

Ref No: PSPPROJECT/SE/47/22-23

Corporate Relations Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip code: 540544

Dear Sir/Madam,

### **September 06, 2022**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Subject: Newspaper publication pertaining to Notice of the 14<sup>th</sup> Annual General Meeting, Record Date and remote e-voting information

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement with respect to the 14th Annual General Meeting of the members of the company scheduled to be held on Tuesday, September 27, 2022 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), intimation of Record Date for Dividend and remote e-voting published in the following newspapers:

- 1. Financial Express (National Daily English Newspaper)
- 2. Financial Express (Gujarati Edition- Newspaper in Regional Language)

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Kenan Patel

**Company Secretary & Compliance Officer** 

Encl.: As above

WWW.FINANCIALEXPRESS.COM

## BHARAT NIDHI LIMITED

CIN: U51396DL1942PLC000644 Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Email ID: bharatnidhi1@gmail.com Phone No.: 011-43562982

## Notice of 79th Annual General Meeting, Book Closure and E-Voting Notice is hereby given that:

1) The 79th Annual General Meeting (AGM) of the Members of the Company will be held on TUESDAY, SEPTEMBER 27, 2022 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of

The Register of Members and Share Transfer Registers of the Company shall remain. closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both

 In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2021-22 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA

 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:

 a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.

 b) The remote e-voting shall commence from Saturday, September 24, 2022 (9.00 a.m. IST) and ends on Monday, September 26, 2022 (5.00 p.m. IST). The e-voting module shall be disabled thereafter.

(c) The Cut-off date is September 20, 2022. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

(d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date are requested to send the written/email communication to the RTA at parveen@skylinerta.com by mentioning their Folio no./DP ID and client id to for obtaining support in this regard.

 e) The Members participating in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. f) The Members who have casted their votes by remote e-voting prior to the AGM may

also attend the AGM but shall not be entitled to cast their vote again through the evoting system during the AGM. g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. ACS 46112, COP No. 16860), has been appointed as the

Scrutinizer for the e-voting process. h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM

through VC/OAVM is provided in the Notice of the AGM. The Notice is also available on the RTA's Website www.skylinerta.com and on the

website of the CDSL www.evotingindia.com. In case of any queries/ issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 22 55 33), Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's

RTA at parveen@skylinerta.com. k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylinerta.com and parveen@ skylinerta.com by September 20, 2022 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax Act, 1961.

shareholder if the total dividend to be received during FY 2022-23 does not exceed

Date: September 05, 2022 Place: New Delhi

For Bharat Nidhi Limited Amita Gola Company Secretary

## QUANTUM BUILD-TECH LIMITED CIN: L72200TG1998PLC030071

Notice of AGM and Dispatch

Regd. Office: : 8-1-405/A/66, Dream Valley, Near O.U. Colony, Shaikpet Hyderabad-500008, Telangana, India Email: info@quantumbuild.com; Website: www.quantumbuild.com. Tel: 040-23568766, 23568990 NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of Quantum Build-Tech Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio -Visual Means ("OAVM"), on 28th September, 2022 at 11:30 AM IST to transact the Ordinary & Special Business as detailed in the Notice dated 10th August, 2022, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated 13.01.2021 read together with circulars dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) the AGM of the Company is being held through VC/OAVM.

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2021-2022 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/ Registrar & Transfer Agent (RTA) / Company on 1st September, 2022. The Annual Report along with AGM Notice is available on the Company's website at www.quantumbuild.com and also on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting

# Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting. Members and al other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 21st September 2022 ("cut-off date"). All shareholders holding shares as on cut-off date shall be

eligible to cast their vote and attend the AGM of the Company Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on al matters listed in the said Notice through electronic means.

The Company is pleased to provide E-voting facility (including "remote e-voting") o CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the

Chairman). Cut-Off Date for determining the Wednesday, 21st September, 2022 Members entitled to vote through e-voting Commencement of e-voting period Saturday, 24th September, 2022 (9:00 AM) Tuesday, 27th September 2022 (5:00 PM) End of e-voting period The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or call or 022-23058542/43 or mail to investor.relations@vccipl.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as or the cut-off date may consider this notice for informational purposes only.

Company's website on www.quantumbuild.com and on websites a

Attendance to the AGM through VC/OAVM:

www.evotingindia.com and www.bseindia.com.

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings wil be available on www.evotingindia.com. The details for participation to the AGM registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to investor.relations@vccipl.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company. We urge all members to update their information at the earliest to receive the AGN

Notice, Annual Report and e-voting credentials (as applicable). By Order of the Board of Directors

For Quantum Build-Tech Limited Guduru Satyanarayana

Managing Director- DIN: 02051710



(A Govt. of India Enterprise) 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028 CIN:L13100TG1958GOI001674. CONTRACTS DEPARTMENT

Tender Enquiry No: HO(Contracts)/DNIM/PELLET/O&M/PP/148 Dated: 05.09.2022 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through GEM Portal from experienced domestic bidders for "Operation & Maintenance of Palletization Plant & MRSS for a period of 1 year

at 1.2 MTPA Pellet Plant, Donimalai, Karnataka" The detailed NIT and Bid documents can be viewed and / or downloaded

from 05-09-2022 to 26-09-2022 from following website links: 1.NMDC website http://www.nmdc.co.in Central Public Procurement Portal (CPP PORTAL) https://

www.eprocure.gov.in/epublish/app and .GeM Portal-https://mkp.gem.gov.in/registration/signup#! seller and search the Bid Number : GEM/2022/B/2501509 dated 05-09-2022.

For further help refer to seller-registration-pre-requisites-v1.2 on GeM Portal The bidders are requested to submit their bids online through GeM Portal only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPP

Portal/GeM website for corrigendum, if any, at a future date. For further clarification, CGM (Contracts), NMDC Limited, Hyderabad can be contacted through Fax No. +91-040-23534746, Tel No.+91-040-23532800, email: contracts@nmdc.co.in

Chief General Manager (Contracts) हर एक काम देश के नाम इस्पाती इरादा

# NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034 Regd. Office: SF No.112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District. Ph.99432 93000 Email: nationalfittinasltd@amail.com NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") the Company is mandated to transfer the dividend for the financial year 2014-15 which remained unclaimed for a period of seven years to the IEPF Authority. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as

per the procedure set out in the Rules. The Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred during the financial year 2022-2023 for taking appropriate action and the details of such shares liable to be transferred to IEPF are also made available on its website www.nationalfitting.com. Shareholders concerned may refer to the website to verify the details of their unclaimed dividend and shares liable to be transferred. Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may be noted that the Company would be issuing duplicate share certificate in lieu of the

originals held by them, to convert into DEMAT form and transfer in favor of IEPF. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificates(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders by 30th October, 2022, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

Please note that no claim shall be against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For gueries on the above matter, the Shareholders are requested to contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422 4958995 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com.

For National Fittings Limited

Place : Coimbatore Date: 03.09.2022

S Aravinthar Company Secretary

## Kotia Enterprises Limited 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 CIN: L74110DL1980PLC010678 Ph: 011 - 40045955 www.kotiaenterprises.com, Email: compliance@kotiaenterprises.com

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022, at 11:00 A.M. at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice.

Electronic copy of Notice of 42nd AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2021-22, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 05th

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

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

Date and time of commencement of voting through electronic means: September 27, 2022, at

Date and time of end of voting through electronic means: September 29, 2022, at 5:00 p.m. Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 29, 2022. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to (RTA), e-mail: admin@skylinerta.com However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.

The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person, whose name is recorded in the register of members or in the register of beneficial owners

maintained by the depositories as on the cut-off date only i.e., on September 23, 2022 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The Notice of AGM is displayed on the Website of Company on www.kotiaenterprises.com and also on the NSDL's website https://www.evoting.nsdl.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of

www.evoting.nsdf.com or call on toll free no.: 1800-222-990 The Registers of Members and Share Transfer Books of the Company shall remain closed from

September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the AGM By Order of the Board

New Delhi September 05, 2022

Neelam Rani Company Secretary

## **GOKUL REFOILS AND SOLVENT LIMITED** Corporate Identification Number: L15142GJ1992PLC018745 Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur-384151, Gujarat. Ph.: 079-3501 5555, Email: abhinav.mathur@gokulgroup.com, Website: www.gokulgroup.com

NOTICE is hereby given that:

1. The 29th Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, the 30th September, 2022 at 11.00 A.M at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujanpur Patia, Siddhpur, Gujarat-384151 to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address / email address together with the Annual Report for the financial year 2021-22.

2. Members are hereby informed that the Notice of the 29th AGM, Annual Report and remote e-voting instructions are also available on company's website www.gokulgroup.com and also available on the website of CDSL, www.evotingindia.com

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR), 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Monday, September 26, 2022 @ 9.00 a.m. and ends on Thursday, September 29, 2022 @ 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time.

5. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote evoting as well as voting at the meeting.

6. Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.gokulgroup.com and CDSL website The members who are entitled to vote but have not exercised their right to vote through

remote e-voting may vote at the Annual General Meeting through Ballot Paper for all business specified in the Notice dated September 01, 2022. 8. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

9. 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 22 55 33.

The entry at the meeting venue will be regulated by Attendance Slip, which has been sent. along with the Annual report to the members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM. 11. The details of the AGM are available on the website of the Company

at www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com By order of Board of Directors For, Gokul Refoils and Solvent Limited

Abhinav Mathur Company Secretary

# K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

@ AND ( IND COR

Registered Office: 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600006 CIN: L15421TN1995PLC033198 Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617 e-mail: secretarial@kcpsugar.com | Website: www.kcpsugar.com

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of K.C.P.Sugar and Industries Corporation Limited ('Company') will be held on Wednesday, the 28th Day of September, 2022 (28/09/2022) at 10 AM through Video Conferencing to transact the businesses set forth in the The 27th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports

of Auditors and Directors has been sent only 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.kcpsugar.com and

Websites of the Stock Exchanges at www.nseindia.com and 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 21/09/2022 physical and Demat) as on such date will be

eligible to cast their vote and attend AGM and Dividend) **Book Closure Dates** 22/09/2022 to 28/09/2022 (Closure of Share Transfer Books and Register both days inclusive) of Members / Register of Beneficial Owners) Remote e-Voting commences on 25/09/2022 (from 9 AM) Remote e-Voting ends on 27/09/2022 (till 5 PM) AGM through Video Conferencing 28/09/2022 at 10 AM e-Voting at the AGM 28/09/2022 (commences after the conclusion of AGM and will be open till the expiry of half an

nstructions 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.kcpsugar.com Members may post their questions by email addressed to secretarial@kcpsugar.com not less than 2 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//

hour after the conclusion of AGM)

Place: Chennai Date: 06/09/2022

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED ARAVINDKUMAR.V Company Secretary

# VALIANT COMMUNICATIONS LTD. CIN: L74899DL1993PLC056652

Regd. Office: 71/1, Shivaji Marg, New Delhi-110015 **Phone:** +91-11-25928415, 25928416 Email: investors@valiantcom.com, Web: www.valiantcom.com

# NOTICE OF THE ANNUAL GENERAL MEETING NOTICE is hereby given that the 29" Annual General Meeting ('AGM') of the Member of Valiant Communications Limited ('Company') will be held on Friday, Sept. 30th 2022

at 09:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Saturday, Sept. 24th 2022 to Friday, Sept. 30th 2022 (both days inclusive) for the purpose of AGM. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email IDs are registered with the Company/ Depository Participants (DPs). The emailing of Notice of AGM to all members has been completed on Sept. 5th 2022. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that: 1. The businesses as set forth in the Notice of the 29th AGM will be transacted through

voting by electronic means in the form of e-Voting. . The remote e-Voting shall commence on Tuesday, Sept. 27th 2022 (10:00 a.m. IST and ends on Thursday, Sept. 29th 2022 (05:00 p. m. IST). The remote e-Voting facility shall be disabled by LIIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

Any person whose name is recorded in the register of members as on the cut-off date i.e. Friday, Sept. 23rd 2022, only shall be entitled to vote through remote e-Voting/ e-Voting at the AGM.

Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@linkintime.co.in.

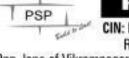
The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and LIIPL website at https://instavote.linkintime.co.in.

Members who need assistance before or during the AGM, for any grievances connecte with the facility for e-Voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 4918 6175. This Notice is in continuation of erstwhile Notice dated August 29, 2022 published on August 30, 2022.

For Valiant Communications Limited

Place: New Delhi Date: September 05, 2022

Manish Kumai Company Secretary ICSI Membership No. A16483



# PSP Projects Limited

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058

Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com Notice of the 14th Annual General Meeting of the company

# and information on E-voting Notice is hereby given that the 14" Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on Tuesday,

September 27, 2022 at 11:00 a.m. IST in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 14th AGM and the Integrated Report for the Financial Year 2021-22, has been sent to the members whose email addresses are registered/updated with their Depository Participants. The Notice and Integrated Report are available on the Company's website a

www.pspprojects.com 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 National Securities Depository Limited at www.evoting.nsdl.com. Record Date for the purpose of AGM and Dividend entitlement:

The Company has fixed Tuesday, September 20, 2022 as 'Record Date' for AGM and determining entitlement of shareholders for receiving Dividend (@50% i.e. Rs. 5/- per Equity Share having face value of Rs. 10/- each) for the financial year ended March 31, 2022, if approved by the members at the AGM. The dividend will be paid on or after September 27, 2022 to the shareholders whose names appear in the Register of Members/Beneficial Owners as on the record date.

Remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("evoting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed National Securities

Depository Limited ("NSDL") as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM. The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of

The remote e-voting period commences on Saturday, September 24, 2022 at 9:00 a.m. IST and ends on Monday, September 26, 2022 at 5:00 p.m. IST.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

A person, whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Tuesday, September 20, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting during AGM.

Manner of registering/updating e-mail addresses: Members holding shares of the company and have not registered/updated their

e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants. In case of any queries pertaining to e-voting or technical issue, members may

refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the help section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Assistant Manager at NSDL, Trade World, 'A' Wing, 4° Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in. Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through NSDL evoting system, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice. By order of the Board of Directors. **PSP Projects Limited** 

Date: September 05, 2022

Kenan Patel Company Secretary & Compliance Officer Membership no.: ACS: 39981



Place: Kolkata

Date: 6th September, 2022

एण्ड्र यूल एण्ड कम्पनी लिमिटेड

ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise)

CIN No.: L63090WB1919GOI003229 Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani Kolkata-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770 E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

# COMPLETION OF DESPATCH OF NOTICE OF 74TH ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2021-22

Members are hereby informed that despatch of the Notice convening the 74th Annual General Meeting of the Company on Thursday, 29th September 2022 at 3.30 p.m. and the Annual Report for the financial year ended 31st March, 2022 to the members of the Company has been completed on 5th September, 2022, in conformity with the regulatory requirements. Pursuant to the MCA and SEBI Circulars, the Notice calling the 74th AGM along with the Annual Report for the financial year 2021-22 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 19th August, 2022. The AGM Notice along with the Annual Report for the financial year 2021-22 is available on the Company's website at http://www.andrewyule.com/annual report.php and on the website of BSE Ltd. (www.bseindia.com). The notice is additionally available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 74th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 22nd September, 2022 will

In compliance with provisions of the Companies Act, 2013 read with the Rules

AGM Notice as for information purposes only. Remote e-voting will commence at 9.00 a.m. on Monday, 26th September, 2022 and will end at 5.00 p.m. on Wednesday, 28th September, 2022, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes

be entitled to cast their votes by remote e-voting or e-voting during the AGM.

Those who are not members on the cut-off date should accordingly treat the

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at com.sec@andrewyule.com requesting for user ID and password for remote e-voting or e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM is provided

in the Notice of the 74th AGM. The Company has appointed Shri Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co. Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 74th AGM and remote e-voting process in a fair and transparent manner. In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website or may contact Ms. Pallavi Mhatre, Manager, NSDL Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.

For Andrew Yule & Company Limited (Sucharita Das)

Company Secretary

**RUCHIRA PAPERS LIMITED** 

CIN: L21012HP1980PLC004336 Registered Office & Works: Tirlokpur Road, Kala Amb, Distt. Sirmaur, Himachal Pradesh - 173030, Tel: 91-8053800897 Email: cs@ruchirapapers.com · www.ruchirapapers.com Notice of 42ndAnnual General Meeting and

E-Voting Information NOTICE is hereby given that the 42ndAnnual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 29th September 2022 at 12.00 P.M.through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5thMay 2020, 13th January 2021and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12thMay2020, 15th January 2021 espectively issued by the Securities and Exchange Board of India (SEBI) to ransact the business as set out in the AGM Notice dated 30th August 2022. The nformation and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM and the weblink to attend the AGM is https://instameet.linkintime.co.in. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the

n accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2021-22 comprising Financial Statements Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) as on 26th August 2022. The aforesaid documents are also available on the website of the Company at www.ruchirapapers.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.cam and www. nseindia.com, respectively, and can be downloaded herefrom. The Notice of AGM is also available on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in. In compliance with the provisions of Section 108 of the Act read with relevant Rules

hereunder and Regulation 44 of the Listing Regulations, the Company is pleased

o provide its Members, facility to exercise their right to vote at the 42ndAGM and

the business may be transacted through remote e-voting services provided by

JIPL. Remote e-voting is optional. The facility of e-voting shall also be made

evailable at the AGM. Members attending the AGM and who have not already cast heir vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by LIIPL. The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is Thursday, 22ndSeptember 2022. 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 cutoff date, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or

p.m). The remote e-voting shall not be allowed beyond the said date and time. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

e-voting at the AGM. The remote e-voting period begins on Monday, 26th

September 2022 (9.00 a.m) and ends on Wednesday, 28th September 2022 (5.00

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 22ndSeptember 2022, may follow the same instructions for emote e-voting, e-voting at the AGM as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User 1D and Password is also provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

NOTICE is hereby given pursuant to Regulation 42 of the Listing Regulations that the Board has fixed Saturday, 10th day of September 2022 as record date for the purpose of determining the members entitled to receive final dividend for the inancial year 2021-22. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 12th October 2022.

Manner of registering/updating email addresses:

 a) Members holding shares in physical mode, who have not registered/updated heir email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@ruchirapapers.com -

i) a-signed request letter mentioning their name, folio no. and address; ii) self-attested copy of the PAN Card and

dentity Card, Passport) in support of the address of the Member. (b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s).

iii) self-attested copy of any document (e.g., Aadhar Card, Driving License, Election

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

n case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. In case shareholders/ members have any queries regarding Video Conferencing login/ evoting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. For Ruchira Papers Limited

Date: 05.09.2022 Place: Kala Amb

(Company Secretary& Compliance Officer)

financialexp.epapr.in

Place: Hyderabad

Date: 05.09.2022

Date: 05.09.2022

Place: Ahmedabad

Place : Ahmedabad

Ahmedabad

Igbal Singh

## સોનાના ભાવો રૂ.૧૧૩વધ્યા ચાંદીની કિંમત રૂા.૪૨૮ વધી

નવી દિલ્હી, તા. પ

ા.૫૦,૮૭૨ના સ્તરે બંધ થયું

ગેચડીએફસી સિક્યોરિટીસ ચાંદી પણ 31.૪૨૮ વધીને 3 અનુસાર આજે નવી દિલ્હીમાં ા.૫૩,૯૮૦ના સ્તરે બંધ થઇ સોનાના ભાવ રૂા.૧૧૩ વધીને રૂ હતી. આંતરરાષ્ટ્રીય બજારમાં બંને ા.૫૦,૯૮૫ના સ્તરે બંધ થયા સોના અને ચાંદી ૧,૭૧૧ ડોલર અને ૧૮.૧૫ ડોલરના સ્થિર

<u>પાછલા ટ્રેડમાં સોનું રૂ સ્તરે ટ્રેડિંગ થયું હતું.</u>

એ: ૫૦૭, ૨૧૫ એટ્રીયમ, કોર્ટયાર્ડ મેરિયોટ પાસે અંધેરી ઈસ્ટ, મુંબઈ-૪૦૦૦૯૩.

કબજા नोटिस

આવી, નીચે સહી દરનાર તે ઇન્ડીનીટી દિનારીપે લોયુસન પ્રાપ્તિ ના અધિકૃત અધિકારોએ પી સિક્યારિટાઇડેનાન એન્ડ રીકન્ડેક્ટ્રના આ ક દાયાનિસ્થિય અંતેટ સે એન્ડ એન્ડ ક્રેનેક્ટ્રના આ ક દાયાનિસ્થય અંતેટ સે એન્ડ એન્ડ ક્રેનેક્ટ્રના આ ક દાયાનિસ્થય અંતેટ સે એન્ડ એન્ડ ક્રેનેક્ટ્રના સે ક્રેન્ડ ક્રેનેક્ટ્રના સે ક્રેન્ડ ક્ર

દ્વાના ખેતી જવા જાત ત્રાલવા શ્રાપ્ત પૂરા) આ નોટિસ મંજ્યાની તારીખર્થી દિવ દેવાડાવરી)) સાહેલાડાવરી આ દરમ ચુનવામાં નિષ્ય રહેલ છે, જેથી દેવાડારાસા દેવાડાર એમ લોક રનનો સામાન્ય વીતે આ નિર્દેશી જીવાવાનો આ વેલે કેની સ્વાં કોલ કુરનાદે એને મળેલ સદદ સહારાના એક્શન ૧૩(૪) સાથે ય સિસ્પોરિટી ઇન્ટરેસ્ટ (બેન્કોસીને) નિયાન, 2002ના નિયાન દાવો વેચાણે લોને દેવાન મળેલ સાના! એક એમ લા- ૧૦, ૧૦૦ સમાન માત્ર આ વેલા સીધારાના કેમ્પોરિટી અને મળેલ સાના! એક આ લા- ૧૦, ૧૦૦ સમાન માત્ર એમ એક્સ જ માનના સામાન્ય રીતે નિલકત સાથે અલાહન ૧ કુડાયું સત્રના આ પારામાં આવે છે અને સંપત્તિ સાથે કોઈ પણ સોદદ છાલાદ લાખ લીકને ૧૦૦૧ સામારો ઓના મૂળ છે અને સંપત્તિ સાથે કોઈ પણ સોદદ છાલાદ લાખ લીકને ૧૦૦૧ સામારો ઓના મૂળ) તો. ૧૩-૦૨-૨૦૨૨ અને મતા તેની

### સ્થાવર સંપત્તિનું વર્ણન

मूजियन वुँक 🕠 Union Bank सी.यु. शाह रेम्पर्स, गुपरात विद्यापीह पासे, भाराधार-३८००१४

#### (नियम ८(१)) ङ्राज्य नोटीस

ર્કાન્ટરેક્ટ (એન્ફોર્સન્ટ) વિગામે, 2002 ના નિયા ર રાથે દેવાદી કાઘાઓ ફલમ પર (૧૨ દેહમાં મોતી વારાની રહે કા**મી મે, ૨૦૨૨ નો દારીખત્તી** ઉમાન્ડ બેટિવ પાવી કરીને દેવાદા **કીમતી ભારતીઓન કિલેટલાર્ધ પાતા અને કોદ વાલ કિલેટલાર્ધ પાતાએ નોટોનાનાં** પ્યાપ્ત શું. ૧૭,૧૯,૧૭૫,૧૩ (**ફિપેસ સીંગ લાગ ઓપ્ટાપ્તિ હવાર પાંચ્ય અને વેર પેસ**) (વેટીએ સ્ક્રમ વાલા બ્રાજ અને પાંચીએ કિલેટ નોટીન મધ્યામી તાંગીયો દૃષ્ટ દિવાનો જેવાદો

લંચન લેંક ઓફ ઈન્ડિયા, આશ્રમ રોક શાખા, અમદાવાદની તા.૨૯.૦૫.૨૦૨૨ મુજબ ૧૬,૨૯,૦૬૫.૧૩ (રૂપિયા સોળ લાખ ઓગણત્રીસ હજાર પાંસ6 અને તેર પૈસા) તરીકે સ્થાવર મિલકતોનું વર્ણન

મોર્ગ નિકોલ, તાલુકા રિટી, ઝૂલા અને શેન-ઝૂલા આમદાવાદ-વર (નિકોલ) ન રેતેન્શુ સર્વે નં. ૩૯, હાઇમ લાલીંગ સ્ક્રીમ નં ૧૦૧૮ (નિકોલ) ન પંચાનતો અને કર્યાં નં. ૩૯, હાઇમ લાલીંગ સ્ક્રીમ નં ૧૦૧૮ (નિકોલ), કાલળ લોટ નં પંચાનતો અને ક્યાં મેટેલ સ્ત્રીમાં લેવા નં આઇ, ટ્રાઇમ - ગીવ, વિંગ - આઇ ના કર્યા માત્રે દ્વા ૩૯ ગોમી, (બિટ્ટ અપ એરિલા) માપના કરીટ નં. આઇ જ્યારે ગઇ આ રિપ્ટા વ્યારા સિકાના નો દાનમાં પીત્ર અને ખાત રિપ્ટા વ્યારા સિકાના પંચાનતી સંબંધિત છે. વસ્તુસીમા પૂર્વ કોમના પૈચેષ્ય અને ક્રી લવલ કિરોટનામાં પંચાનતી સંબંધિત છે. રોડ, ઉત્તર: ફ્લેટ નં. આઇ-૪૦૧, પશ્ચિમ: માર્ચિન અ પર્ધ રોડ, ઉત્તર: ફ્લેટ નં. આઇ-૪૦૧, દક્ષિયદ માર્ચિનન બેપાઇ અપર્ધાંગ લિંગ પર્ધ લાલીમાં : ૭,૩.૯૨,૧૦૧

૧૪મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટીંગ અંગેની માહિતી

છે. ઉપરાંક્ત તારીખ અને સમય પછી રીમોટ ઈ-વોર્ટીંગની મંજૂરી આપવામાં આવશે નફ અને ઉપરોક્ત રામચગાળની સમાતી પર એનએસડીએલ હારા રીમોટ ઇ-વોર્ટીં મોરેક્સુલને તાતકાલીક અક્ષમ કરવામાં આવશે. ત્યભ્ય હારા એક વખત કોધપા દરમ પર વોટ આપ્યા પછી તેમને પાછળથી બદલવા અથવા ફરી વોટ આપવાની મંજૂરી મળા

ગાકે છે. એ<del>ડ્રાઓમાં વીસી/ઓ, એ, વી. એમ. થી ભાગ લેવા :</del> શ્રાઓ એનએસડીએલના કે-વોર્ટીંગ માદ્યમ સારા www.erating.nsdl.com પ એડ્રાઓમ વીસી / ઓ. એ. વી. એમ. થી ભાગ લઇ શકરો. એડ્રાએમમાં ભાગ લેવા ત ત્રોગીન કરવા માટેની માહિતી અને પગલાઓ નોટીસમાં સમજાવાયેલ છે. સમા સમજવાયલ છે. બોર્ડ ઓફ ડીરેક્ટર્સના આદેશથં પીએસપી પ્રોજેક્ટ્સ લીમીટે:

વાળસવા ત્રાય કરફા લામાટ સર્લ કેનન પટેલ કંપની સેકેટરી અને કમ્પલાયન્સ ઓફિસર મેમ્બરશીપ નંબર: ACS 39981

### VALIANT COMMUNICATIONS LTD.

Regd. Office: 71/1, Shivaji Marg, New Delh Phone: +91-11-25928415, 2592841

NOTICE OF THE ANNUAL GENERAL MEETING 

iertuing life Assist Brought Voc.New Seate to Coulee for this tep coulee for the Coule in the pulpose of textoning in section is extended in the Coule for t

Any person whose name is recorded in the register of members as on the cut-off dat i.e. Friday, Sept. 23" 2022, only shall be entitled to vote through remote e-Votin e-Voting at the AGM.

«-Voting at the AGM. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the out-off date may obtain login the angestered to sending a request at englose/glichtering for a contract of the contract of the sending and the sending and the englose/glichtering for AGM can be downloaded from the ST. The Annual Report along with Notice of the AGM can be downloaded from the ST. The Annual Report along with Notice of the STE between the AGM can be downloaded from the STE between the AGM can be downloaded from the AGM can be downloaded



#### **REGENCY HOSPITAL LIMITED**

CIN: U85110UP1987PLC008792

Regd. Office: A.2. Sarvodaya Nagar, Kappur 208 005 Utar Pradesh
Ph: 0512-050496 Email: Investor@regencyhealthcare.in,
Website: www.regencyhealthcare.in
NOTICE OF THE 33RD ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION

otice is hereby given that.

The 33rd Annual General Meeting (AGM) of the Shareholders of Regency Hospital Limited ("the Company") will be held on Wednesday, 28 September 2022 at 11:30 an. In Stift vuoley Mice Onferencing (NC) Other Audio Visual Means (OAM). In compliance with General Circulars 22022 and 192021 at 0.01 ericularia issued by the Ministry of Corporate Affairs ("MCA"), Companies are allowed to hold AGM through VC, without physical presence of Shareholders at common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set for thin the Notice of the 33rd AGM ("The Notice") deaded Aquiest 2022.

In compliance with the Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial New 2021 -22 have been sent to all the Shareholders whose email 10s are registered with the Company at www.regencyhealthcare in and at National Securities Depository Limited (NSCI), at www.evoling.self.com. Shareholders whose characteristic productions are shared and the AGM and th ice is hereby given that: The 33rd Annual General Meeting (AGM) of the Shareholders of Regen

Section 103 of the Companies Act, 2013.

Althe Shareholdwar are informed that The business as set forth in the Notice may be transacted through Remote e-Voting or e-Voting system at the AGN set of the Policy of the Policy Set of the Remote e-Voting or by e-Voting system at the AGN shall be 21 Segtember 2022.

The Remote e-Voting shall commence on Saturday, 24 September, 2022 (Roth a.m. 157).

ote e-Voting shall end on Tuesday. 27 September 2022 (5:00

p.m. 1ST). Remote e-Voting module will be disabled after 5:00 p.m. IST o

Remote e-Voting module will be disabled after 5:00 p.m. IST on 27 September, 2022. "Any person holding shares in physical form and non-individual Shareholders who acquires shares of the Company and holding shares as of the cut-off date ie. 21 September 2022 may obtain the login ID and password by senting a request at eventingginstic. oi. in however life s'he is already registered with NSDL for mende e-Volting them he Joh each use his /her existing livet ID and password of the state of the cast use his /her existing livet ID and password for casting he vole. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Shareholder of the Company after the Notice is sent and holding shares as of the cut-off date i.e. 21 September 2022 may follow steps mentioned in the Notice of the ASM under 'Instructions for e-Volting'. Shareholders may note that a) fonce the vole on a resolution is cast by the Shareholder, may note that a) fonce he vole on a resolution is cast by the Shareholders may note that a) formed e-Volting and are otherwise not branch form doing so, shall be eligible to vole through the e-Volting system during the ASM. of the Shareholder who have accit their voles by Remote Volting the Hash." (i) The Shareholder who have accit the voles by Remote volting the ASM." of The Shareholder who have accit the voles by Remote volting the ASM." of The Shareholder who have accit their volts by Remote volting the ASM." of The Shareholder who have accit their volts by Remote volting the ASM." of The Shareholder who have accit their volts by Remote volting the ASM." of The Shareholder who have accit their volts by Remote volting the ASM." of The Shareholder who have accit their volts by Remote volting the ASM." barred from doing so, shall be eligible to vote through the e-Voting system during the ASM; o'll he Sharholder who have cast their votes by Remote e-Voting prior to the ASM may also attend the ASM but shall not be entitled to cast their votes again; and (i) hyly person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cu-rel 'data shall be entitled to avail the facility of Remote e-Voting or e-Voting at the ASM.

The manner or voting memberly for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not received their arms of the state of

registered their email addresses is provided in the Notice. The details will also be made available on the website of the Company at

also be index available on the website of the Company a www.regencyheatthcare.in. Shareholders hodding shares in demat mode and have not updated the KYC detalls are requested to register the email and other KYC detalls are requested to register the email and other KYC detalls are their physical mode and have not updated their KYC detalls are requested to submit Form ISR-1 to update their email, bank account detail

requested to submit form ISR-1 to update their email, bank account details and other KYG details with the Company's Registrar and Share Transfer Agent (TRTA), Skyline Financial Services Private Limited. You are requested to email the duty filled in form to admin (Skylinerta com. in case of any queries/griovances, Shareholdres may refer to the Frequenty Assed Guestion (FAQS) for Members and e-Voting user manual for Shareholdres available in the "Downloads" section of NSDI website at https://www.evoting.nsdi.com or send a request at evoting@ransf.com. for any griovances relating to voting by electronic means, Shareholdres may contact Ms. Ankita Gupta, Company Secretary, B-5, Sarvodaya Nagar, Kanpur-200005 at ankitagupta@regencyhealthcare.in, Tel. # 0512-3502480.

Date : 5 September 2022

Place : Kanpur

Ankita Gupta Company Secretary

SHREE WORSTEX LIMITED
CIN: L17111DL1982PLC013790 Regd. Office: Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 | Mob.: 7373737316 il id: cs@lendingplate.com | Website: www.shreeworstex

### Email id: cs@lendingplate.com | Website: www.shreeworstex.com NOTICE OF 38TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

Notice is hereby given that the E-Annual General Meeting of the members of Mis Shree Worstex Limited will be held on Wednesday, 28th September, 2022, a 01:10.0 PM. at Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address electronically to those members who have registered their e-mail address with the Depositionise/Company as on the out-off date i.e. 21st September .2022 and completion of dispatched on dated September .52,022. Notice is available on the website of the Company (www.streeworstex.com).

(www.shreeworstex.com). The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting). The communication relating to remote e-voting inter alial containing User ID and password, along with a copy of the Notice convenige the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company, www.shreeworstex.com and on the website of NSDL www.evoling.nsdl.com. www.sineeriosiac.com/and of the resolution (17.2) www.sevinignasi.com/ The remote e-voting facility shall commence on 25th September, 2022 from 9:00 a.m. and end on 27th September, 2022 at 5:00 p.m. The remote e-votin shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Benefici-Owners as on the cut-off date(Record date), i.e., September 21, 2022on shall be entitled to avail the facility of remote e-voting /voting at the Meeting. shall be entitled to avail the facility of remote a-voling hoting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and hotding shares as of the cut-off date may obtain the User ID and password inter all all by sending a request at evolting@nsdt.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSCIs website. If the members already registered with NSDL for evolving, he can use his existing User ID and password for casting the vote through

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial and Computer Services Private Limited ('RTA') for members holding shares in

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed thereunder, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purpose of 39th AGM.

By the order of Board of Directors of For Shree Worstex Limited Sd/-Pawan Kumar Mittal

DIN: 00749265



Regd. Office: NKM International House, 5th Floor, 178 Backbey Reclamation, Behind LIC Yogakshema Building, Babuthai Chinai Road, Mumbai -400 020 ne: +91 22 4477 9053 - Fax: +91 22 4477 9052 - E-mai: investor\_relations@rii.in CNL D03000MH1988PLC049919

# INFORMATION REGARDING (A) THIRTY- FOURTH ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The Thirty-touth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") on Wednesday, September 28, 2022 at 4:30 pm. 1817, in compliance with all the applicate provisions of the Companies Act, 2013 and the Rules made threaunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business sectour in the Notice calling the AGW.

India ("SEBIT"), to fransact the business set out in the Notice calling the AGM. The Notice of the AGM and the standards are and considered audited intended statements for the financial year 2021-22, along with Board's Report, Auditors' Report and the standard of the AGM and the afforesaid documents will also be available on the Company (KFINTeXT) (Depository Participants) () Depositories. The Notice of AGM and the afforesaid documents will also be available on the Company's vestaler at www.xilli.an and not the website of (Prosto Exchanges, that is, SE Limitor) ("SES") and National Slock Exchange of India Limited ("NSE") at www.besindia.com and www.xesindia.com, respectively, and not website of ("Posto Financial").

#### Manner of registering / updating e-mail address:

onner of registering i updating —mail address;

Members holding saves in physical mode, who have not registered i updated their e-mail address with the Company, are requested to register! update heir hermal address systemiting From IRS\* (reviables on the evabeles of the Company www.rilling) drips "filed and signed along with requisite supporting documents to KFirnich at Selenium Tower 8, Prot 11-32, Gashbowk, Financial District, Manaformanguda, Hyderabad S00 002.

(b) Members holding shares in dematerialised mode, who have not registered if updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

### ner of casting vote(s) through e-voting:

Members can call the vollet) in the volling: Members can call the vollice of the AGM through electronic vollet; on the volliness as set out in the Notice of the AGM through electronic volling-system ("e-volling"). The manner of volling, incling, remotely ("remote verding") by Members bedring that members bedring that the process of the materialisation mode, physical mode and for Members with charge bedring the remail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast votels; by remote e-voting will be able to vote electronically ("Insta Polf") at the AGM.

Members will be able to attend the AGM through VC, through JioMeet, at https://jiomeet.jio.com/riilagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the

The Company has fixed **Wednesday**, **September 21**, 2022 as the 'Recorr **Date**' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2022.

The dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Dale, and in respect of the reases ledrit in enternisised mode, to the Members whose names are furnished by National Securities Depository Limited and Certail Depository Services (India) Limited as beneficial owners as on the Record Date.

Regument of dividend shall be made through electronic mode to the Members who have registered their bank account details with the Company. Dividend warrants! demand drafts will be dispatched to the registered address of the Members who have not registered their bank account details.

Members are requested to register / update their complete bank detail

internates are requested or register vipcate than complete contributes contributed as a requested or Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and

(b) with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors

Sd/-Shailesh Dholakia Company Secretary and Compliance Officer Place : Mumbai Dated : September 6, 2022

NOTICE INVITING TENDER (NIT) CON/T/BLCS/CRF/e60178/R-l/2022

MEDICO INTERCONTINENTAL LIMITED

CIN: L24100GJ1984PLC111413

Regd. Office: 1-5\*\* Floor, Adit Raj Arcade, Nr Karma Shreshta Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015. Tel: 079-26742739

MEDICO INTERCONTINENTAL LIMITED

On: L2140001194PLC111413

Regd. Office: 1-5° Floor, Add Faj Arcade, Nr Karma Shreshta Fower, 100 R Rd, Satellie, Amendada, Gijant - 30015. The 1079-267 42739

First ID mali@medicorietecorieterida.com Velotie sywaymedicorieterocireterida.com
NOTICE OF 38° ANNUAL GENERAL MEETING, REMOTE E-VOTING
AND BOOK CLOSURE INFORMATION

OTICE IS hereby give that: 
The 38° Annual General Meeting of the Members of MEDICO INTERCONTINENTAL
LIMITED will be relied on fluestay, the 27° Septembers 2022 through Vales

with the applicable provision of the Companies Act, 2013 read with rules issued
thresholds and the spice of the Members of MEDICO INTERCONTINENTAL
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### BHARAT NIDHI LIMITED

BHANAI Nourn Limit.
Clin: US 1396DL 1942PL C000644
First Floor, Express Building, 3-10, Bahadur Shah Zafar Marg, New Delhi-11000/, Email ID: bharatnidhi1@gmail.com Phone No.: 011-4362982

NOTICE

NOTICE

#### eting, Book Closure and E-Voting Notice of 79th Annual General Me

oftice is hereby given that Meeling (ACM) of the Members of the Company will be held.

The 79th Annual General Meeling (ACM) of the Members of the Company will be held.

The 79th Annual General Meeling (ACM) of the Members of the Company will be held.

The 79th Annual General Meeling (ACM) of the Members of the Company will be held.

CONFERENCING (\*VC)\*\* Of THER AUDIO VISIAL MEANS (\*COMPI\*\*) to transact the business as stated in the Notice theoretic, in compliance with the Ministry of Corporate Affairs (MCA) Corrollar No. 14/2020 dated April 5, 2020, Circular No. 14/202

Observance of the Contract of

Circulars. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remotel electronic voling freender evering & evoling furning the ACMI year given hereunder. The Business to Be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM. The remote e-voling and individual companies and the action of the action of the 151 and ends on Monday. September 24, 2022 (5.00 p.m. 151). The e-voting module shall be disabled the interesting.

2) The termide e-orting shall governments from Saluriusy, September 24, 2012 (6.10 a.m. IST) and ento for Monday, September 26, 2002 (5.00 p.m. IST), The e-orting module shall be disabled thereafter.
3) The Cut-off disa's September 20, 2002 A person, shoes name is recorded in the register of members or in the register of beneficial owners maintained by the e-orting shall be entitled to entitle the benefit of the record of the register of members or in the register of beneficial owners maintained by the e-orting shall be entitled to entitle the benefit of remove evening shall be entitled or small be entitled to entit the benefit of entities of the colling shall be entitled to entit the benefit of entities of entities and entitle entit entitle enti

Rs. 5000;
A resident indivious shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form ISG/15H; to avail the benefit of non-deduction of tax at Company's RTA email at indip@akylinerta.com and parcenals skylinerta.com by September 20, 2022 (upp 5:00 pm. IST). Shareholders are requested to note that in case their PAN is not registered, the tax with the deducted at arbighter and colls sape Section 2004A of the income TaxAct, 1561.

For **Bharat Nidhi Limited** Sd/-Amita Gola Company Secretary