

27/08/2024

**The Listing Department,
M/s BSE Limited**

P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

Dear Sirs,

Sub: Publication of the Corrigendum / Addendum to the Notice of the Extra-Ordinary General Meeting.

Scrip Code: 543902

Pursuant to the provisions of the Regulation 30 of the SEBI (LODR) Regulations, 2015, we are enclosing a copy of the Newspaper Advertisements of the following:

Sl. No.	Particulars	Date of publication	Name of publication	Language
1	Corrigendum / Addendum to the Notice of the 1 st Extra-Ordinary General Meeting of the Company for the Financial Year 2024 - 2025.	27.08.2024	Financial Express (All India Edition)	English (National Daily)
2	Corrigendum / Addendum to the Notice of the 1 st Extra-Ordinary General Meeting of the Company for the Financial Year 2024 - 2025.	27.08.2024	Nava Telangana	Telugu (Vernacular Daily)

Thanking You,

FOR RETINA PAINTS LIMITED

**KRISHNAMACHARI RAMU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A7679**

Encl: As above.

RETINA PAINTS LIMITED
 Regd. Office: Block 2, 2nd and 3rd Floors, Survey no. 184 & 185, Opp Ganesh Kamari, Phase V, I.D.A, Cherlapally, Medchal Malkajigiri, Telangana-500051.

CORRIGENDUM / ADDENDUM TO THE NOTICE OF THE 01ST EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024 - 2025

We draw the attention of the shareholders of Retina Paints Limited "the Company" towards the notice dated 07th August 2024 ("EGM Notice"), circulated via email to the Shareholders of the Company on 10th August 2024, for convening the Extra-Ordinary General Meeting of the Company will be held on Monday, the 02nd day of September 2024 at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

This corrigendum is being issued to make amendments/provide additional details as mentioned herein, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations").

With respect to the Item No. 1 of the EGM Notice and the Explanatory Statement, which pertains to seeking approval from the shareholders for the Issuance of Equity Shares of the Company to the persons belonging to the Non-Promoter Category on a Preferential basis, in this regard we wish to communicate that:

Five of the Proposed allottees viz. Mrs. Grishma Devi Rathi (Non-Promoter), Mrs. Yasmeen Shadiq (Non-Promoter), Mrs. Savami Konduru (Non-Promoter), Mr. Raja Sekaran S (Non-Promoter) and Mr. Gerard Arthur Pennefather (Non-Promoter) ("removed proposed allottees") whose name are mentioned in the table of list of allottees in the EGM Notice circulated on 10th August 2024, has been disqualified for the present preferential issue/offer due to breach of condition of Regulation 159(1) of the ICDR Regulations.

Due to such disqualification, the names of removed Proposed Allottees have been removed from the list of proposed allottees. It is now being proposed to allot such Equity Shares to Mr. Tanay Kumar Rathi (Non-Promoter) and Mr. B. Ravindra Kumar (Non promoter) which was previously proposed to be allotted to removed Proposed Allottees. The Company is issuing this Corrigendum to the EGM Notice ("Corrigendum") due to the disqualification of removed proposed allottees. Consequently, the following changes will be made:

- The names of the proposed allottees as mentioned in Resolution No. 1 of EGM Notice - Page No. 03 and EGM Explanatory Statement - Page No. 22 & 23 has been rearranged.
- In the EGM Explanatory Statement - Point No. 15 - Page No. 27 & 28i.e., under the heading "The names of the proposed allottees and the percentage of post-preferential offer capital that may be held by them".
- In the EGM Explanatory Statement - Point No. 24 - Page No. 30 & 31 i.e., under the heading "The current and proposed status of the Allottee(s) post Preferential Issue namely, Promoter or Non-Promoter".
- In the EGM Explanatory Statement - Point No. 22 - Page No. 29 - a fresh certificate from Practicing Company Secretary Certificate shall be obtained.

Corrigendum shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum is also being published in the all-India Edition of Financial Express (English) and the Hyderabad Edition of Navatelangana (Telugu) and also available on the website of the BSE Limited (www.bseindia.com) and on the website of the Company (www.retinapaints.com).

BY ORDER OF THE BOARD OF DIRECTORS FOR RETINA PAINTS LIMITED

Sd/-
KRISHNAMACHARI RAMU
 COMPANY SECRETARY

Date : 26.08.2024
 Place : Hyderabad

SAKTHI SUGARS LIMITED
 CIN : L15421T21961PLC000396
 Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu
 Phone: 0422-4322222, 2221551 E-mail: shares@sakthisugars.com
 Website: www.sakthisugars.com

NOTICE

Notice is hereby given that 62nd Annual General Meeting (AGM) of the Company will be held on Thursday, 19th September 2024 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), Circular dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 07.10.2023 to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2023-24 together with Notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants (except to those members who requested for physical copy of the same). The Annual Report will be made available on the Company's website https://sakthisugars.com/annualreport-2023-24.pdf and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in). Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

- Members holding shares in demat form can register by contacting their respective Depository Participants.
- Members holding shares in physical form, may log in to the website of the Company's RTA Link Intime India Pvt. Ltd. www.linkintime.co.in, go to investor service section and select "e-mail / bank detail registration", fill in the details and upload the required documents and submit.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the AGM) using the system provided by Link Intime India Pvt. Ltd. (LIPL) for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the Notice for the AGM.

The Members are informed that:

- The business as mentioned in the Notice of 62nd AGM may be transacted through remote e-voting or through e-voting during the AGM.
- The remote e-voting shall commence on Monday, 16.09.2024 at 9.00 A.M and shall end on Wednesday, 18.09.2024 at 5.00 P.M. Remote e-voting will be disabled by LIPL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means is 12.09.2024.
- 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 e-voting.
- Those persons who have become members of the Company after 16.08.2024 may contact the Registrar & Share Transfer Agents (RTA), Link Intime India Private Ltd at their e-mail id "coimbatore@linkintime.co.in" and furnish their e-mail id for getting the Notice and the Annual Report.
- Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be allowed to cast their vote again during the meeting.
- In case of queries on e-voting, Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting manual available at https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or contact on Tel : 022-49186000. In case of any query regarding login / evoting, you can write an e-mail to instameet@linkintime.co.in or contact on Tel : 022-49186175. Sri M.D.Selvaraj, Managing Partner, M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as scrutinizer for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.
- In case of any query or issue or grievance, Members may contact Sri.S.Venkatesh, Company Secretary through e-mail id 'shares@sakthisugars.com' or through Phone No. 0422 4322 222.
- For attending the meeting through VC/OAVM, Members may go through the instructions given in the Notice convening the AGM.
- The result of e-voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at the Registered Office. It will also be posted on the Company's website www.sakthisugars.com and the Website of LIPL https://instavote.linkintime.co.in and communicated to Stock Exchanges.

For Sakthi Sugars Limited
 S. Venkatesh
 Company Secretary

Coimbatore
 27th August 2024

Ref. No. 3622
 Date : 26/08/2024

KARAD MUNICIPAL COUNCIL, KARAD.

E - Tender Notice No. 175 For 2024-25

Karad Municipal Council invites E-Tender for Various Developmental work Under The scheme of maharashtra suvam jayanti nagarothan mahaabhiyan please visit Website www.mahatenders.gov.in for More detailed information. If Have Any queries or doubts call on Landline No. 02164 - 222237 in office hours. Above mentioned tender notice no. 175 will available to see from 27/08/2024 on website.

Sd/-
Chief officer
Karad Municipal Council

Seal

Fischer Medical Ventures Ltd
 CIN L24231MH1993PLC288371
 Corporate Office : Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006
 Registered Office : 104, First Floor Raghulesia Mega Mall, Behind Poisar Depot, Kandivali West Mumbai, Maharashtra, 400067

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chem Ltd) ("Company") will be held on Tuesday, the 17th Day of September, 2024 (17/09/2024) at 11.00 AM IST through Video Conferencing to transact the businesses set forth in the Notice of AGM.

The 31st Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.fischermv.com and Websites of the Stock Exchange at www.bseindia.com and Website of NSDL at evoting.nsdl.com.

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM)	10/09/2024
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	11/09/2024 to 17/09/2024 (both days inclusive)
Remote e-Voting commences on	14/09/2024 (From 09:00 A.M.)
Remote e-Voting ends on	16/09/2024 (Till 05:00 P.M.)
AGM through Video Conferencing	17/09/2024 at 11 A.M.
e-Voting at the AGM	17/09/2024 (commences after the conclusion of AGM and will be open till the expiry of half an hour after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Annual Report and are also available in the Website of the Company at www.fischermv.com. Members may post their questions by email addressed to cs@fischermv.com not less than 14 days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// By Order of the Board //
For FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chem Limited)
 COMPANY SECRETARY

Place: Chennai
 Date: 27/08/2024

KOTHARI INDUSTRIAL CORPORATION LIMITED
 CIN : L74110TN1970PLC005865
 Regd. Office: 'Kothari Buildings' 114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034
 Website: www.kotharis.in, Phone No: 044-28334565
 Email id: enquiries@kotharis.in

NOTICE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Monday, 30th September, 2024 through video conferencing / Other Audio-Visual Means ("VC/OAVM").

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 54th AGM of the Company will be conducted through VC/OAVM Facility.

In compliance with the MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. The procedure for remote e-voting and e-Voting on the day of the AGM contains in the Notice. Members may note that the Notice calling the AGM will also be available on the Company's website www.kotharis.in, Websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Manner of registering / updating mobile number and email address:

- For Physical shareholders - please provide necessary details like 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) by email to company/rta_email_id_viz:companysecretary@kotharis.in/yuvraj@integratedindia.in
- For demat shareholders - Please update your email id & mobile no. with your respective depository Participant (DP).
- For individual demat shareholders - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

By order of the Board
For Kothari Industrial Corporation Limited
 Sd/-
Anil Kumar Padhiala
 Company Secretary and Compliance Officer

Date: 26/08/2024
 Place: Chennai

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE BIJUNI DOORS TEA CO LTD
 CIN: L7109WB1916PLC002898
 Registered Office: 8, Camac Street, "Shantiniketan", 4th Floor, Suite No-18, Kolikata-700017, Phone: +91-33-2282 9303;
 Email: bjunidoors@gmail.com; Website: <http://www.nahata-group.com/>

This Exit Offer Public Announcement dated August 26, 2024 ("Exit Offer PA4") is being issued by Intelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Mr. Sharad Nahata, member of the Promoter Group, ("the Acquirer") of Biju Doors Tea Co Ltd ("BDTCL" the Company) to the remaining Public Shareholders ("Residual Public Shareholders") of the Company pursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2015 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Letter of Offer dated December 14, 2023 ("Exit LOF").

This Exit Offer PA4 is in continuation to and should be read in conjunction with the Exit LOF. Capitalized terms used but not defined in this Exit Offer PA4 shall have the same meaning assigned to them in the Exit LOF.

1. DATE OF DELISTING

1.1 The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/SLD/15940/2023 dated November 13, 2023 has informed that the equity shares of the Company have been delisted from CSE effective from November 15, 2023 ("Delisting Date").

2. INVITATION TO RESIDUAL PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OFFER

2.1 A separate Exit LOF along with Exit Offer Application Form containing the terms and conditions for participation of the Residual Public Shareholders during the period of one year starting from the date of delisting i.e., from Wednesday, November 15, 2023 to Thursday, November 14, 2024 (both days inclusive) ("Exit Period") has already been dispatched on December 22, 2023 by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, November 17, 2023. The Residual Public Shareholders are requested to avail the Exit Offer by tendering their equity shares at ₹ 539/- per equity share ("Exit Price") during the Exit Period, by submitting the required documents to the Registrar to the Exit Offer as set out in Exit LOF.

2.2 In the event the Residual Public Shareholders do not receive or misplace the Exit LOF, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "BDTCL-EXIT OFFER". A soft copy of this Exit LOF along with Exit Offer Application Form can be downloaded from the website of the Company i.e., <http://www.nahata-group.com/> or the website of the Manager to the Exit Offer i.e., http://www.intelligentgroup.org.in/resources/Group_Companies/IMM.aspx.

2.3 For the period/ quarter starting from August 01, 2024 and ending on November 14, 2024, follow-up communication to Residual Public Shareholders has been sent on August 22, 2024 by email and August 24, 2024 by registered post in terms Regulation 27(1)(b) of SEBI Delisting Regulations by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 16, 2024.

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfillment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. Settlement of payment has been completed successfully to all the shareholders who have validly tendered their equity shares during the period from May 01, 2024 to July 31, 2024.

If any Residual Public Shareholders have any query with regard to this Exit Offer Exit Period, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the Exit Offer PA and Exit LOF shall remain unchanged.

For and on behalf of Acquirer
 Sd/-
Sharad Nahata

Date : August 26, 2024
 Place : Kolkata

MSTC Limited
 (A Govt. of India Enterprise)
 Registered Office : Plot No. CF-18/2, Street no 175, Action Area 1C, New Town, Kolkata - 700156 (W.B.)
 ☎ : 91-33-2348-0000, 📧 : www.mstcindia.co.in CS: cs@mstcindia.in GStIN : L7320WB1954G029211, GSTIN : 19AACCM921E1Z4

NOTICE OF 59th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE IS HEREBY GIVEN THAT the 59th Annual General Meeting ("AGM") of the Members of MSTC Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 18, 2024, at 11:00 A.M. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM.

In accordance with the General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 & 09/2023 issued by Ministry of Corporate Affairs (MCA) and Circular 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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 & SEBI/HO/CFD/PoD-2/P/CIR/2023/167 issued by the Securities Exchange Board of India (SEBI), the notice of the AGM and Annual Report for the financial year 2023-24 have been sent in electronic mode only to the members whose email ids are registered with the Company or the depository participant(s). The electronic dispatch of the Notice of the AGM and Annual Report to the members of the company has been completed on 26th August, 2024. The Notice of the AGM and Annual Report is also available on the Company's website www.mstcindia.co.in and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-Voting system at www.evoting.nsdl.com.

Instruction for Remote e-Voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to the members the facility to exercise their rights to vote by electronic means on resolution proposed to be passed at AGM.

- Members holding shares either in physical form or dematerialized form as on **Tuesday, 10th September, 2024 (cut-off date)**, can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. 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. All members are hereby informed that the ordinary / special business as set out in notice of 59th AGM will be transacted through voting by electronic means only.
- The remote e-Voting period will commence at 9:00 A.M. on **Saturday, 14th September, 2024 and will end at 5:00 P.M. on Tuesday, 17th September, 2024. The remote e-Voting module shall be disabled for voting at 5:00 P.M. on Tuesday, 17th September, 2024.** Once the vote on resolution is casted by the member, the member cannot modify it subsequently.
- Members who have acquired shares after sending of the AGM Notice and Annual Report through electronic means and before cut-off dates may obtain the USER ID and password by sending a request at evoting@nsdl.com or cs@mstcindia.in. However, if a person is already registered with NSDL for remote e-Voting, then he/she may use their existing USER ID and password for casting their vote.
- Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of the electronic voting is available in the notice of the AGM as well as in the email sent to the members by NSDL. Please refer the 'e-Voting user manual' for members available in the downloads section of the e-Voting website of NSDL www.evoting.nsdl.com.
- Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or call 022-4886 7000.

Manner of attending AGM through VC/OAVM: Facility to attend the AGM through VC/OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com. Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the AGM.

Book Closure: The register of members and share transfer books of the Company will remain closed from **Wednesday, 11th September, 2024 to Wednesday, 18th September, 2024 (both days inclusive).**

Dividend and Tax thereon:

The Board of Directors of the Company has recommended a final dividend of Rs. ₹ 5.00 per equity share for FY 2023-24. The final dividend if approved by the members in the ensuing AGM, will be paid to eligible shareholders after deduction of tax at source (TDS) within stipulated time of 30 days of declaration. The Company has fixed **Tuesday, 10th September, 2024 as the 'Record Date'** for determining entitlement of members to receive final dividend for the FY 2023-24, if approved at the AGM.

Members may note that, as per Income Tax Act, 1961, as amended by the Finance Act 2020, the dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall deduct TDS at the time of making payment of final dividend at prescribed rates. The shareholders are requested to update their PAN with the Company/ RTA/ DP and submit relevant documents in accordance with the provisions of the Income Tax Act, 1961 to avail the benefit of non-deduction of TDS or tax at beneficial rates through email to cs@mstcindia.in and virenders@alankit.com by **11th September, 2024**. In case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

For MSTC Limited
 Sd/-
Ajay Kumar Rai
 Company Secretary & Compliance Officer

Date: 26.08.2024
 Place: Kolkata

LAMINA FOUNDRIES LIMITED
 CIN : U85110KA1981PLC004151
 Reg office: Nitte - 574110

NOTICE OF THE 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting of the shareholders of Lamina Foundries Limited will be held at Justice K S Hegde Institute of Management, Nitte - 574110, on Thursday 19th September 2024, at 10.30 a.m. to transact the business as set out in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the shareholders the e-voting facility to cast their vote by electronic means on all the resolutions set forth in the Notice.

- The Company has already dispatched the Annual Reports containing the Notice of the Meeting along with the audited accounts on 23rd August 2024, through physical mode to the other shareholders (i.e. whose e-mail ids are not registered) and through electronic mode on 26th August 2024, to those shareholders whose e-mail id is registered in the Depository records/Registrars & Transfer Agent of the Company as on the cut off date of 9th August 2024. The annual report and the Notice of AGM is also available at the Registered Office of the Company for inspection during the office hours on all working days up to the date of AGM and also on the website www.laminafoundries.com and on the website of R & T Agent KFin Technologies Ltd viz. <https://evoting.kfintech.com>.
- The Board of Directors of the Company has appointed Mr Narisinha Pai P, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- As required under Section 108, the Company has engaged the services of Kfin Technologies Ltd., Hyderabad to provide e-voting facility to the shareholders of the Company.
- The e-voting commences from **9.00 a.m. on Monday, 16th September 2024 and will end at 5.00 P.M. on Wednesday, 18th September 2024**. During the period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut off date of 12th September 2024 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter and any electronic votes receive/cast from/by shareholders will be treated as if no reply from such shareholders has been received. The voting rights of members shall be reckoned as on the cut off date of 12th September 2024. The members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM. The company will make arrangements of poll papers in this regards at the AGM venue.
- Manner of registering / updating email addresses is as below: The shareholders who have not registered their email address and in consequence the AGM notice could not be serviced may get their email address registered with the Company by sending an email to the company at secretary@lamina.co.in. In case of any queries, shareholder may write to - Company Secretary, Lamina Foundries Limited, 17-20, Industrial Area, Baikampady, New Mangalore-575011. Members holding shares in dematerialised mode and who have not registered / updated their e-mail addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is also available on the Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. For any grievance/queries relating to e-voting, shareholders are requested to contact the e-voting agency at toll free No. 1-800- 3094-001 or write to - Company Secretary, Lamina Foundries Limited, 17-20, Industrial Area, Baikampady, New Mangalore-575011 or mail at secretary@lamina.co.in or call phone no 0824-2407364
- The Register of Members shall remain close from Thursday, 12th September 2024 to Thursday, 19th September 2024 (both days inclusive) for annual closing.

By Order of the Board
 For Lamina Foundries Ltd
 Sd/-
Shantheri Baliga
 Company Secretary

Place : Mangalore
 Date 27th August 2024

VAMA INDUSTRIES LIMITED
 CIN: L72200TG1985PLC041126.
 Regd. Office: Door No. 8-2-248/1/77/8/12, 13, Ground Floor, Block-A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500082.
 website: www.vamaind.com, E-mail: cs@vamaind.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 18, 2024 at 04.00 PM. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 39th AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2023-24, whose email addresses are registered with the Company/Depositories. The meeting shall be conducted without physical presence in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and then vide General Circular dated January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Circulars issued by Securities and Exchange Board of India, from time to time in this regard. The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.vamaind.com, website of stock exchange - www.bseindia.com, and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and MCA Circulars and SEBI Circulars mentioned above, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

- All the items of business to be transacted through voting by electronic means only.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, September 11, 2024 may cast their vote electronically on the items of business as set out in the Notice. The voting rights of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.
- The dispatch / e-mail transmission of Annual Reports has been completed on August 26, 2024. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.
- The voting period commences on Sunday, September 15, 2024 at 9.00 a.m. and will ends on Tuesday, September 17, 2024 at 5.00 p.m. (both days inclusive). The e-voting module shall be disabled by the CDSL thereafter and remote voting shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., Wednesday, September 11, 2024 shall view the Notice of AGM on the website of the Company www.vamaind.com, website of stock exchange - www.bseindia.com or on the website of CDSL - www.cdslindia.com. Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However, if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.
- Those members who will be present in the AGM through VC/OAVM facility and 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 during the AGM through VC/OAVM on CDSL e-voting system.
- Those members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting' in the Notice of the AGM. Members having any queries or issues regarding e-voting 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.
- Members may contact Mr. Kallepalli Bharathi Kumar, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to cs@vamaind.com

By order of the Board
 Sd/-
V. Atchutha Rama Raju
 Managing Director
 DIN: 00997493

Date: 26.08.2024
 Place: Hyderabad

Intelligent Money Managers Private Limited
 CIN: U65923WB2019PT156220
 2nd Floor, YMCA Building, 25, Jawaharalal Nehru Road, Kolkata- 700 008
 Tel. No. +91-33-4055-8299
 Contact Person: Mr. Amit Kumar Mishra;
 Email: info@intelligentgroup.org.in, ami@intelligentgroup.org.in
 Website: http://www.intelligentgroup.org.in/resources/e/Group_Companies/IMM.aspx
 SEBI Registration No.: NN000012169
 Validity Period: Permanent

Niche Technologies Pvt. Ltd.
 CIN: U74140WB1994PTC026236
 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017
 Tel. No. 033-2280 6616 / 17 / 18;
 Fax: 033-2280 6619;
 Contact person: Mr. Ashok Sen;
 Email: nichetech@nichetechpl.com;
 Website: <https://www.nichetechpl.com/>;
 SEBI Registration Number: INR000003290
 Validity Period: Permanent

For and on behalf of Acquirer
 Sd/-
Sharad Nahata

Date : August 26, 2024
 Place : Kolkata

VIRINCHI LIMITED

Regd office: 8-2-672

