

PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2, 1st FLOOR, PADAM PLAZA, PLOT No.5, SEC -16B, AWAS VIKAS, SIKANDRA YOJNA AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344 GSTIN H.O.: 09AAACP7280L3ZW PHONE: 0562-2527331,32,2650500 3500550, 3500505

To, Corporate Relation Department, BSC LTD. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Date: 07/09/2024

Sub: Newspaper publication –information to shareholders regarding 37th Annual General Meeting and e-voting.

Dear Sir,

Further to our letter dated 4th September,2024 regarding submission of Annual Report 2023-24 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we are pleased to enclosed a copy each of the Financial Express (English Edition), Jansatta (Hindi Edition) and Dainik Jagran (Hindi Edition) (having electronic editions) dated 5th September 2023 in which notice containing inter-alia information regarding dispatch of Annual Report and E-Voting facility for the AGM scheduled to be held on 30th September, 2024 have been published.

This is for your information and records.

Thanking you,

Yours faithfully, For PEE CEE COSMA SOPE LTD.



(NIDHI AGARWAL) COMPANY SECRETARY & COMPLIANCE OFFICER FCS NO. 5288 Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com empreza, maii No. H1-H2. First F

PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

37TH ANNUAL GENERAL MEETING,

37TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E VOTING INFORMATION
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as mentioned in the notice convening the Meeting.
In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share-Transfer Agent, Physical copies of the Notice of 37th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 37th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at www.bseindia.com

www.beccecosma.com and the website of the Stock Exchange i.e BSE Limited at Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt of Dividend

Members holding shares in physical mode are requested to update their email
addresses by sending a request letter to the company at Info@peeceecosma.com
alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email
address and address of the shareholder, bank account details, cancelled
cheque leaf, scanned copies of share certificate(s) (both sides), self-attested
PAN card and self attested copy of any document (eg. Driving License,
Election Identity Card, Passport, Aadhar Card) in support of the address of the
shareholder.

cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the Shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shir Debatrata Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretary. Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Fighty. 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 9:00 am IST and ends on Sunday, 29

shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety.

Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend, In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th September 2024. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders

duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, 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.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nee: -91 22 24994545, +91 22 24994559, who will also address the grievances oppositely with the voting by electronic means.

For & on behalf of the Board

AGR4

PLACE : AGRA DATED: 04.09.2024 For & on behalf of the Board
For & on behalf of the Board
MAYANK JAIN
(Executive Chairman) DIN: 00112947

डिमान्ड नोटिस दिनांक 11.06.2024 को रू. 16,71,137.82 (रुपये सोलह

बयासी मात्र दिनांक 28.05.2024 तक) दिनांक 29.05.2024 से आगे क कोई हो) जारी किया जा चुका है।

दृष्टिबन्धक/बन्धक सम्पत्ति का संक्षिप्त विवरण : बंधक अचल सम्पत्ति के सर्भ नगर पालिका परगना और तहसील और जिला- उन्नाव, मोहल्ला पूरन नगर मीटर। सम्पति उप निबंधक सदर उन्नाव के कार्यालय में पुस्तक सं. 1, खण्ड 7719, दिनांक 30.10.2003 को हरिपाल सिंह पुत्र नंदलाल के नाम पर र सीमायें- उत्तर में 15 फीट चौड़ी सड़क, दक्षिण में अन्य व्यक्ति का प्लॉट, पूरब व्यक्ति का प्लॉट।

स्थान : कानपुर, उत्तर प्रदेश

दिनांक: 05.09.2024

केडीडीएल लि

(CIN: L33302HP1981PI पंजीकृत कार्यालयः फ्लॉट नं. ३, सेक्टर- III, परवाण दूरभाषः +91 172 2548223 / 24 फैन्न वेबसाइटः www.kddl.com ईमेल आईडीः invest

वीडियो कॉन्फ्रेंसिंग (वीसी)/ अन्य ऑडियो विजुअ के माध्यम से आयोजित होने वाली 44वीं व के संबंध में जानकारी

इसके द्वारा सूचित किया जाता है कि केडीडीएल लिमिटेड (कंपनी) की 44वीं वार्षिक आ को दोपहर 12:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअ की 44 वीं एजीएम बुलाने की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए कंपन मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, दिनांक 5 मई, 2020, 02/2022 दिनांक 5 मई, 2022 और 10/2022 दिनांक 28 दिसंब और सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी -2/पी/सीआईआर/ 2023/4 दिनां से "परिपत्र" के रूप में संदर्भित) द्वारा जारी सभी लागू प्रावधानों के अनुपालन में आयोां कंपनी का पंजीकृत कार्यालय माना जाएगा।

परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम से उन सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों/एमएएस एजेंट (जिसे इसके बाद "आरटीए या एमएएस" कहा जाएगा) के साथ पंजीकृत हैं। वित्तीय की सूचना के साथ कंपनी की वेबसाइट www.kddl.com और स्टॉक एक्सचेंजों की वेब dia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.cor भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") के अनुपालन में, इसके परिपत्र संख्या सेर्ब आरटीएएमबी/पी/सीआईआर/2021/655 दिनांक 3 नवंबर, 2021 के साथ एमआईआरएसडी/एमआईआरएसडी-आरटीएएमबी/पी/सीआईआर/2021/687 दिनांक सेबी/एचओ/एमआईआरएसडी/एमआईआरएसडी-पीओडी-1/पी/सीआईआर/2023/37 दिनां को भौतिक रूप में रखने वाले शेयरधारकों के लिए कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट के साथ पूरा पता, एमआईसीआर-कोड और आईएफएस कोड के साथ बैंक विवरण, ईमेल-प्रस्तुत करना अनिवार्य कर दिया है।

इसके अलावा, भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) ने सेबी परिपत्र सेबी. आरटीएएमबी/पी/सीआईआर/2021/655 दिनांक 3 नवंबर, 2021 और सेबी/एचओ/ए 1/पी/सीआईआर/2023/37 दिनांक 16 मार्च, 2023 को निरस्त करके इश्यू और शेयर ट्रांसप दिनांक 17 मई, 2023 और सेबी/एचओ/एमआईआरएसडी/पीओडी-1/पी/सीआईआर/2023 इसे अनिवार्य कर दिया है, जिसके तहत 31 मार्च, 2024 के बाद सभी लाभांश भुगतान केव इसके अलावा, निवेशक जागरूकता के लिए सेबी द्वारा अपनी वेबसाइट पर निम्नलिखित वे किए गए हैं: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/170 सदस्य से प्राप्त किसी भी सेवा अनुरोध या शिकायत पर कार्रवाई नहीं करेगा जब तक कि शेय पूरा नहीं किया जाएगा। सदस्य, जो भौतिक रूप में शेयर रखते हैं और उनके केवाईसी/बैंक पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे वार्षिक रिपोर्ट 2023-24 और एजीएम नोटिस केवाईसी/बैंक विवरण पंजीकृत करें। सदस्यों से अनुरोध है कि वे कंपनी के आरटीए एमएए अपने ईमेल पते और बैंक खाता विवरण प्रदान करें:

भौतिक धारक की स्थिति में

कंपनी के आरटीए यानी एमएएस सर्विसेज लिमिटेड व investor@masserv.com पर ईमेल करें और ई दर्ज करने के लिए निम्नलिखित विवरण/फॉर्म/दस्तावेज प्रद ए फोलियो नंबर, शेयरधारक का नाम और

बी विधिवत हस्ताक्षरित आईएसआर-1, आ (शेयरधारकों को स्पीड पोस्ट द्वारा पह सत्यापित स्कैन प्रति के साथ और निग सत्यापित स्कैन प्रति, जैसे आधार क उपयोगिता बिल या कोई अन्य सरकारी। प्रपत्र कंपनी की आरटीए की वेबसाइट।

सी बैंक खाते का विवरणः

- * बैंक का नाम और शाखा
- * बैंक खाते का प्रकार
- * बैंक खाता संख्या
- * एमआईसीआर कोड संख्या और आईएफ

* शेयरधारक का नाम वाले रद्द किए गए उं कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताइ . ईमेल पता और बैंक खाता विवरण पंजीकृत करें।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और उनकी के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। कंपनी अपने सभी सदस्यों को एजीएम अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ('रिमोट ई-वोटिंग') प्रदान कर रही है। इ ई-वोटिंग की सुविधा प्रदान कर रही है। एजीएम में शामिल होने और रिमोट ई-वोटिंग/ई-वोटिं में प्रदान की जाएगी।

यदि आपके पास ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप www.evoting.nsdl. अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग मैनुअल देख सकते हैं।

स्थानः चंडीगढ

दिनांक: 04 सितंबर, 2024

डीमैट धारक की स्थिति में

ज्ञान सता

सितंबर, 2024

10

FEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com.

PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 37TH ANNUAL GENERAL MEETING.

37TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Sharer Transfer Agent, Physical copies of the Notice of 37th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 37th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at www.bseindia.com

Www.bseinda.com
Manner of Registering/updating e-mail addresses to receive the notice of AGM
alongwith the Annual Report and /or updating Bank Account Mandate for receipt

Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at info@peeceecosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no, email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 23rd september, 2024. Information and instructions comprising manner of voting, including and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e. 23rd September, 2024, may obtain the login ID, and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote

notice of the 37th AGM by email and holding shares as on the cut-off date i.e 23rd September 2024, may obtain the login ID and password by sending a request at evoting endition. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote. Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and

and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Dividend and 37th Annual General Meeting to be held on Monday, 30th September, 2024.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per share plus a Special Dividend of Rs. 2 per share aggregating to Rs. 5/- per share). The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 21st September, 2024 through various online transfer modes to the shareholders who have updated their bank account details as per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety.

Manner of registering mandate of receiving dividend electronically:

shall be paid ONLT through electronic mode w.e.f 1st April 2024 upon rumishing all the aforesaid details in entirety.

Manner of registering mandate of receiving dividend electronically:
To avoid detay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax.Act, 1961 (ACT), as amended by the April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend, In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th September 2024. The detailed tax rates and documents required to convert their holding in DEMAT form as transfer of shares in physical form has been provided in the notice of shares in physical form has been the standard with Applicable SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone 1934 22 24994545, +91 22 24994559, will also address the griev measurement of the Board o

For & on behalf of the Board

कूरियर कंपनी की वेबसाइ पार्सल टेक्सास में डिलीवर गया, लेकिन वहां बीना पटे

एक और

शुक्रवार को छोड

जासं, आगराः उदयपुर-आगरा वंदे भारत एक्सप्रेस को शुरू हु दो दिन ही हुए हैं कि आगरा रेल को एक और वंदे भारत ट्रेन वि है। आगरा से वाराणसी के बी होने जा रही वंदे भारत एक्सप्रे किमी की दूरी सात घंटे में तय अभी इस दूरी को तय करने में से अधिक का समय लगता है। रेल मंडल स्ते प्रह चूर्य वंदे एक्सप्रेस होगी। वाराणसी प्रयागराज से हर दिन हजारों के में पर्यहक आगम् आते हैं। की यह ट्रेन सुलाह में अले छोड़क छिड़ दिन चलेगी । प्रयागसून अव्योध्या और वार

आगरा,

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के लिए लंबे समय से वंदे मांग की जा रही इल प्रशासन ने हा गैर वाराणसी वंदे मेजा था। मुख्य क (सीपीटीएम) ने मंगलवार देर कर दिए हैं। आगरा से ट्रेन सुबह छह उर एक बजे वारा णसी स्टेशन से दो नेगी और रात 10.22 गे। ट्रेन प्रयागराज जंक ा, इटावा, टूंडला स्टे ट्रेन की अधिकतम और औसत गति 81

> नंडल वाणिज्य प्रबं द ने बताया कि ट्रेन

तिथि जल्द घोषित र्ने 10 कोच चेयरकार आर दा काच एग्जीक्यूटिव श्रेणी होंगे। एक चेयरकार कोच में 78 एक एग्जीक्यूटिव कोच में 56 सीट उत्तर मध्य रेलवे की यह पहली ट्रेन जिसका मरम्मत कार्य आगरा में हो।

सामूहिक दुष्कर्म पी आरोपित ने बनाया

जासं, आगराः किशोरी को अगवा व सामूहिक दुष्कर्म के बाद कोटा उसका सौदा करने के मुख्य आरोपि को पुलिस गिरफ्तार नहीं कर स है। दो आरोपितों को जेल भेज चु है। आरोप है कि मुख्य आरोगि धमकी देकर समझौते का दबाव ब रहा है। पीड़िता ने बुधवार को पुलि आयुक्त कार्यालय पहुंचकर आरो की गिरफ्तारी की गुहार लगाई।

सैंया की रहने वाली 17 वर्ष किशोरी रिश्तेदार के यहां इस वर्ष में शादी समारोह में शामिल होने ह थी। किशोरी की मुलाकात रेशमा हुई। वह शकुंतला के पास लेकर शकुंतला ने किशोरी को बी बताया, उसे जगदीशपुरा अल्लेग में जांति

PLACE : AGRA

Indian Overseas bank (IOB) invites bids for the following **GOVERNMENT E-MARKET PORTAL- SELECTION** OF SERVICE PROVIDER FOR SETTING UP AND MAINTENANCE OF NEXT GEN STATE-OF ART CONTACT CENTRE OPERATIONS

BID NO: GEM/2024/B/5354204 DATED 03.09.2024 The Above GEM Tender document is also available and

can be downloaded from the following websites www.iob.in & www.gem.gov.in For Tender details and future amendments, if any, keep

referring to the following website www.gem.gov.in

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yoina, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 37TH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E VOTING INFORMATION** Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members

P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as mentioned in the notice convening the Meeting. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent, Physical copies of the Notice of 37th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice

of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt of Dividend

of the 37th AGM and Annual Report are also available on the Company's website

www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

- Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at info@peeceecosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 23rd September, 2024. Information and instructions 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. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e 23rd September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and

rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Dividence and 37th Annual General Meeting to be held on Monday, 30th September, 2024. Dividend: Shareholders may note that the Board of Directors at their meeting held on

28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per share plus a Special Dividend of Rs. 2 per share aggregating to Rs. 5/- per share). The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 21st September, 2024 through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety. Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act. 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th September 2024. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M. Shareholders holding shares in the physical form are required to convert their

holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a

duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, 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.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN PLACE : AGRA (Executive Chairman) DIN: 00112947 DATED: 04.09.2024

> HARMONY CAPITAL SERVICES LIMITED CIN: L67120MH1994PLC288180

Registered Office address: A-405,4" Floor, A Wing, 215 Atrium Co- Operative Premises Society Ltd. Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093 Website: www.hcsl.co.in E-mail ID: harmonycapital03@gmail.com

NOTICE OF 30" ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of

Harmony Capital Services Limited (the Company) will be held on Thursday, 26th day

of September, 2024 at 11:00 A.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). . Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email

ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 19th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hcsl.co.in. . The facility of casting the votes by the members ("e-voting") will be provided by Link

Intime India Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 23th September, 2024 (09:00 A.M.) and end on 25th September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to harmonycapital03@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which

the shareholders can cast their vote through remote e-voting or by e-voting at the time of The Register of Members and Share Transfer books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days

. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

Place: Mumbai

Date: 04.09.2024

Jatinder Bagga

For Harmony Capital Services Limited

Managing Director & CFO

DIN: 10531062

OK PLAY INDIA LIMITED

CIN - L28219HR1988PLC030347 Registered Office: Plot No 17 & 18, Roz KaMeo, ndustrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103

Tel: 011-46190000 | Fax: 011-46190090 Website: www.okplay.in | Email: info@okplay.in INFORMATION REGARDING 35" ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 35" Annual General Meeting ('AGM') of OK Play India Limited('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('(OAVM') on Monday, September 30, 2024 at 12:30 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ('Notice'), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020. General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRJP/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIRIP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2023-24 ('Integrated Report') will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on August 30, 2024 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at https://www.okplay.in/, on the website of National Securities Depository Limited ("NSDL"), at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at https://masserv.com/downloads.asp and www.okplay.in and detailed FAQs on the same are available at https://okplay.in/investors/#1662467359558b9167fc3-446d The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through evoting system during the AGM. The detailed procedure for casting votes through remote evoting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in

For OK Play India Limited

Sd/

Meenu Goswami

Place: New Delhi Date: 04.09.2024 Company Secretary & Compliance Officer

compliance with the MCA Circulars and the SEBI Circulars.

BIL INFRATECH LIMITED - IN LIQUIDATION Regd. Off.: 37/2, Chinar Park, Rajarhat Main Road, P.O.: Hatiara, Kolkata - 700157, WB

E-Auction Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standalone Basis under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 30th September, 2024 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each) SALE NOTICE Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor) as a Going Concern and also Sale of certain Assets on Standalone Basis forming part of

Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench

Assets	Reserve Price (Rs. in Lakh)	(Rs. in Lakh)
LOT-11Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding cash/ Bank balance over and above Rs 25.00 Lakh and Lot 2 Assets i.e. One PC Crane at Budge Budge site). Only unsold assets is included in the above Going Concern Sale. Bidder need to replace of all the Existing Bank Guarantee issued by Punjab National Bank.	Rs 300.00	Rs 30.00
LOT -2 One PC Crane at Budge Budge site	Rs 20.00	Rs 2.00

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process Information Document" available at https://auctiontiger.net and https://bilinfratech.com/ and to the following conditions:

 It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale.Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon/ cancel/ extend or modify process terms and/or reject or disqualify any prospective bidder/ bid/offer at any stage of the e-auction process without assigning any reason and without any liability.

E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger) https://auctiontiger.net . The time period for payment by successful bidder shall be 90 days as provided in Clause

(12) of Para 1 of Schedule I of IBBI (Liquidation Process) Regulation, 2016. However, the Stakeholders may consider extension of time period for a maximum of 30 days beyond 90 days with prior approval of Stakeholders in the Stakeholders Consultation Committee. 4.The last date for submission of Eligibility documents and Refundable Deposit as

mentioned in the Process Documents is 19th September, 2024. Inspection Date- 20th September, 2024 to 26"September, 2024. The Bid Document details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given in Process Document by 06:00 PM on 27" September, 2024. Any modification in timelines and/or in the "e-auction process information document"

including terms and conditions will be notified in the website of the Corporate Debtor i.e. For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail id-

cirp.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net. Date: 04.09.2024 Subodh Kumar Agrawal

Place: Kolkata Liquidator BIL Infratech Limited- In Liquidation IBBI Regn No.: IBBI/IPA-001/IP-P00087/2017-18/10183

AFA Valid till 21/11/2024 1, Ganesh Chandra Avenue, 3rd. Floor, Room No-301, Kolkata- 700013 cirp.bilinfra@gmail.com/subodhka@gmail.com

UNIPRODUCTS (INDIA) LTD. Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,

P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785 NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited] Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Friday, 27 September 2024 at 5.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 02/2022

dated 5 May 2022, 10/2022 dated 28 December 2022 and 9/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence The Notice of the AGM. Annual Report for the financial year ended 31 March 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail ddresses are registered with the Company/Depository Participants. The dispatch of Notic of the AGM and Annual Report through email has been completed on 4 September 2024. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, 21

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically.

September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of AGM

of the Company.

Place: Noida

Date: 4 September 2024

The remote e-voting period commences on Tuesday, 24 September 2024 at 9:00 A.M (IST) and ends on Thursday, 26 September 2024 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time. Members of the Company, holding shares either in physical form or in dematerialised form,

as on the cut-off date of 20 September 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. 20 September 2024, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently The facility for voting through e-voting shall be made available at the AGM and 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. Mr. Rupesh Agarwal, Managing Partner, or failing him, Mr. Shashikant Tiwari, Partner, or failing him Mr. Lakhan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. The AGM Notice and Annual Report will be available on the websites of the Company at

www.unitexindia.com, NSDL at www.evoting.nsdl.com, and RTA at www.massserv.com, Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card). AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at meghna@unitexindia.com or to the RTA at investor@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. 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.nsdl.com or call on toll free no : 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at investor@masserv.com or on Telephone No.: 011-26387281/82/83 For Uniproducts (India) Limited

Meghna Kashtwal Company Secretary Membership No. A52023 THURSDAY, SEPTEMBER 5, 2024

D S Kulkarni Developers Limited

CIN: L45201PN1991PLC063340 Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com

Email id: cs.dskdl@ashdanproperties.in Notice of 33" Annual General Meeting

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday 30" September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business

set out in Notice dated 14th August, 2024 for convening of the AGM. Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered

The Annual Report is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

For D S Kulkarni Developers Limited

Bhushan Vilaskumar Palresha Place: Pune Date: 04.09.2024 Managing Director

SRM ENERGY LIMITED CIN L17100DL1985PLC303047

Regd. Off.: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070

Tel. No. 011- 26897892 | Website: www.srmenergy.in | Email: info@srmenergy.in NOTICE

Notice is hereby given that:

The 37th Annual General Meeting ("AGM") of SRM Energy Limited ("the Company") is scheduled to be held on Thursday, 26th September, 2024 at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audit Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 issued on 08th April, 13th April, and 05th May of 2020, respectively, and the other relevant circulars issued in this regard over the period of time including the latest circular no. 09/2023 issued on 25 September, 2023 by the Ministry of Corporate Affairs ("MCA") and all the relevant circular issued by Securities and Exchange Board of India ("SEBI") in respect to the aforesaid including the latest circular no. SEBI/HO CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023, which permits the company to convene the AGM through VC/OAVM without the presence of the members at a common enue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of said AGM.

n compliance with the aforesaid circulars please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2023-24 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants.

The Annual Report for the F.Y. 2023-24 is available and can be downloaded from the website of the Company at http://www.srmenergy.in/Home/AnnualReports and the website of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 ("the Act") along with the applicable Rules made thereunder, it is hereby intimated that the Register

of Members and Share Transfer Books of the Company will remain closed from Friday, 20 September, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to the provisions of Section 108 of the Act, Regulation 44 of the Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM)

electronically through the services of Central Depository Services (India) Limited (CDSL

The Cut-off date to record the entitlement of shareholders to cast their vote electronically

is September 19, 2024. Members holding shares in physical mode and whose email address is not registered/updated with the Company / RTA, may register the same by completing their KYC in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023. Members may download KYC forms, the instructions, etc. by following link: http://www.srmenergv.in/Home/ InvestorRelations. Members whose shares are in Demat mode may approach their depository

All the members are informed that (a) the business set out in the Notice of 37th AGM may be transacted by electronic voting, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2023-24 has been completed on September 03, 2024 (c) the voting through electronic means shall commence at 9:00 A.M. on Monday, September 23, 2024 and ends at 5:00 P.M. on Wednesday, September 25, 2024, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 25, 2024 (Wednesday) (e) The Notice of the 37th Annual General Meeting is available on the Company's website at http://www.srmenergy.in/ and CDSL Website https://www.evotingindia.com/ and (f) for the process and manner of the electronic voting and to join the AGM (through VC/OAVM), members may go through the instructions as contained in the Annual Report 2023-24 at (page no. 87 to 90) or visit CDSL's website at: https://www.evotingindia.com/Help.jsp

In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e. September 19, 2024 (i.e. Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the same instructions as mentioned for e-voting and to join the meeting in the Annual Report to cast their vote electronically and to join the meeting through VC/OAVM. The electronic voting shall also be made available to the members participating in the AGM who have not already cast their vote by e-voting. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates, Practicing Company Secretary has been appointed as the Scrutinizers, for the ensuing Annual General Meeting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

For SRM Energy Limited (Pankaj Gupta) Company Secretary

ICSI M. No. A63088

RAGHUNATH INTERNATIONAL LIMITED

Date: 04.09.2024

Place: New Delhi

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 30" ANNUAL GENERAL MEETING (AGM),

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING

INFORMATION AND BOOK CLOSURE. Notice is hereby given that: 1. The 30th Annual General Meeting (AGM) of the Members of Raghunath

International Limited will be held on Friday, 27th September, 2024 at 02:30 P.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 31st August, 2024. The Register of Members/Shareholdersand Share Transfer Books of the

Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive). Register of members of the Company are updated after giving effect to all valid

share transfers in Electronic mode lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058. Electronic Copies of the Notice of The AGM, Annual Report for Financial Year

2023-2024 and the Attendance Slip along with the Proxy Form have been sent to all the Members via Email-id registered with the Company/ Depositary Participant(s)/RTA.

The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintlimited in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 30th Annual General Meeting i.e. 27th

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL) The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 24th September, 2024 and ends on 05:00 PM (IST) on Thursday, 26th September, 2024. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the

holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 20th September, 2024 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified

During the Remote E-Voting period, Shareholders/ Members of the Company,

The voting rights shall be as per the number of shares held by the members as on Friday, 20th September, 2024 (Cut-Off date). Members are eligible to caste their vote electronically only if they are holding shares as on that date. The Company has also provided the Voting facility to the members who don't have

Postal Ballot Form attached with Annual Report for the Financial Year 2023-2024, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries

Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar M/s Link In Time India Private Limited at swapann@linkintime.co.in.

voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Attendance

requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance gate. A member may participate in the AGM even after exercising his/her right to vote

through remote e-voting but he/ she shall not be allowed to vote again at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the

resolutions taken up at 30th Annual General Meeting on or after the submission of final Report by the Scrutinizer.

Place: Delhi

financialexp.epapr.in

Date: 04.09.2024

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

QVC EXPORTS LIMITED

Registered Office- 770 Anandapur South City Business Park, 6th Floor, Room No-611, E.M. Byepass, E.K.T, Kolkata, Kolkata, West Bengal, India, 700107 Corporate Office-2nd-Fr, 6 Southern Avenue, Kalighat, Kolkata, West Bengal, India,700026.

> Website-www.qvcgroup.com E-mail-cs@qvcgroup.com CIN- U27109WB2005PLC104672

NOTICE TO MEMBERS

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act. 2013. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2023-24 will be sent to the Members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses or desires to change their email

addresses may update the same by sending email to the Company at cs@qvcgroup.com or to Registrar and Transfer Agent at https://wisdom.cameoindia.com/ or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e., www.qvcgroup.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com.

For QVC Exports Limited Khushboo Singh Company Secretary

& Compliance Officer

Place: Kolkata Date: 04.09.2024

> **GOLDEDGE ESTATE & INVESTMENT LTD.** CIN: L70101DL1992PLC047541

Head Office: C-115 Mansarover Garden, New Delhi-110015. Ph.: 011-25193268, Email: goldedgeestate2016@gmail.com Web.: www.goldedgeesiate.in NOTICE TO MEMBERS

NOTICE OF THE 32" ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND

The 32th Annual General Meeting (AGM) of the Company of the members of Goldedge Estate and Investment ("the Company") will be held Monday, the 30th day of September, 2024 at 3:30 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 Obligation 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/PoD2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62; 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 02rd

In compliance with the above circulars, electronic copies of the Notice of the AGM along with

September, 2024.

e-voting/e-voting at the AGM.

Place: New Delhi

the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before Wednesday, 04 September 2024, whose email addresses are registered with the Company/RTA. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 32st 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 Friday, 27th September, 2024 at 09.00 A.M. and will end on Sunday, 29th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said

of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial Area, Phase - 1, New Delhi - 110020 ,e-mail www.skylinerta.com , phone number 011-26812682. Members may please note that; (a) The e-voting shall not be allowed beyond Sunday, 29th September, 2024 at 5:00 P.M. and once

. Any person who have acquired shares and become members of the Company after dispatch

the vote on a resolution is cast by a member, the member shall not be allowed to change it (b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again

(c) The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through e-vating. (d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Monday, 23th September, 2024 only shall be entitled to avail the facility of remote

(e) Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of

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.

The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.goldedgeestate.in. and also the website of the stock exchanges, i.e., MSEI at www.msei.in and The. In case you have 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@cdslindia.com or contact 1800 1020 990 and 022-48867000 and Toll Free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

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 fromTuesday, 24" September, 2024 to Monday, 30" September, 2024 (both days inclusive)

for the purpose of 32rd Annual General Meeting. For Goldedge Estate and Investment Jagdish Chand Agrawal Date: 04/09/2024

DIN: 01898337 (Chairman)

VINEET LABORATORIES LIMITED Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India

CIN:L24304TG2016PLC112888 Notice of 08th Annual General Meeting (through Video Conferencing ("VC") /

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice. The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been

Other Audio Visual Means ("OAVM") and E-Voting Information

completed on September 04, 2024. In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting(AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAYM, without the physical presence of the Members at a common

venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013,

the AGM of the company will be held through VC/OAVM. In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.co.in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of

Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure: September 19, 2024 to September 27, 2024 (both days inclusive).

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting. ii. The remote e-voting shall commence on Tuesday, September 24, 2024 [9.00 A.M]; iii. The remote e-voting shall end on Thursday, September 26, 2024 [5.00 P.M];

Members are hereby informed that:

iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024; v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice

of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) 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 votes again; and d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners

voting or voting at the AGM. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email

maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-

addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vccipl.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting. The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary

as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM. In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section

or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032. Ranga Reddy Dist., Telangana, Ph. 91-40-23818475. Email: investor.relations@vccipl.com.

> For Vineet Laboratories Limited Ramesh Kumar Bandari

Company Secretary & Compliance Officer

New Delhi

Place: Hyderabad.

access to e-voting facility, they may send their assent or dissent in writing on the

In the event Members Cast his/ her votes through both processes i.e. Remote e-

Slips, which is attached with the Notice of the AGM/ Annual Report, Members are

Annual General Meeting but not later than Closing of the business hours on 28th September, 2024. 15. The Chairman of the meeting shall announce the result of voting on the

For Raghunath International Limited

pertaining to e-voting, the Shareholders/ Members may refer to Frequently Asked

(G.N. Choudhary) Director

DIN: 00012883

September, 2024