



MTPL/SECT/45/24-25

Date: 2nd September, 2024

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 533080	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: MOLDTKPAC - EQ
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Sir/Madam,

Sub.: Newspaper Advertisement Pertaining to the 27th (Twenty-Seventh) Annual General Meeting (“AGM”) of Mold-Tek Packaging Limited (“the Company”).

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on 2nd September, 2024, in Financial Express (*in English across all editions in India*) and Nava Telangana (*in Telugu in Hyderabad edition*), regarding the Notice of the 27th Annual General Meeting of the Company to be held through Video Conference/ Other Audio-Visual Means, Book Closure and information on e-Voting, of the Company.

The above information is also available on the website of the Company, at <https://moldteckpackaging.com/investors.html>

This is for your information and record.

For Mold-Tek Packaging Limited,

**Subhojeet Bhattacharjee
Company Secretary & Compliance Officer**

Encl: A/a

BLUE JET HEALTHCARE LIMITED
 CIN: L9999MH1968PLC014154
Registered and Corporate Office: 701 702 7 Floor, Bhumiraj Costanza, Sector 18, Sarpada, Navi Mumbai, Thane- 400705, Maharashtra, India.
Website: www.bluejethealthcare.com;
 Tel: +91(022) 68891200; E-mail: companysecretary@bluejethealthcare.com

INFORMATION REGARDING 56TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM").

NOTICE is hereby given that the 56th (Fifty Sixth) Annual General Meeting ("AGM") of the members of **BLUE JET HEALTHCARE LIMITED (Formerly known as Blue Jet Healthcare Private Limited) ("the Company")** will be held on **25th September, 2024 at 11 a.m. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act 2013 ("the Act") read with rules made thereunder, General Circular No. 09/2023 dated 25.09.2023 (in continuation with the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circular") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of 56th AGM of the Company ("AGM Notice").

Electronic Dissemination of Notice & Annual Report: In compliance with MCA Circulars and SEBI Circular, Notice of 56th AGM along with the Annual Report for Financial Year 2023-2024 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the 56th AGM and Annual Report for Financial Year 2023-2024 will also be available on the Company's website at www.bluejethealthcare.com, website of the stock exchanges i.e., BSE Ltd. ("BSE") at www.bseindia.com and National Stock Exchange of India Ltd. ("NSE") at www.nseindia.com and on the website of LINKINTIME INDIA PRIVATE LIMITED at https://instavote.linkintime.co.in. Members can attend AGM through VC/OAVM facility only at https://instavote.linkintime.co.in.

The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Act.

Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting is outlined in the AGM Notice. The facility for e-voting will also be provided at the AGM and Members attending the AGM who have not cast their votes by remote e-voting, will be allowed to vote at the AGM. If you have any queries or issues regarding e-voting you can write email to mt.helpdesk@linkintime.co.in

Members whose e-mail ID's are not registered, may refer the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID's for E-voting.

Dividend: The Board of Directors at its meeting held on 25th May, 2024 have recommended a Final Dividend of Re. 1/- (₹ 50%) per Equity Share having face value of Rs. 2/- each fully paid-up for the financial year 2023-24. The Cut-off date for determining entitlement of members to the final dividend for FY 2023-24 is fixed as Wednesday, 18th September, 2024. The final Dividend, if approved by the Members at the 56th AGM, will be paid electronically to the Members whose Bank Account details are available. In case of Members who have not furnished/updated their Bank Account details of the Company is unable to pay dividend directly in his/her Bank Account directly through electronic means, the Company shall dispatch the dividend warrants/drafts/cheques to such member(s) by post. Members are requested to kindly update their bank details as per instructions outlined in the AGM Notice to receive the electronic credit of their dividend entitlement.

Tax on Dividend: Pursuant to Finance Act 2020, dividend income is taxable in the hands of Members with effect from 1st April, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable. Accordingly, the final dividend for Financial Year 2023-2024 recommended by Board and if approved by Members at 56th AGM, shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. In order to enable the Company to determine the appropriate tax rates as applicable, Members are requested to refer to the AGM Notice which will be available on the Company's website https://bluejethealthcare.com (also will be available of non-deduction/low deduction of TDS kindly submit the required documents by email to mt.helpdesk@linkintime.co.in on or before 16th September, 2024. Or, The forms/documents (duly completed and signed) for claiming tax exemption are required to be uploaded on the ur: https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before 16th September, 2024. No further communication from the shareholder shall be entertained post 16th September, 2024.

For Blue Jet Healthcare Limited
 SD/-
 Sweta Poddar
 Company Secretary & Compliance Officer
 Important Notice:
 Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, Permanent Account Number (PAN), register email addresses, bank details, mobile number and other details with the relevant depositories through their depository participants.

LEAD FINANCIAL SERVICES LIMITED
 Regd. Office: 101, Sitaram Manshion, 71/821, Joshi Road, Karol Bagh, New Delhi-110025
 CIN: L74140DL1993PLC053485 Contact no.: 011-23549822
 Website: www.leadfinancialservices.in
 Email Id: lead_financial@leadfinancial.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:-
 1. The 31st Annual General Meeting (AGM) of the Company of the members of Lead Financial Services Limited ("the Company") will be held on **Wednesday, the 25th day of September, 2024 at 01:00 p.m.** (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11; SEBI/HO/CFD/CMD/2/CIR/P/2022/82; and SEBI/HO/CFD-PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021; May 13, 2022, and January 05, 2023, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the **Notice of the AGM dated 24th August, 2024.**

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before **Saturday, 31st August 2024**, whose email addresses are registered with the Company/RTA.
 3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 31st Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on **Sunday, 22nd September, 2024 at 09:00 A.M.** and will end on **Tuesday, 24th September, 2024 at 5:00 P.M.** No e-voting shall be allowed beyond the said date and time.

4. Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Bestel Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website www.leadfinancialservices.in and the website of the stock exchanges, i.e. BSE Limited (BSE) at www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com.
 5. Members may please note that:
 (a) The e-voting shall not be allowed beyond Tuesday, 24th September, 2024 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
 (b) A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again.
 (c) The member who have not e-voted remote e-voting shall vote at the Annual General Meeting (AGM) through e-voting.
 (d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Wednesday, 18th September, 2024 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM.
 (e) Pursuant to aforesaid SEBI Circular, Login method for E-Voting and joining virtual meetings for Individual shareholder holding securities in Demat mode (CDSL/NDSL) are given in Notice of the AGM.
 6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange.
 7. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.leadfinancialservices.in and also the website of the stock exchanges i.e. BSE Limited (BSE) at www.bseindia.com and The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com. In case you have any queries or issues regarding attending AGM and e-voting, 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@cdsindia.com or contact 1800 1020 990 and 022-48670000 and Toll Free No. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, CDSE, A Wing, 25th Floor, Marathon Futurus, M N Joshi, Lower Pareil (East), Mumbai - 400 013.
 8. Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting.

For Lead Financial Services Limited
 Sd/-
 Mani Sharma
 (Company Secretary)
 M. No. -A60469
 Place: New Delhi
 Date: 31.08.2024

PANAFIC INDUSTRIALS LIMITED
 Regd. Office: 23, II Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi-110026
 CIN: L45202DL1985PLC019746
 Website: www.panaficindustrials.com E-mail: panafic.industrials@gmail.com
 Tel: 011-25223461, 25221200

NOTICE OF THE 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 39th Annual General Meeting (AGM) of the Company will be held on **Thursday, 26th September, 2024, at 9:00 A.M.** at Community Hall, D-Block, Pushpanjali Enclave, Pitampura, Delhi - 110034 to transact the business mentioned in the Notice of AGM. The electronic copies of the Notice of AGM have been sent to all the members whose names are registered in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 23rd August, 2024. The dispatch of notice of AGM has been completed on 31st August, 2024.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- The Company is providing E-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The E-Voting period commences on Monday, 23rd September, 2024 at 9:00 A.M.
- The E-Voting period ends on Wednesday 25th September, 2024 at 5:00 P.M.
- Cut-off date: 19th September, 2024.
- 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 General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of E-Voting by following instructions given in the Notice of AGM. The Annual Report for the F.Y. 2023-24 alongwith the notice of the AGM is available on the websites of the Company i.e. www.panaficindustrials.com, BSE Limited i.e. www.bseindia.com, Company's RTA i.e. www.skyinfertia.com.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General Meeting by way of Ballot Process.
- The E-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the General Meeting even after exercising his right to vote through E-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may contact:-
 - Mr. Rakesh Dalvi, (Senior Manager), CDSE, A Wing, 25th Floor, Marathon Futurus, Matfall M II Compounds, N M Joshi, Lower Pareil (East), Mumbai - 400 013; Email: helpdesk.evoting@cdsindia.com; Toll Free No. 1800 21 09911
 - Ms. Sarita Gupta, (Director), Panafic Industrials Limited, Email: panafic.industrials@gmail.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday the 20th day of September, 2024 to Thursday the 26th day of September, 2024 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS
 FOR PANAFIC INDUSTRIALS LIMITED
 Sd/-
 SARITA GUPTA
 DIRECTOR
 DIN:00113099
 DATE: 31ST AUGUST, 2024
 PLACE: DELHI
 ADDRESS: D-158, PUSHPANJALI ENCLAVE,
 PITAMPURA, SARASWATI VIHAR, DELHI - 110034

Kotia Enterprises Limited
 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
 CIN: L74110DL1980PLC010878 Ph: 011 - 40045955
 Website: www.kotiaenterprises.com, Email: compliance@kotiaenterprises.com,
 NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Thursday 26th September, 2024, at 11:00 A.M. at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special Business as set out in the Notice convening the AGM.

Electronic copy of Notice of 44th AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2023-24, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 02nd September, 2024.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date and time of commencement of voting through electronic means: September 23, 2024 at 09:00 a.m.
- Date and time of end of voting through electronic means: September 25, 2024, at 5:00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 25, 2024.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2024.
- Any person, who acquires shares of 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, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to (RTA), e-mail: admin@sklynorita.com. 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.
- The facility for voting through ballot paper/ Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 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 i.e. on September 19, 2024 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM is displayed on the Website of Company on www.kotiaenterprises.com and also on the NSDL's website https://www.evoting.nsdl.com
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the purpose of the AGM.
 By Order of the Board
 Sd/-
 Manoj Kumar Bansal
 Managing Director
 New Delhi
 September 02, 2024

MOLD-TEK PACKAGING LIMITED
 CIN: L21022GT1997PLC026542
 Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No: 040-40300328
 Email: cs@moldtekpacking.com; ir@moldtekpacking.com
 Website: https://www.moldtekpacking.com/

NOTICE OF THE TWENTY-SEVENTH (27TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.

Notice is hereby given that the **27th Annual General Meeting ("27th AGM")** of the members of Mold-Tek Packaging Limited ("the Company") is scheduled to be held on **Thursday, the 26th day of September, 2024 at 11:00 a.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 27th AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 2th May, 2020, 15th October, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as the "Circulars") without the physical presence of the Members at a common venue. M/s. KFin Technologies Limited, Registrar & Transfer Agent of the Company ("RTA"), shall be providing the facility for voting and attending the AGM through VC.

In compliance with the Circulars, an electronic copy of the Annual Report containing the Notice of the AGM is being sent only by email to those members whose e-mail addresses are registered with the Company/ Depositories, unless any member has requested a physical copy of the same. The Annual Report containing the Notice of the AGM has been uploaded on the website of the Company at www.moldtekpacking.com. The Notice is also accessible from the 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. The same is also available on the website of RTA at <https://evoting.kfintech.com>.

Members are requested to carefully read all the Notes set-out in the Notice of the 27th AGM, including the instructions for joining the 27th AGM, manner of casting vote through remote e-voting prior to the 27th AGM or through e-voting during the 27th AGM. SEBI vide Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2023/70 dated 17.05.2023 as amended by SEBI Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2023/181 dated 17.11.2023 mandated that the security holders (holding securities in physical form) whose details are updated with the KYC details (any of the details viz. PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. You may also refer to SEBI FAQs accessing the link https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ Nos. 38 & 39). For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA along with copy of this letter to M/s. KFin Technologies Limited (Unit: Mold-Tek Packaging Limited), Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company at <https://www.moldtekpacking.com/investors.html#tab-5> and are also available on the website of KFin Technologies Limited at <https://iris.kfintech.com/clientservices/isc/irs/forms.aspx>.
Book Closure: Register of Members and the Share Transfer books of the Company will remain closed from **Friday, 20th day of September, 2024 to Thursday, 26th day of September, 2024** (both days inclusive).
Cut-off date: The Company has fixed **Thursday, 19th September, 2024** as the Cut-Off Date/Record Date for the purpose of payment of final dividend for the financial year 2023-24, if declared, at the 27th AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 27th AGM.

VC/OAVM: The members are requested to participate in the 27th AGM through VC/OAVM by following the detailed procedure and instructions which forms part of the Notice of the 27th AGM.
E-Voting: Members are being provided with the facility to cast their vote electronically, through the e-voting services offered by M/s. KFin Technologies Limited, Registrar & Transfer Agent of the Company ("RTA"), on all resolutions set forth in the Notice of the 27th AGM. The remote e-voting shall commence at **9:00 a.m. (IST) on Sunday, the 22nd day of September, 2024**, and shall end at **5:00 p.m. (IST) on Wednesday, the 25th day of September, 2024**. Members may note that remote e-voting facility will be disabled after **5:00 p.m. (IST) on Wednesday, the 25th day of September, 2024**. The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 27th AGM.
 Members whose names are recorded in the register of members / register of beneficial owners as on the cut-off/ record date i.e., **Thursday, 19th day of September, 2024**, shall only be entitled to avail the facility of remote e-voting (between 22nd day of September, 2024 to 25th day of September, 2024) e-voting during the 27th AGM. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting at the 27th AGM. Members who have cast their votes by remote e-voting prior to the 27th AGM may also attend the 27th AGM but will not be entitled to cast their vote again thereat.
 Investors who become members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., **Thursday, 19th day of September, 2024**, may obtain the user ID and password by sending a request to the Depositories/ respective Depository Participant/ Company/ RTA in the manner stated in the e-voting instructions provided in the Notice of the 27th AGM and in accordance with the SEBI Circular dated 9th December, 2020.

The Company has appointed Mr. Ashish Kumar Gaggur, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
 The Notice of the 40th AGM along with Annual Report for the financial year 2023-24, is also available on the website of the company at <https://www.moldtekpacking.com/wp-content/uploads/2024/08/40th-Annual-Report.pdf> and also on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.bseindia.com>, <https://www.nseindia.com> and <https://www.evotingindia.com> respectively.
 In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533.
For Mold-Tek Technologies Limited
 Sd/-
 J. Lakshmana Rao
 Chairman and Managing Director
 Date: 01.09.2024
 Place: Hyderabad

For Mold-Tek Packaging Limited
 Sd/-
 J. LAKSHMANA RAO
 Chairman and Managing Director
 Date: 01.09.2024
 Place: Hyderabad

Balmer Lawrie Investments Limited
 [A Government of India Enterprise]
 CIN: L6599WB2001GOI093759
 Registered Office : 21, Netaji Subhas Road, Kolkata - 700001
 Ph: (033) 2222-5227 E-mail: lahoti@balmerlawrie.com
 Website: www.blinv.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING AND CONNECTED MATTERS

The 23rd Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on **Thursday, 26th September, 2024 at 04:00 P.M.** through Two - Way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder read with para 3 and para 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with sub para 3A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 09/2023 dated 25th September, 2023 ("the MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 will only be sent through electronic mode to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent/Company/Depository Participant(s) ("DP") as on **Friday, 23rd August, 2024 (end of day)** as per Securities and Exchange Board of India ("SEBI") Master Circular bearing reference No. SEBI/HO/CFD/POD/2/P/CIR/2023/120 dated 11th July, 2023 read with SEBI Circular bearing reference No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 (referred to as "SEBI Circulars"). The same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) at <https://www.evotingindia.com>. Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedure / instruction are contained in the Notice of the AGM.

Manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-
 The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the notice of the AGM.
Manner of registering e-mail address, bank details and other details with the Company-

- For shares held in physical form** – The Members of the Company who have not registered their e-mail address, bank details, dividend mandate and other details or updates thereof with the Company are requested to register their details by submission of stipulated Forms and supporting documents to the Registrar & Share Transfer Agent ("RTA"), CB Management Services Private Limited at Rasoi Court, 5th floor 20, Sir R N Mukherjee Road, Kolkata – 700001 on or before **Thursday, 19th September, 2024**. The forms are available on the Company's website at www.blinv.com and at RTA's website at <https://cbmsl.com/services/details/sebi-download-forms>.
- For shares held in dematerialized form** – Members who are holding Shares in electronic form may note that the particulars registered with their respective Depository Participants ("DPs") as on the cut-off date i.e. **Thursday, 19th September, 2024** will be used by the Company for entitlements. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change or update in their particulars including their e-mail address, bank details, dividend mandate and other details or updates thereof. Such changes are to be advised by the Members concerned to their respective Depository Participants ("DPs"). Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

It may be noted that the particulars of the Shareholder as on the cut-off date i.e., **Thursday, 19th September, 2024** shall be taken into consideration for the purpose of entitlement.

Members are requested to quote the ledger Folio or Client ID and DP ID numbers in all communications addressed either to the Company or RTA.

Book Closure – Notice is also hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive)** for the purpose of distribution of dividend for the Financial Year ended 31st March, 2024 and also for the AGM of the Company.
Voting – Voting for items to be transacted at the AGM shall be only conducted through remote electronic voting process before the AGM and electronic voting during the AGM (only in case the Member has not cast his/her vote through remote electronic voting process). The remote e-voting period shall commence on **Monday, 23rd September, 2024 at 09:00 A.M.** and end on **Wednesday, 25th September, 2024 at 05:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e.

గాజాలో పాళియో టీకా

కార్యక్రమం ప్రారంభం

జెనూవీ : గాజా స్ట్రీట్ ప్రపంచ ఆరోగ్య సంస్థ ఆధ్వర్యంలో పాళియో టీకా కార్యక్రమం ఆదివారం ప్రారంభమైంది. ఇక్కడ రాజ్యాసమితి విజ్ఞప్తి మేరకు ఇరుప్రజలు మానవతా పాఠశాలను ప్రకటించడంతో టీకా కార్యక్రమానికి మార్గం సుగమమైంది...



సవతెలంగాణ క్రాసిఫైడ్ సారీస్

మా వద్ద కలవి, అరబ్, దర్జువ, గర్జాల, పోచంపల్లి, ఉప్పా, వెంకటేశ, మంగళగిరి, తేనాల, అరీకా, చందో పట్టు దీరలు వారో నేటి శుక్రవారం పాళియో టీకా సందేశం. సెంట్రల్ గాజాలోని ఉపయోగ కేంద్రాలలో ఆదివారం ఉదయం 9 గంటలకు టీకా కార్యక్రమం ప్రారంభమైంది...

లేబర్ కోడిలను రద్దు చేయాల్సిందే..

విశాఖపట్నం : పాద్రంపేటలో ఎటువంటి చర్య లేకుండా 2020 సెప్టెంబర్ 22, 23 తేదీల్లో ఆపాదించిన నాలుగు లేబర్ కోడ్లను తక్షణమే రద్దు చేయాలని ఎవటియూని జాతీయ ప్రధాన కార్యదర్శి అమర్జిత్ కౌర్ డిమాండ్ చేశారు. వారి రద్దుకు ఈ నెల 23న దేశవ్యాప్తంగా అన్ని కేంద్ర కార్యాలయాలను బిల్డ్ డే పాటింపమన్నారని తెలిపారు. విశాఖ ఉద్యమగర్భంలో గురజాడ కళాక్షేత్రంలో మూడు రోజులుగా తలపెట్టిన ఎవటియూని అలిండియా జనరల్ కౌన్సిల్ సమావేశాలు ఆదివారం ప్రారంభమయ్యాయి...

వెబిఎఫ్స్ ఫస్ట్ బ్యాంక్ లిమిటెడ్

గణతంత్ర చరిత్ర (ఎన్ఎఫ్ఆర్ఎం) ద్వారా, 2002లో ఏర్పడిన వెబిఎఫ్స్ ఫస్ట్ బ్యాంక్ లిమిటెడ్ అనే ప్రైవేటు బ్యాంకును ఏర్పాటు చేసింది. 2022లో ఏర్పడిన వెబిఎఫ్స్ ఫస్ట్ బ్యాంక్ లిమిటెడ్ అనే ప్రైవేటు బ్యాంకును ఏర్పాటు చేసింది. 2022లో ఏర్పడిన వెబిఎఫ్స్ ఫస్ట్ బ్యాంక్ లిమిటెడ్ అనే ప్రైవేటు బ్యాంకును ఏర్పాటు చేసింది...

Piramal Finance advertisement featuring a table with columns for 'సేవలు', 'అవకాశాలు', 'సేవలు', 'సేవలు', 'సేవలు'. It lists various financial services and contact information.

IDFC FIRST Bank advertisement for 'వెబిఎఫ్స్ ఫస్ట్ బ్యాంక్ లిమిటెడ్' with a table listing various plots for sale. The table includes columns for plot number, area, and price.

Indian Bank advertisement for 'అంబెయిన్ బ్యాంక్ స్టాన్డర్డ్ మనీజ్మెంట్ గ్రూప్' with a table listing various plots for sale. The table includes columns for plot number, area, and price.

MOLD-TEK PACKAGING LIMITED advertisement. It provides company details, contact information, and lists various products like 'సీల్డ్ ప్యాకేజీలు', 'సీల్డ్ ప్యాకేజీలు', 'సీల్డ్ ప్యాకేజీలు'.

MOLD-TEK TECHNOLOGIES LIMITED advertisement. It provides company details, contact information, and lists various services like 'సీల్డ్ ప్యాకేజీలు', 'సీల్డ్ ప్యాకేజీలు', 'సీల్డ్ ప్యాకేజీలు'.

విద్యార్థులకు పోస్టల్ స్కాలర్ షిప్స్ advertisement. It provides details about the scholarship scheme, including eligibility criteria and application process.

విద్యార్థులకు పోస్టల్ స్కాలర్ షిప్స్ advertisement. It provides details about the scholarship scheme, including eligibility criteria and application process.

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