



# SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 1<sup>st</sup> September, 2023

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> P. J. Towers, Dalal Street, Mumbai - 400 001.  Scrip Code: <b>539334</b>
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Dear Sir/Madam,

**Subject: Newspaper publication - Intimation of Newspaper Publication of Notice of 30<sup>th</sup> Annual General Meeting to be held through Video Conferencing.**

With reference to above captioned subject matter and pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the extract of the Notice of 30<sup>th</sup> Annual General Meeting of the Company has been published in the newspapers which are attached herewith for your perusal..

We enclose herewith the copies of the extract of Notice of 30<sup>th</sup> Annual General Meeting published in "Business Standard" (English Newspaper) and "The Mumbai Lakshdeep" (Marathi Newspaper) on 1<sup>st</sup> September, 2023.

Kindly consider this as Compliance under Listing Regulations.

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Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited,**

**Nitesh Pangle**

Company Secretary & Compliance Officer

Place: Mumbai.



.....Stable, Sustainable & Smart Chemistry Company.....



• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers

Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri Maharashtra, India.

GOTS / Approved

email: [info@shreepushkar.com](mailto:info@shreepushkar.com)

• [www.shreepushkar.com](http://www.shreepushkar.com)

ZDHC gateway / Registered

**PREMCO GLOBAL LIMITED**  
 Urmi Estate, Tower-A, 11th floor, 95 Ganpatrao Kadam Marg, Lower Parel (W), Mumbai- 400013.  
 Tel: 022 6105 5000, Fax: 28351812  
 CIN: L18100MH1986PLC040911  
**NOTICE TO THE SHAREHOLDERS FOR 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 NOTICE is hereby given that the 39th Annual General Meeting of the Shareholders of PREMCO GLOBAL LIMITED will be held on Monday, 25th September 2023 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 31st August 2023 through electronic mode to the Members whose email address are registered with the Company/Depositories in accordance with circulars issued by MCA and SEBI. The Annual Report for the financial year 2022-2023 is available and can be downloaded from the Company's website [www.premcoglobal.com](http://www.premcoglobal.com) and the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 15th September 2023 ("cut-off date"). Pursuant to the Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, 16th September, 2023 to Monday, 25th September, 2023 (both days inclusive for the purpose of Dividend and AGM). The dividend as recommended by the Board of Directors, if approved at the Annual General Meeting would be paid subject to deduction of tax at source, as may be applicable after 25th September, 2023 to those persons or their mandates. a. Whose names appear as Beneficial Owners as at the end of the business hours on Friday, 15th September, 2023 (Record Date) in the list of Beneficial Owners to be obtained from Central Depository Services (India) Limited and National Securities Depository Limited. In respect of the shares held in electronic/dematelized mode; and b. Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, 15th September, 2023 (Record Date) after giving effect to valid request(s) received for transmission/transposition of shares. The remote voting period commences on 22nd September 2023 (9:00 a.m. IST) and ends on 24th September 2023 (5:00 p.m. IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through remote e-voting system during the AGM.  
 The members who have cast their votes 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 votes again.  
 Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the Login ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote voting then he/she can use his/her existing User ID and password for casting their Votes. For details relating to remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
 The details of the AGM are available on the website of the Company at [www.premcoglobal.com](http://www.premcoglobal.com). NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
 For Premco Global Limited  
 Sd/-  
 Gayatri Kashela  
 Company Secretary & Compliance Officer  
 Membership No: ACS71173  
 Date : 01/09/2023  
 Place : Mumbai

**PLATINUM JUBILEE INVESTMENTS LIMITED**  
 CIN No.: U65999MH1952PLC008862  
 Regd. Office: 408/409, Jolly Bhawan No 1, 10, New Marine Lines, Mumbai-400020.  
 Tel No.: 022-23767600, Fax No.: 022-23767603  
 Email ID: platinumjubileeinvestments@gmail.com  
**NOTICE OF 70th ANNUAL GENERAL MEETING.**  
 This is to inform that the 70th Annual General Meeting ("AGM"/Meeting) of Platinum Jubilee Investments Limited (the "Company") will be convened through Video Conference ("VC") or other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.  
 The 70th AGM of the Members of the Company will be held on Friday, September 29, 2023 at 10.30 a.m. (IST) through VC/ OAVM facility provided by the National Security Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.  
 The e-copy of 70th Annual Report of the Company for the FY 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of NSDL at <https://www.evoting.nsdl.com>  
 Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 70th AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
 The Notice of the AGM along with the Annual Report 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). Members who have still not registered their e-mail ID, not submitted PAN details and not updated their bank details are requested to get their details registered, as follows:  
 Shares in Physical Mode: please provide 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 M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satellitecorporate.com](mailto:service@satellitecorporate.com)/ Company at [platinumjubileeinvestments@gmail.com](mailto:platinumjubileeinvestments@gmail.com). Kindly click the following link to download the form: <http://www.satellitecorporate.com/KYC%20form%20&%20Affidavit.pdf>  
 Shares in Dematerialized Mode: please get the details updated in the demat account through your respective Depository Participant (DP).  
 Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs in case of shares held in demat mode and with the Company / Registrar in case shares are held in physical form with the Company / Registrar  
 For PLATINUM JUBILEE INVESTMENTS LIMITED  
 Amin Manekia,  
 (Chairman)  
 DIN: 00053745  
 Mumbai  
 Date: 30.08.2023

**YES BANK** Regd. & Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055.  
 CIN: L65190MH2003PLC143249, E-mail: [communications@yesbank.in](mailto:communications@yesbank.in), Website: [www.yesbank.in](http://www.yesbank.in)  
 Branch Add.: Yes Bank Ltd., 19th Floor, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No.31, Thane Belapur Road, Airoli, Navi Mumbai - 400708  
**E-AUCTION SALE NOTICE**  
 SALE NOTICE UNDER SARFAESI ACT, 2002 (Hereinafter Referred to as Act) r/w SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (Hereinafter referred to as Rules)  
 Pursuant to Notice U/S 13(2) and 13(4) of the above Act, the possession of the below mentioned property was taken on behalf of YES BANK Ltd., by Authorized officer of the Bank.  
 Whereas the Authorized officer of the Bank has decided to sell the property described herein below on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RESCUE BASIS" (including encumbrances, if any) under rules 8 & 9 of the said Act, through Public Auction (E-Auction).  

Name of Borrower/ Guarantor (s) / security provider/s	Description of Property	Date of Physical Possession	Date of Demand Notice & o/s amount as per demand notice	Last Date for submission of BID	Date & Time of E-Auction	Reserve Price (Rs)	Earnest Money Deposit (Rs.)
Dhamu Innovation ("The Borrower") 45 2215A Govt HSG Colony Khetwadi Bandra East Mumbai-400051 Maharashtra	Flat no 402, on 4th Floor admg 752.50 Sq. Carpet area along with elevation area of 62.44 Sq.ft Carpet area in the building and Society known as "Parlie Goodwill Cooperative Housing Society Limited" Opp MTNL Office, Sant Muktabai Road, situated at village Vile parle (East) taluka Andheri, Mumbai - 400057	2nd Feb 2023	31-Aug-2019 and Rs. 1,37,78,575.54 (Rupees One Crore Thirty Seven Lakhs Seventy-Eight Thousand Five Hundred Seventy Five and Paise Fifty Four Only)	25th Sep 2023 till 4.00 PM	26th Sep 2023 Time 11 am to 2 PM	Rs. 2,75,00,000/- (Rupees Two Crore Seventy Five Lakh Only)	Rs. 27,50,000/- (Rupees Twenty Seven Lakh Fifty Thousand Only)

**Terms and Conditions:-**  
 • The Auction shall be "Online E-Auction/Bidding through Banks approved service provider M/s E-Procurement Technologies Ltd, AuctionTiger, Ahmedabad Contact Persons Mr. Ram Sharma on (M) +91 8000023297 (Ramprasad@auctiontiger.net, website <https://sarfaesi.auctiontiger.net>)  
 • Bidders are advised to go through the Bid Forms, Tender Document, detailed terms and conditions of auction sale before submitting their bids and taking part in the E-Auction sale proceedings.  
 • Bids shall be submitted through online/Offline procedure in the prescribed formats with relevant details.  
 Earnest Money Deposit (EMD) shall be deposited through Demand Draft payable at Mumbai /RTGS/NEFT/FUND TRANSFER to credit of following account before submitting the bids:-  

Details	
Name of Bank & Branch	YES BANK LTD WORLI
Name of Beneficiary	YES BANK LIMITED EMD COLLECTION A/C
Account No	000189900002710
IFSC Code	YESB0000001

 • The bid price to be submitted shall be above the Reserve Price and the bidders shall improve their further offer in multiple of 1,00,000/-. The property will not be sold below the reserve price set by the Authorized Officer. The bid quoted below the reserve price shall be rejected and the EMD deposited shall be forfeited.  
 • Inspection of the aforesaid property can be done on 12th Sep, 2023 & 16th Sep, 2023 from 11:00 am to 2:00 pm by the interested parties/ tenderer after seeking prior appointment with AO. The AO has the right to reject any tender/ tenders (for either of the property) without assigning any reasons thereof.  
 • For detailed terms and conditions of the sale, please refer to the link provided in <https://www.yesbank.in/about-us/media/auction-property> - Secured Creditor's website i.e. [www.yesbank.in](http://www.yesbank.in).  
 • In case of any difficulty in obtaining Tender Documents/ e-bidding catalogue or Inspection of the Immovable Properties / Secured Assets and for Queries, Please Contact Concerned Officials of YES BANK LTD., Mr. Pravin Borghare on Mobile No:9004419119 and [pravin.borghare@yesbank.in](mailto:pravin.borghare@yesbank.in), Mr. Vikrant Shedge on 8657040090 or Email : [Vikrant.shedge@Yesbank.in](mailto:Vikrant.shedge@Yesbank.in) / and Officials of M/s. e-Procurement Technologies Limited (Auction Tiger) Ahmedabad Mr. Ram Sharma on (M) +91 8000023297 (Ramprasad@auctiontiger.net)  
 As contemplated U/s. 13(8) of the Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at a time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.  
 • The sale is subject to the conditions prescribed in the SARFAESI Act/Rules 2002 and the conditions mentioned above.  
**SALE NOTICE TO BORROWER/GAURANTORS/CO-BORROWER**  
 The above shall be treated as Notice Under Sec.9(1) read with 8(6) of security interest (Enforcement Rules), 2002 to the Obligants to pay the same within 15 days from the date of publication.  
 Date: 01st Sep 2023  
 Place: Mumbai  
 (Authorized Officer)  
 Vikrant Shedge  
 YES BANK Limited

**SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED**  
 Reg. Off: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063;  
 CIN: L24100MH1993PLC071376 Email: [info@shreepushkar.com](mailto:info@shreepushkar.com)  
 Tel: 022 42702525 Website: [www.shreepushkar.com](http://www.shreepushkar.com)  
**NOTICE OF 30th ANNUAL GENERAL MEETING (AGM) OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED**  
**NOTICE** is hereby given that the 30th Annual General Meeting (AGM) of the Shree Pushkar Chemicals & Fertilisers Limited ("Company") will be held on Friday, 29th September, 2023, at 3.00 p.m. through Video Conferencing / Other Audio Visual Means facility, in compliance with the applicable provisions of the Companies Act 2013 (the "Act") and other applicable laws, rules made thereunder and General Circular no 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, 02/2021 dated 13th January, 2021, General Circular no.14/2020 dated April 08/2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "Circulars") and other applicable circular and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the above circular, Companies are allowed to hold AGM through VC/OAVM without the physical presence of Members at a common venue.  
 In compliance with the above circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 will be sent to all members in electronic mode, whose email ID's are registered with the Depository participants/Registrar and Share Transfer Agent (RTA) of the Company and no physical copies of the Notice of the 30th Annual General Meeting and Annual Report for FY 2022-23 will be sent to any shareholder. The Company shall send a physical copy of the Annual Report to those members who request for the same at [cosec@shreepushkar.com](mailto:cosec@shreepushkar.com) and [priyanka@shreepushkar.com](mailto:priyanka@shreepushkar.com) mentioning their Folio No./DPID and Client ID.  
 Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depositories through Depository Participant(s) and in respect of shares held in physical form by writing to the Registrar and Share Transfer Agent of the Company by writing to [cosec@shreepushkar.com](mailto:cosec@shreepushkar.com) / [vote@bigshareonline.com](mailto:vote@bigshareonline.com)  
 The Notice of AGM along with the Annual Report for FY 2022-23 will be made available on the website of the Company at <https://www.shreepushkar.com> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.  
 Pursuant to section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive).  
 The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their email addresses can cast their vote through e-voting, will be provided as part of the Notice of the AGM.  
 For Shree Pushkar Chemicals & Fertilisers Limited  
 Sd/-  
 Nitesh Pangle  
 Company Secretary & Compliance Officer  
 Date: 31-08-2023  
 Place: Mumbai.

**BALAJI AMINES LIMITED**  
 (An ISO 9001:2015 Company)  
 CIN: L24132MH1988PLC049387  
 Regd. Office: 'Balaji Towers', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224  
**EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**  

Sl. No.	Particulars	Standalone		Consolidated					
		Quarter ended	Year ended	Quarter ended	Year ended				
		30.06.2023	31.03.2023	30.06.2022	31.03.2023				
1	Total Income from Operations	34,152.22	35,093.78	51,747.36	1,73,603.95	46,932.03	47,690.01	67,485.95	2,37,064.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,735.14	5,099.71	12,413.53	30,537.31	9,037.30	8,496.48	20,498.37	56,681.52
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,735.14	5,099.71	12,413.53	30,537.31	9,037.30	8,496.48	20,498.37	56,681.52
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,446.57	3,772.92	9,266.73	22,754.22	6,767.93	5,521.34	14,803.94	40,568.30
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,419.74	3,756.56	9,266.73	22,737.86	6,759.41	5,504.72	14,803.94	40,545.48
6	Equity Share Capital	648.02	648.02	648.02	648.02	648.02	648.02	648.02	648.02
7	Other Equity	-	-	-	1,39,384.56	-	-	-	1,54,775.42
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -								
1.	Basic:	10.64	11.59	28.60	70.18	16.28	14.63	37.95	100.47
2.	Diluted:	10.64	11.59	28.60	70.18	16.28	14.63	37.95	100.47

 Notes:  
 1. The above Unaudited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on August 31, 2023.  
 2. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the stock exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.balajiamines.com](http://www.balajiamines.com).  
 By the order of Board  
 Balaji Amines Limited  
 Sd/-  
 D. Ram Reddy  
 Managing Director  
 Date : 31.08.2023  
 Place : Solapur

**IndiaRF** A Priced Enterprises & Bain Capital Credit Partnership  
**INDIA RESURGENCE ARC PRIVATE LIMITED**  
 3rd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013. Tel: 022-68608500 / 68608501. CIN : U67190MH2016FTC272471  
**CORRIDGEMUM EXTENSION OF LAST DATE FOR BID SUBMISSION**  
 With reference to the sale notice issued by India Resurgence ARC Private Limited on 11.08.2023 and published on 14.08.2023 in this newspaper, all prospective Bidders are hereby informed that the last date of bid submission for the following property only is extended as follows:  

Sr. No.	Name of the Borrower/ Co-Borrower/Guarantor/ Mortgagor	Description of the property and Encumbrances*, if any.	Reserve Price	Earnest Money Deposit (EMD)	Last date for submission of Bid and EMD	Date and Time of E-Auction
1.	Shekhar Sumant Dadarkar, Shreerang Ganpatrao Vaze	Shop No. 1 and 2 on First Floor admeasuring 3,520 sq. ft. built up area, situated in Building No. 4, Tilak Nagar Sun View Co-Operative Housing Society bearing Sr. No. 14, CTS No. 16 part, Tilak Nagar, Chembur, Mumbai-400 089. Encumbrances: Maintenance and Property tax dues of Rs. 72,33,077 as on 01.11.2022 payable to Tilaknagar Sun View Co-Operative Housing Society Limited. The Original Title deeds of both the Properties are filed with the EOW in case number registered as C.R. No. 84 of 2017.	Rs. 3,30,00,000 (Rupees Three Crore Thirty Lakh Only)	Rs. 33,00,000 (Rupees Thirty Three Lakh Only)	Original Date - 04.09.2023 by 6:00 pm Revised Date - 14.09.2023 by 6:00 Pm	Original Date - 05.09.2023 at 12:00 pm Revised Date - 15.09.2023 at 12:00 pm

 All other terms and conditions of the sale notice dated 11.08.2023 and published on 14.08.2023 shall remain unchanged.  
 Sd/-  
 Authorized Officer  
 India Resurgence ARC Private Limited  
 Date: 31.08.2023 Place: Mumbai

**Chemcon Speciality Chemicals Limited**  
 CIN: L24231GJ1988PLC011652  
 Regd. Office: Block No. 355, Manjusr Kulpad Road, Village: Manjusr, Taluka: Savli, Vadodara - 391775.  
 Tel: 0265 - 2981195 | Website: [www.csclpl.com](http://www.csclpl.com) | Email: [investor.relations@csclpl.com](mailto:investor.relations@csclpl.com)  
 Members are hereby informed that the 34th (Thirty-fourth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 28, 2023, at 11:30 a.m. (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").  
 In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2022-23, will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The notice of AGM along with the Annual Report will also be available on the Company's website ([www.csclpl.com](http://www.csclpl.com)), Stock Exchange website - BSE Limited ([www.bseindia.com](http://www.bseindia.com)) & National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the notice of AGM will also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).  
 Members will have an opportunity to cast their vote electronically on the businesses as set out in the notice of AGM, through remote e-voting or through the e-voting system during the meeting. Members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories can cast their vote electronically by following the instructions which will be provided in the notice of AGM.  
 Members who have not registered their email addresses with the Company/Depositories can get the same registered to obtain Annual Report 2022-23 and login details to cast their vote electronically, by following the below steps:  
 a. For Members holding shares in physical form - please send scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned share certificate (front and back), self- attested scanned copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: [investor.relations@csclpl.com](mailto:investor.relations@csclpl.com).  
 b. For the Members holding shares in demat form: please update your email address through your respective Depository Participant/s.  
 For Chemcon Speciality Chemicals Limited  
 Sd/-  
 Shahilkumar Kapatel  
 Company Secretary & Compliance Officer  
 M. No.: A52211  
 Place: Vadodara  
 Date: 31-08-2023

**PIONEER EMBROIDERIES LIMITED**  
 ... a stitch ahead of time  
 CIN No. L17291MH1991PLC063752  
**www.pelnakoba.com**  
 Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058. Tel: 022-42232323 Fax: 022-42232313 Email: [mumbai@pelnakoba.com](mailto:mumbai@pelnakoba.com)  
**CORRIDGEMUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 12th SEPTEMBER, 2023.**  
 This corrigendum is being issued in connection to the Notice of Extra Ordinary General Meeting to be held on 12th September, 2023 dated 18th August, 2023 ("Notice") by Pioneer Embroideries Limited ("Company").  
 The table of Shareholding pattern before and after the Preferential Issue, as mentioned in point no. 4 of item no. 1 of Explanatory Statement be replaced by the following table as mentioned below:  

Sr. No.	Category	Pre-Issue		Post-Issue*	
		No of Shares	% of Capital	No of Shares	% of Capital
A.	Promoter holding				
1.	Promoter	8,738,325	32.39	10,078,325	32.71
	Sub- Total	8,738,325	32.39	10,078,325	32.71
B.	Non Promoter Holding				
1.	Institutional Investors				
	Bankual funds	900	0.00	900	0.00
	Banks, FIs, Insurance Companies	2,500,286	9.27	2,500,286	8.11
	NRIs/OCBs	261,414	0.97	261,414	0.85
	FPs	-	0.00	2,500,000	8.11
	Sub-Total	2,762,600	10.24	5,262,600	17.07
2.	Others				
	Private corporation Bodies	1,534,076	5.69	1,534,076	4.98
	Public and Others	13,940,441	51.68	13,940,441	45.24
	Sub-Total	15,474,517	57.37	15,474,517	50.22
	Total	26,975,442	100.00	30,815,442	100.00

 Note: The Above shareholding pattern has been prepared on the basis of weekly benpose as on 11th August, 2023. \* Assuming full conversion of warrants into Equity Shares issued through this notice.  
 This corrigendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary General Meeting. The corrigendum to the Notice is also being placed on company's website: [www.pelnakoba.com](http://www.pelnakoba.com). All other contents of the Notice of Extra Ordinary General Meeting remain unchanged.  
 For Pioneer Embroideries Limited  
 Ami Thakkar  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: 31st August, 2023

**FILTRA CONSULTANTS AND ENGINEERS LIMITED**  
 Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune-411026  
 Tel: 8446294002/8446294003 Email: [dir@filtra.in](mailto:dir@filtra.in); Web Site: [www.filtra.in](http://www.filtra.in)  
 CIN: L14100PN2011PLC209700  
**NOTICE OF 12th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
 This is hereby informed that the 12th Annual General Meeting (AGM) of the Members of FILTRA CONSULTANTS AND ENGINEERS LIMITED is scheduled to be held on Friday, September 22, 2023 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM only through e-voting facility.  
 Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate Affairs vide Circular No.10/2022 dated December 28, 2022 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" (collectively referred to as "SEBI Circulars"), on Thursday, August 31, 2023 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent (R&TA). The same shall also be available on the website of the Company at <https://www.filtra.in> and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.  
 Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 12th AGM. Members seeking to inspect such documents can send an email to [cs@filtra.in](mailto:cs@filtra.in).  
**Instruction for Remote e-voting prior to the AGM, e-voting during the AGM and joining the AGM**  
 • Detailed procedure for remote e-voting and voting at AGM has been mentioned in the notes to the Notice of the AGM.  
 • Login credential and password details are emailed to the Members at their registered email ID.  
 • In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on

