



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 2, 2023

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Ref: Script Name: TIIL

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 532804

Dear Sir / Madam,

**Sub: Newspaper Publication regarding 31st Annual General Meeting of
Technocraft Industries (India) Limited (TIIL)**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business Standard (all editions) in English and Mumbai Lakshadweep (Mumbai Edition) in Marathi regarding 31st Annual General Meeting of the Company to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, for your information.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Sudarshan Kumar Saraf

Co-Chairman & Managing Director

DIN: 00035799

राहुरी येथील अवैध वाळू उपसा बंद करण्या संदर्भात बेमुदत उपोषणाचा इशारा

अहमदनगर, दि.

१ : राहुरी तालुक्यात सुरु असलेल्या अवैध वाळू उपशाला आशीर्वाद देणाऱ्या मंडम व त्याचे कलेवशन करणाऱ्या जोडीदारांची चौकशी करून कायदेशीर कारवाई व्हावी व त्वरीत अवैध वाळू उपसा बंद करण्याची मागणी अन्याय निवारण निर्मूलन सेवा समितीच्या वतीने जिल्हाधिकारी यांच्याकडे निवेदनाद्वारे करण्यात आली आहे. पंधरा दिवसा अवैध वाळू उपसा बंद न झाल्यास जिल्हाधिकारी कार्यालया समोर उपोषण करण्याचा इशारा समितीचे जिल्हाध्यक्ष अरुण रोडे यांनी दिला आहे.

राहुरी तालुक्यातील मांजुंजे खुड,माहेगाव व प्रखा येथे कोणत्या मॅडम च्या आशीर्वादाने वाळू उपसा सुरु आहे ? त्याची चौकशी करून हा प्रकार त्वरीत थांबविण्यात यावा. स्थानिक व्यक्तीच्या जोडीने मॅडमची वाळू तस्करीं कडून वसुली सुरु केलेली आहे. मंडम देखील दोन व्यक्तीच्या इशान्यावर कालत असल्याने या परिसरात मोठ्या प्रमाणात अवैध वाळू उपसा सुरु आहे. टाकळीभियाचा तो व्यक्ती देखील वाळू कलेवशन करत असून,या एजंटचे बँक अकाउंट नपासल्यास सर्व आर्थिक व्यवहार उघड होणार असल्याचे निवेदनात म्हंटले आहे.मॅडमच्या इशान्यावर वाळू तस्करींना पाठीशी घालून वसुली करणाऱ्या एजंटच्या जोडीवर कारवाई व्हावी,अधिकारी मॅडम लाच वाळू तस्क रांनी खिशात घातल्याने वाळू माफिया राजरोसपणे दहशत निर्माण झाली असल्याच हा आरोप संघटनेच्या वतीने करण्यात आला आहे.सदर प्रकरणी चौकशी करून संबंधितांवर गुन्हे दाखल न झाल्यास जिवांधािकारी कार्यालया समोर बेमुदत उपोषण करण्याचा इशारा देण्यात आला आहे. या प्रकरणी तक्रार केल्याने जीविता स धोका निर्माण झाल्यास याची जबाबदारी देखील वाळू माफिया,एजंट व अधिकारी मॅडमवर राहणार असल्याचे स्पष्ट करून रोडे यांनी पोलीस संरक्षणाची मागणी देखील केली आहे.

रोज वाचा दै. ‘मुंबई लक्षदीप’

जाहीर सूचना

येथे सूचना देण्यात येते की, **डॉ. उषेंद्र चंद्रकांत संघवी व २) श्रीमती कोकिला उषेंद्र संघवी हे प्लॅट क्र.८, इमारत क्र.३, गोपाळ भुवन, न्यू श्रीनाथ कुज को-ऑप.हौस।सि. , वाघपाई वशी रोड, विलेपार्ले (पं.)**, मुंबई-४०००५६ या जागेचे वहिवाटदार असून ५ शेअर्ससह अनुक्रमिक ३६ ते ४० घाटा भागप्रमाणपर **क्र.८** चे धारक आहेत.

वर नमुद प्लॅटचे सदस्यत्व **ड। उषेंद्र चंद्रकांत संघवी व २) श्रीमती कोकिला उषेंद्र संघवी** यांच्या संयुक्त नावे आहे. जर कोणा व्यक्तीस सदर मालमत्तेबाबत वारसाहक्क, तारण, ताबा, विक्री, बक्षीस, कायदेशीर हक्क, भाडेपट्टा, अधिभार, न्यास, परिरक्षा, हस्तान्तर, परवाना, उपक्रम, व्यवस्था किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, हित किंवा दावा अस्तित्वास त्यांनी लेखी स्वक्यात घकली संस्था आर. एम्व्हा आणि न्यू श्रीनाथ कुंज को-ऑप. हौसिंग सोसायटीचे लि.चे अध्यक्ष/सेक्रेटरी यांना योग्य दस्तावेजी पुराव्यांसह सदर सूचना प्रकाशन ताखेपुढानु १५ दिवसात कळवावे.

दिनांक: ०१.०९.२०२३ **सही/-** वकील उच्च न्यायालय **बे.के.सेठ**, शॉर्पर्स पॉईंट, नॉली महल हॉटेलच्या पुढे, अंधेरी रेल्वे स्टेशन समोर, अंधेरी (पश्चिम), मुंबई-४०००५८. दूर.:९८०२२५०८५०९ / ९३२६२९६९१०

जाहीर सूचना

येथे सुचित करण्यात येत आहे की, आमचे अनील मोह अखलवास मोह सिद्धीकी शेख हे प्लॅट क्र.१९०३, १९वा मजला, बी-निंग, सक्कर म्हणून ज्ञात झालात, जमीन सी.एफ.३१५८, भायबळ विभाग, २१/३१ मीलाना अखल, जेकर, अकेस सिकंदर रोड, मुंबई-४०००११ येथील जागेचे मालक आहेत.

मोडम: निरधलनात्त आर. मेवाडा कॅम्पिथलनात्त आर. निखी हे क्र.६ दुकान क्र.५७, तमबलान, नोन्ही शेकड ३०० चौ.फु. (कांठे बंद), पवळी चाळ येथील जागेचे भाडेकरू होते. **कोकिला जी. मेवाडा व विठ्ठल जी. मेवाडा** चाचणदार दिनांक १३.०८.२०१३ रोजीची घोषणा करामाग्यसह सप्त निरधलनात्त आर. मेवाडा कॅम्पिथलनात्त आर. निखी सदर शेड व घटक क्र.५ मधील त्यांचे बळिष्ठ, अधिभार सदर श्री. मोर अखलवास मोह सिद्धीकी यांच्याकडे हस्तान्तर केले आणि कोकिला जी. मेवाडा व विठ्ठल जी. मेवाडा यांना अहतासनातण ना-हक्क दिली आहे. दिनांक २१.०३.२०१४ रोजीची बळिष्ठ करामाग्यसह मोर भोवत डी. अरवेकर, जमीन मालक यांनी सदर गावळी चाळीमधील शेड/कुठार क्र.५ ही जागा मासिक भडिनातण श्री. **मोर अखलवास मोह सिद्धीकी** यांच्याकडे दिली आणि तदनुसार दिनांक ०६.०८.२०१३ रोजीचे (सीडीई-१-७७५७-२०१३) र्घ्याची पावती निवास स्वातंत्र्यकारिता करामाग्यसह **मो. श्री नरकार डेव्हलपर्स** यांनी पुनर्विक्रयकारने प्लॅट क्र.१९०३, १९वा मजला, बी.निंग, सक्कर इमारत क्र.३१. ५०. १०१३ रोजीचा मुळ घोषण करामाग्य व ११ धोरले आर. मेवाडा ऊर्फ निरधलनात्त आर. निखी व श्री. मोरहमद अखलवास मोहहमद सिद्धीकी यांच्या दरम्यानातण करामाग्य + दिनांक २१.०३.२०१४ रोजीचा मुळ भाडे करामाग्य + नुयी व्यावधिपक आगा क्र.६ बाबत मुळ भाडेपधारी हावली आहे.

जर कोणा व्यक्तीस/संस्थेस/बँकेस सदर मालमत्तेबाबत विक्री, बक्षीस, भाडेपट्टा, वारसाहक्क, अदलाबदल, तारण, माफिक, खालगी तारण किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क व हित असल्यास त्यांनी लेखी स्वक्यात आश्चर्यकारकपणे खालील स्वाक्षीकरवनी आजच्या ताखेपुढानु (सप्त) दिवसात स्वाक्षीकरवने. अन्यथा आगा वकील/संस्था/बँकेचे दया लाग किंवा स्वहित केले आहेत असे समजले जाईल आणि आमचे अनील आर. कोव्याथी दया आणि/किंवा हाक्कीचा संघर्ष न घेता मालमत्तेचा व्यवहार करण्यास मुक्त असतील.

सही/- **डॉईट लिपलत सोल्युशन्स वकील, उच्च न्यायालय मुंबई** ५०२, ५वा मजला, पारस बिल्डिंग सेन्टर, कांठे रोड क्र.१, कोकिला (पूर्व), मुंबई-४०००६९.

जाहिर सूचना

जनेल्ला कळविण्यात येत आहे की, विरगम नगर रिळा स्टेट ते घाटकोर (पश्चिम) दरम्यान प्रवास करत असताना मी, राजेंद्रहिंग विजयसदर मुणू यांची चेकबुक आणि इतर कागदपत्रासह असलेली मी हावली आहे.

याबाबत मी विरगम नगर एल.बी.एम. मार्ग, घाटकोर (पश्चिम), मुंबई, महाराष्ट्र - ४०००८६ येथे तक्रार नोंदवली आहे - पोलीस स्टेशन लाईट एवढीच ५०१९९-२०२३ रजि. ३० ऑपरिएट २०२३ रोजी.

मी सर्व बँकांना देखील कळवले आहे आणि चेकबुक आणि इतर कागदपत्र हावल्याबाबत पोलीस स्टेशन तक्रार प्रवास बँकांना लेखी अर्ब देऊन सर्व चेकचे पेशीत थांबवले आहे.

ताण्डल खालीप्रमाणे आहेत.
खाद्यधार्काचे नाव:
१) राजेंद्रहिंग विजयसदर जन्म
१) नेव्हल दयाल को-ऑप बँक लि., घाटकोरशाखा
खाते क्र.६०५१०००००००४०५६
२) एसआयएच, विजापिनहा शाखा
खाते क्र.६१०३२६३१८८
३) शत्रिघ्न ग्रामीण बँक ऑफ बडोदा, राजस्थान
खाते क्र.४२०१०१००००१०७५६
४) एसबीआय, चिक्वा राजस्थान
खाते क्र.३०४८६२६२६५७
५) एसबीबीबे, घाटकोरशाखा
खाते क्र.६१०३२६३१८८
६) ओबीसी बँक चिक्वा
खाते क्र.०७२७१९१९१०४५२३४

खातेधोऱ्याचे नाव:

१) सी.संगिता रवींद्र जन्म:
१) मुनिम बँक ऑफ इंडिया, कुर्ला (पं)
खाते क्र.३१७७०२०१००२८९१८
२) मुनिम बँक ऑफ इंडिया, कुर्ला (पं.)
लक्षी इंग्ल्ल्याचा
खाते क्र.६०५१०००००००४०५६
३) पीएमसी बँक, कुर्ला (पं.)
खाते क्र.०२९११०१३०००००१५८
४) लक्षी इंग्ल्ल्याचा कॅम्पा बँक, अंधेरी शाखा
खाते क्र.०१२७३०१००४८८८
जर कोणी कोणत्याही काळात सर्व बँकेचा गैवधार करत असेल, तर पधार्थितांनी कोणत्याही प्रकारे कोणत्याही व्यवहारासाठी मी जबाबदार नाही. कोणाला आडवल्यास कृपया माझ्या खाली नमुद केलेल्या पत्त्यावर परत करा.

सही/-
राजेंद्रहिंग विजयसदर जन्म, ३६/१०, नौसेना विहार, घाटकोर (पश्चिम), मुंबई - ४०००६९

मोबाईल : ९२४१८५२२६
दिनांक: मुंबई दिनांक: ३१.०८.२०२३

मुक्ता अ‍ॅग्रीकल्चर लिमिटेड
नोंदीपकृत कार्यालय: ४०१/ए, प्लॅट अकॅड, पी.के. ज्वेलर्सच्या समोर, दाऊद बाग लेव्, जे.पी. रोड समोर, अंधेरी (पं.), मुंबई-४०००५८. दूर.:०२२-२६७९०७४९, फॅक्स: २६७८१६८७, सीआयएन: एल०१४०३एमएच२०११पीएलसी२२१८८७, ई-मेल: mukta.agriculture@gmail.com, वेबसाईट: www.mukta-agriculture.com
१२वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएच्यूप मार्फत घेण्याबाबत कंपनीच्या सदस्यांना सूचना

यादारे सूचना देण्यात येत आहे की, **मुक्ता अ‍ॅग्रीकल्चर लिमिटेड**च्या सदस्यांनी १२वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, **२९ सप्टेंबर, २०२३ रोजी दु.१२.३०**वा. व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिड्युअल मीन (ओएच्यूप) लागू असलेल्या अनुपालनात एसीएम परिषद दिनांक ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२०, ०५.०५.२०२०, २०.०९.२०२०, ३१.१२.२०२०, ३१.०१.२०२१, ०८.१२.२०२१, ०५.०५.२०२२ आणि नवीमम २८.१२.२०२२ (एसीएम परिषद) आणि सेबी (सेबी परिषदके) द्वारे वितरित परिषदक दिनांक १२.०५.२०२०, १५.०१.२०२१, १३.०५.२०२२ आणि नवीमम परिषदक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ०५.०९.२०२३ संघटिताने सेबी लिस्टिंग र्ग्युलेशन २०१५ आणि कंपनी कायदा २०१३ (कायदा) आणि त्यातील निमा अंतर्गत तदनुदीप्रमाणे सामान्य ठिकाणी सभासदंच्या प्रत्यक्ष उपस्थितीशिवाय, एजीएम सुचवण्याचे नमुद विषयावर विषयं करण्याकरिता होणार आहे.

२०२२-२३ या आर्थिक वर्षांच्या वार्षिक अहवालासह १२व्या एजीएमची सूचना एसीएम परिषदेक आणि सेबी चेबी परिषदकानुसार त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्ससह ज्यांचे ई-मेल प्लॅट कंपनीकडे नोंदीपकृत आहेत अशा सर्व सदस्यांना केवळ ईमार्डद्वारे पाठवले जातील. प्रत्यक्ष स्वक्यात शेअर्स धारण केलेल्या किंवा डिपॉझिटरी/कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे त्यांचे ई-मेल प्लॅट नोंदीपकृत केलेले नसलेले सदस्य, mukta.agriculture@gmail.com वर त्यांचे नाव, पत्ता, व्यवसायासिक्त पत्र कळी आणि फोलिओ क्र. किंवा डीपीआरडी/सहाय्य आवडी त्यांचा ईमेल पाठवून कंपनीकडे त्यांचे ई-मेल प्लॅट नोंदीप/अपडे्ट करण्याची वहीती केली जाते.

सदस्य केवळ व्हीसी/ओएच्यूपद्वारे १२व्या एजीएमध्ये भाग घेऊ शकतात. ई-वॉटिंग सुलभ करण्यासाठी कंपनीने निवासअ सहसिसेस प्रायव्हेट लिमिटेड (निवासेअर), कंपनीच्या आदीय एसीएम अडवळीसह व्यवस्था केली आहे. १२व्या एजीएममध्ये सामील होण्याच्या सूचना आणि एजीएम दरम्यान मिमोटे ई-वॉटिंग किंवा ई-वॉटिंग प्रणालीद्वारे मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. व्हीसी/ओएच्यूपद्वारे सहभागी होण्याच्या सदस्यांनी गणना अधिनियमाच्या कलम १०३ अंतर्गत कोम मोजण्याच्या उद्देशाने वहीती जाईल.

वार्षिक अहवालासह १२व्या एजीएमची सूचना कंपनीच्या वेबसाइटवर देखील उपलब्ध असेल जसे की www.mukta-agriculture.com, स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड www.bseindia.com आणि निवासअ अर्थात https://live.bigshareonline.com वर उपलब्ध आहे.

एजीएम सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी आधी सर्व सदस्यांना त्यांची माहिती लवकरात लवकर अद्ययावत करण्याचे आवाहन करतो.

मुक्ता अ‍ॅग्रीकल्चर लिमिटेडकरिता

सही/-

मोहित खदायिया

व्यवस्थापकीय संचालक

डीआयएच:०११४२३५

दिनांक: मुंबई दिनांक: ०१.०९.२०२३

आरे ड्रग अँड फार्मास्युटिकल्स लिमिटेड
नोंदीपकृत कार्यालय: ई-३४, एमआयडीसी, तारापूर, बोईसह, बिहाल - ठाणे
सीआयएन - एल११९९१एमएच११९०पीएलसी०६५३८८
दूर.: ०२२-२३४५५५४३
शुध्दिपत्रक
मंगळवार, ०५ सप्टेंबर २०२३ रोजी सकाळी ११:०० वाजता होणाऱ्या सकाळी ३३ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेद्वारे आधी शुध्दिपत्र जारी केले आहे.
१. स्पर्धीकरणात्मक विधान सूची क्र.४ भाग(१) आणि (२) मध्ये इश्टिती शेअर्स एचबी क्र. ३६, १०/- प्रति इश्टिती शेअर, ते क्र. ३७.८०/- असलेल आणि त्याखेरीज (क्र. २६,१०/- च्या प्रीमियमसह) प्रति इश्टिती शेअर एकूण क्र. १८,५०,००,०००/०/- ते (क्र. २७.८०/- च्या प्रीमियमसह) प्रति इश्टिती शेअर असले आणि एकूण क्र. १८,९०,००,०००/०/- तिबू (३) एचबी कंपनीने एकूण क्र.४८,५०,००,०००/०/- ते क्र.४८,९०,००,०००/०/- पर्यंत तहम वाढवण्याचा प्रस्ताव दिला आहे. पॉईंट (४) इश्टिती शेअर्स जारी केले जातील त्या मधल्याच्या किमतीएचबी क्र. ३६,१०/- प्रति इश्टिती शेअर, ते क्र. ३७.८०/- असले. इश्टिती शेअर्स जारी केले जातील त्या मधल्याच्या किमतीएचबी अद्ययम क्रमांक ५ मध्ये ३६,१०/- प्रत्येक इश्टिती शेअर, एकूण क्र. १८,५०,००,०००/०/- (४. अडता कोटी पाच लाख फक्त) ते प्रत्येकी ३७.८०/- प्रति इश्टिती शेअर असले. एकूण क्र. १८,९०,००,०००/०/- (सव्वे कोटी अडता कोटी नव्वद लाख). आद्ययम क्रमांक ५ पॉईंट २, ३६,१०/- एचबी ३७.८०/-सह असले.
२. आद्ययम क्रमांक ५ पॉईंट (१) मध्ये: प्रवर्तकांचे शेअरहोल्डिंग पॅटर्न पोट्ट इश्यू: ११२०९९३२ असले म्हणजे ११२०२३२३ असले १२५.४१%, म्हणजे ५५.२०% आणि प्रत्येक नसलेल्या संस्था अंतर्गत १३२५११३२ असले, म्हणजे १२५६७११३ एचबी ३८.१२% म्हणजेच ३८.३४% तिबू क्रमांक (१) मध्ये असले, तिबू चेक असले, तिबू चेक असले, तिबू बीबी शाह आणि दिनेश मडालिया यांना हलवले जाईल, तर त्यांचे बांधक निवडणम वाढवण्याच्या स्वातंत्र्य कडे नोंद जाईल- तिबू बीबी शाह यांचे १५,००,००,००० शेअर विव्द्युक्तामर बी शाह यांना दिले जाईल, दिनेश मडालियाचे ७६,००,००,००० शेअर एका निवित घडविल्याचा घात दिले जाईल आणि तिबू जेवत येवताने १०,००,००,००० शेअर चेनम निव्दितामई मेहता यांना दिले जातील आणि त्यापुढे विव्द्युक्तामर बी शाह यांचे ७% शेअर्स शेअर्स असतील. एकाच निवित घडविल्याचे १२ आणि चेनम निव्दितामई मेहता १,२० असले. चेनम निव्दितामई मेहता यांना तिबू मेहता यांना २००००० चे वॉरंट जारी केले जाईल.
३. प्रस्तावित वाढवणे नाव
अ. रोआरिनी संस्था
ब. चेनम किरिटावई मेहता
क. स्पर्धीकरणात्मक विधान आद्ययम क्रमांक ४ आणि ५, भाग(२८) आणि भाग (१४) मध्ये: कायदेंत कंपनीसच कडून व वैधानिक लेखा परीक्षक प्रमाणपत्रएचबी ३३ व्या एजीएममध्ये घालवले जाईल आणि ते www.aareydrugs.com वर अपलोड केले जाईल.
४. सेबी आरसीटीआर च्या नियम १६३ (१) (ब) मुलाय वरून कंपनीची सरासिती आणि प्रस्तावित निवित नंतर इश्टिती शेअर्स आणि वॉरंटचे प्राधान्य इश्यूप्रोटॉट किंवा नोंद घ्यावयात असेलत, त्याच कोणताही बदल होणार नाही. प्रवर्तक आणि एम-प्रवर्तक म्हणून नमुद केलेले वॉरंट प्रदान प्रकरणांतर्गत मील जमावतील.
५. जर सेबी आरसीटीआर च्या नियम १६६ए टिप्पार ज्ञात तर कंपनी म्युच्युअल अहवाल घेतल.

संचालक मंडळच्या आदेशान्वये
आरे ड्रग्स आणि फार्मास्युटिकल्स लिमिटेडकरिता
सही/-
निधीश पदविला

अध्यक्ष आणि व्यवस्थापकीय संचालक

दिनांक : १ सप्टेंबर २०२३

पायोनिअर इन्व्हेस्टकार्प लिमिटेड
(सीआयएन: एल६५१९एमएच१२८पीएलसी०३१९०९)
नोंदीपकृत कार्यालय: १२१८, मेकर चेंबर ५, नर्मिन पॉइंट, मुंबई-४०००१२.
ई-मेल: investor.relations@pinc.co.in | **वेबसाईट:** www.pinc.co.in,
फोन: ९९१-२२ ६६८६६३३ | **फॅक्स:** ९९१-२२ २२०४११५५.

येथे सूचना देण्यात येत आहे की:
अ) वार्षिक सर्वसाधारण सभा
पायोनिअर इन्व्हेस्टकार्प लिमिटेड (कंपनी) च्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा मंगळवार, २६ सप्टेंबर, २०२३ रोजी दु.४.००वा. भायचे एजीएम सुचवून नमुद विषयावर विषयं करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य ऑडिओ व्हिड्युअल मिंस (ओएच्यूप) अंतर्गत कंपनी कायदा २०१३ च्या तरतुदी तदनुदी (कायदा) आणि सहाकर मंत्रालयाचे (एसीएम) त्याचे परिषदक दिनांक १०/२०२२, दिनांक २८ डिसेंबर, २०२२ (एसीएम) आणि सेबी परिषदक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३-४ दिनांक ०५ जानेवारी, २०२३ (युद्धे सदर परिषदक म्हणून संदर्भ) नुसार सामान्य ठिकाणी सदस्यांनी वास्तविक उपस्थितीशिवाय होतल.

कोविड-१९ प्रायुष्यामुळे एसीएम व सेबीद्वारे विहित प्रमाणे वास्तविक प्रती विवरणान तसेच एजीएम सूचना व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल तसेच मंडळ अहवाल, लेखापरिक्षकांचा अहवाल व लेखापरिक्षित विविध अहवाल हे विद्युत स्वरुपाने सूचना देण्याचे ई-मेल कंपनी/डेव्डीअर सहभागीदारांकडे नोंद आहेत त्यांना २ सप्टेंबर, २०२३ रोजी किंवा त्यापुढी वितरित केले जाईल. सदस्यांनी नोंद घ्यावी की, एजीएम व वार्षिक अहवाल केल्यास **www.pinc.co.in** आणि बीएसई लिमिटेड **www.bseindia.com** वेबसाइटवर उपलब्ध होतील.

ब) व्हीसी/ओएच्यूप मार्फत एजीएममध्ये सहभागी होण्याची प्रक्रिया:
सदस्यांना एजीएमसाठी देण्यात येणाऱ्या ई-वॉटिंग प्रणालीने व्हीसी/ओएच्यूपमार्फत एजीएममध्ये सहभागी होण्याची संधी दिली जाईल. सदस्यांना रिमोट ई-वॉटिंग परिषदकचे वापरून भागधाराक/सदस्य लाईनअंतर्गत **https://www.evotingindia.com** वर अर्ज करावे येईल. व्हीसी/ओएच्यूपकरिता लिंक सदस्य/भागधारकांना कंपनीने ई-व्हॉटिंगसदस्य प्रदर्शित होईल.

क) रिमोट ई-वॉटिंग व एजीएम दरम्यान ई-वॉटिंगची प्रक्रिया:
सदस्यांना २०२३ मध्ये कलम १०८ मधील तदनुदी, ज्यांचे अद्ययावत कंपनीचे (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १०८-२० तसेच सिस्युरिटीअँड एच्यूपकरिता ई-वॉटिंग (लिस्टिंग) अधिनियमसह अँड डिस्कलॉअर रिहायसद्वारे २०१५ चे नियम ४४(१) व (२) आणि सुधारितप्रमाणे भारतीय कंपनी सचिव संस्थेद्वारे वितरित सर्वसाधारण सेबीद्वारे सचिपत्रकाप (एसएम-२) नुसार कंपनीने सीडीएसएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (रिमोट ई-वॉटिंग) एजीएमच्या सूचनेने नमुद सर्व उल्लंघनर मत देण्यासाठी सदस्यांना सुविधा दिलेली आहे.

बास्तविक स्वरुपात किंवा डिपेट स्वरुपात नोंद दिनांक अर्थात मंगळवार, १९ सप्टेंबर, २०२३ रोजी आरएमआय असणाऱ्या सदस्यांना रिमोट ई-वॉटिंगात मत देण्याचा अधिकार असेल. एजीएममध्ये विद्युत मतदान उपलब्ध असेल आणि रिमोट ई-वॉटिंगाे ने सदस्य मत देणार नाईत त्यांना एजीएममध्ये उपस्थित राहून एजीएममध्ये विद्युत स्वरुपाने मत देता येईल. एजीएमपूर्वी रिमोट ई-वॉटिंगाे ने सदस्य मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देण्याचा अधिकार अमरण नाही. सदस्याने द्यावायर दिलेले मत व्यक्त व्हेताना येणार नाई.

१) रिमोट ई-वॉटिंगने आणि वार्षिक सर्वसाधारण सभेत मतदानकरिता सदस्यांच्या पाठला निवृत्तीकरिता नोंद दिनांक

२) रिमोट ई-वॉटिंग प्राध्प तारीख, वेळ व दिवस

३) रिमोट ई-वॉटिंग समाप्तीची तारीख, वेळ व दिवस

तद्वतः सीडीएसएलद्वारे ई-वॉटिंग पद्धत बंद केली जाईल.
जर कोणा व्यक्तीने वित्त विभागातून कंपनीचे शेअर्स घेतून कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला भागधाराचे घेतली असल्यास तुम्ही रिमोट ई-वॉटिंगकरिता वित्ती प्राप्ताय नसेल मत द्यावे. भागधारकांची व वार्षिक वित्ती heldesk.evoting@cdsindia.com वर पाठवावी आणि लाँगिनआयडी व पासवर्ड प्राप्त करावा. तथापि जर तुम्ही रिमोट ई-वॉटिंगकरिता सीडीएसएलसह यायुचीच नोंद असल्यास तुम्ही मत देण्यासाठी तुमचा विद्युत मतदान प्रणाली व पासवर्ड वापरू शकता. जर तुम्ही पासवर्ड विसरला असल्यास तुम्ही तुमचा पासवर्ड **www.evotingindia.com** वर उपलब्ध फॉरवेट युजर डिटेलस/पासवर्ड: ऑनचन वापरू शकता किंवा सीडीएसएलकडे टोल फ्री क्र.१८००२२५५३३ वर संपर्क करू शकता.

सभेत आमची सहभाग व रिमोट ई-वॉटिंगबाबत तपशिलाकरिता एजीएम सूचनेचा आणि सीडीएसएलद्वारे सदस्यांना पाठविलेले ई-मेला संदर्भ घ्यावा. एजीएममध्ये सहभागी होण्यास स सीडीएसएलकडून ई-वॉटिंग प्रणालीकरिता कोडी प्रत्य असावी heldesk.evoting@cdsindia.com वर ई-मेल करा किंवा संपर्क टोल फ्री क्र.१८००२२५५३३ वर संपर्क करा. विद्युत स्वरुपाने मतदानकरिता सुविधेबाबत सर्व तक्रारी श्री. राकेश टुडवी, वरिष्ठ व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए बिंग, २५वा मजला, मीरॉट पब्लिकेशन्स, फनफालत मिल काराकडे, ना.म.जोगी मार्ग, नॉईड पारळ (पश्चिम), मुंबई-४०००१३ चे heldesk.evoting@cdsindia.com वर ई-मेल करावा किंवा टोल फ्री क्र.१८००२२५५३३ वर संपर्क करावा.

पायोनिअर इन्व्हेस्टकार्प लिमिटेडकरिता

सही/-

अमित चंद्र

कंपनी सचिव

(एसएमएच क्र.:१३७४२)

दिनांक : मुंबई दिनांक: ०१.०९.२०२३

मुंबई लक्षदीप ३

इंडियन बँक	Indian Bank
इलाहाबाद	ALLAHABAD
वसई परियम शाखा: १, होमज भवन, भाबोला नाका, वसई पश्चिम, वि. पालघर-४०१२०२, महाराष्ट्र.	
ई-मेल: vasa@indianbank.co.in	
तावा सूचना (स्थायर मालमत्तेकरिता)	
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Govt sets up Kovind panel on 'one nation, one poll'

Nadda calls on ex-president after decision is made public

ARCHIS MOHAN
New Delhi, 1 September

The government on Friday announced a committee under former President Ram Nath Kovind to explore the feasibility of "one nation, one election". Government sources were tight-lipped on whether a constitutional amendment to pave the way for simultaneous elections would be introduced in the forthcoming special session of Parliament from September 18 to 22, or whether it could be achieved through administrative measures. The government had on Thursday announced the special session to be held over five days from September 18.

Bharatiya Janata Party (BJP) President J P Nadda called on Kovind after the government made public its decision to set up the committee. Sources said Kovind was expected to speak to experts, and he might also consult leaders of different political parties.

Amid speculation that the women's reservation Bill — which provides for reserving one-third of seats in the Lok Sabha and state Legislative Assemblies for women — could be on the agenda of the special session, Union Parliamentary Affairs Minister Pralhad Joshi said the schedule was being prepared and would be circulated "very shortly". He declined to comment on the items on the agenda. The two announcements — the special session and the Kovind committee — coincided with the two-day meeting of the Indian National Developmental Inclusive Alliance (INDIA) in Mumbai.

India used to have simultaneous Lok Sabha and state Assembly polls until 1967. Later, in 1982, the Election Commission mooted the idea of bringing back simultaneous polls. The Law Commission studied the issue in 1999 and again in 2018, as did the Parliamentary Standing Committee on Personnel, Public Grievances, Law and Justice, in its report in December 2015. In 2017, the NITI Aayog also submitted a paper on the benefits of simultaneous polls authored by Bibek Debroy and Kishore Desai.

Prime Minister Narendra Modi, too, has often spoken about the need for simultaneous elections, including at the first all-party meeting before the start of the first session of the 17th Lok Sabha in June 2019. These will reduce the financial burden caused by almost continuous election cycles and the fact that development work suffers during the polling



THE BACKDROP

- 1982: EC moots the idea of bringing back simultaneous polls
- 1999: Law Commission studies the issue
- December 2015: A parliamentary panel submits a report on simultaneous polls
- 2017: Bibek Debroy and Kishore Desai author a paper for the NITI Aayog on the subject
- August 2018: The 21st Law Commission says constitutional amendments are needed for simultaneous polls

period, he has said.

The Election Commission is currently busy finalising the election schedule for Mizoram, Telangana, Rajasthan, Madhya Pradesh and Chhattisgarh and is expected to announce poll dates in the first week of October. The term of the Mizoram Assembly ends on December 17 and those of others in January 2024. The next round of Assembly polls — Odisha, Andhra Pradesh, Arunachal Pradesh and Sikkim — is scheduled with the Lok Sabha polls in April-May 2024, while Jharkhand, Haryana and Maharashtra are to go to the polls in October 2024.

In its report on 'simultaneous polls' submitted on August 30, 2018, the 21st Law Commission had recommended synchronising all the above Assembly elections with the Lok Sabha polls. It had suggested extending or curtailing the tenures of the Assemblies, as required, by a constitutional amendment to facilitate holding these Assembly polls with the Lok Sabha elections in May 2019. It had said the elections for the states other than those mentioned above could be bunched together and organised two and a half years after the Lok Sabha polls. If

simultaneous elections could not be conducted, the commission recommended that all elections falling due in a calendar year be held together.

The Law Commission had, however, noted that simultaneous elections could not be held within the existing framework of the Constitution and might be conducted through appropriate amendments to the Constitution, the Representation of the People Act 1951, and the Rules of Procedure of Lok Sabha and state Assemblies. The commission had said that at least 50 per cent of the states should ratify the constitutional amendments.

It had also said that holding simultaneous elections would save public money, reduce the burden on the administrative set-up and security forces, ensure timely implementation of government policies, and ensure that the administrative machinery was engaged in development activities rather than electioneering.

The commission had recommended replacing the 'no-confidence motion' with a 'constructive vote of no-confidence', where the government might only be removed if there was confidence in an alternative government.

INDIA bloc forms panel for coordination, strategy

ARCHIS MOHAN
New Delhi, 1 September

The INDIA bloc of 28 political parties on Friday resolved to contest the 2024 Lok Sabha polls together "as far as possible" and conclude their seat arrangements in states at the earliest, possibly by September 30, in a spirit of "give-and-take", an admission of the inherent state-specific contradictions among its constituents.

At the third meeting of the Indian National Developmental Inclusive Alliance, or INDIA, which concluded in Mumbai, Opposition leaders identified inflation, the "crony capitalism of the Narendra Modi government", its "anti-poor, pro-big business policies", and China "occupying India's territory" as its principal planks with which the coalition will approach the people to defeat the Bharatiya Janata Party (BJP).

It "resolved to organise public rallies at the earliest in different parts of the country on issues of public concern and importance". The first public meeting could take place in Delhi, sources said, and either Hyderabad or Bhopal, capitals of poll-bound Telangana and Madhya Pradesh, respectively, could be the venue of the next meeting of the bloc's top leaders.

At the press conference after the meeting, Bihar Chief Minister Nitish Kumar cautioned his colleagues to be prepared for the government advancing the Lok Sabha elections. The Samajwadi Party, Janata Dal (United), and Aam Aadmi Party insisted that seat-sharing talks should be concluded at the earliest. When some parties insisted on a resolution on their demand for a caste census, others suggested it should be included in the



Congress leader Rahul Gandhi interacts with Bihar CM Nitish Kumar as West Bengal CM and TMC supreme Mamata Banerjee and Congress leader Sonia Gandhi look on

group's vision document.

The bloc constituted a 14-member "coordination and election strategy committee" as its top decision-making body. It also put in place a 19-member "campaign committee", three working groups for the bloc's social media engagement and media management, and an 11-member working group for research. These groups will coordinate communications, media strategies, and campaigns of constituents with the theme "Judega Bharat, Jeetega India" in different languages. The seat-sharing talks will take place among parties at the state level. Leaders said the contradictions, such as the Congress battling the Left parties in Kerala, or the Left and Congress alliance versus the Trinamool Congress, would remain.

Congress President Mallikarjun Kharge in a post on X suggested the government's "one nation, one election" was a diversionary tactic, but the people will no longer be betrayed, and the countdown of this "autocratic government's exit has begun". Kharge said the strength of the Opposition alliance is making the government "nervous" and INDIA

bloc partners should be prepared for "vendetta politics" as there will be more "misuse" of agencies against them.

Kharge alleged the BJP-led government was stealing from the poor to help big industrialists, and the "INDIA grouping must win to stop this loot," he said. In his remarks, former Congress president Rahul Gandhi slammed the government over fresh allegations against the Adani group. He also claimed China had "taken India's land in Ladakh". Shiv Sena (UBT)'s Uddhav Thackeray said INDIA parties wouldn't allow "mitra parivar", or crony capitalism.

Tamil Nadu Chief Minister M K Stalin, who heads the Dravida Munnetra Kazhagam (DMK), urged allies to hammer out a common minimum programme, which would be the face of the alliance. Opposition alliance leaders also passed a resolution hailing Isro's successful Chandrayaan-3 mission.

Gandhi said that the alliance will put together a clear set of ideas that will once again involve the poor people, the farmers, and the workers in the progress of this country.

Oppn bloc has no vision for country's development, says BJP

The BJP on Friday took a jibe at the Opposition parties' INDIA bloc meeting, saying its only takeaway is that they have "formally and politically" accepted their give-and-take principle.

Addressing a press conference at the BJP headquarters here, senior party leader Ravi Shankar Prasad said in the third meeting of the "so-called opposition alliance", there was no strategy to address the concerns of farmers, women and children.

"There was no vision for the development of India, no roadmap for the upliftment of poor... third meeting of the so-called opposition alliance did not even acknowledge the threat to India posed by terrorism, radicalisation and secessionist forces," he said. The only takeaway from the meeting held in Mumbai is that the opposition parties have "formally and politically accepted their give-and-take principle", the BJP leader said.

"Their only recurrent theme is abuse (Prime Minister) Narendra Modi as much as possible... Their only competition is on who exceeds whom in cursing and abusing Modi", he added. Meanwhile, Maharashtra Chief Minister Eknath Shinde on Friday drew parallels between the grouping's choices and 10-headed demon king Ravana from Ramayana.

The INDIA alliance, formed to take on the BJP in the next Lok Sabha polls, finished its third meeting, hosted by the Maha Vikas Aghadi (MVA) of Congress, Shiv Sena (UBT) and NCP, in Mumbai on Friday, vowing to finalise seat-sharing in an accommodative spirit. PTI

Technocraft Industries (India) Limited
Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India
Tel: 4098 2222; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252
Email: investor@technocraftgroup.com; website: www.technocraftgroup.com

Information Regarding 31st Annual General Meeting to be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')
NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, September 27, 2023 at 11:30 a.m. (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), facility in compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India, to transact business set forth in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. Facility for appointment of proxy will not be available for the AGM. Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges where the Company shares are listed.

How to register/update e-mail address and mobile number:
Any Member holding share(s) in physical mode who have not registered e-mail address and mobile no. they may do so by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited by providing Folio Number, Name of the Shareholder, email ID and Mobile Number at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 or send a Scanned copy of the signed request letter through e-mail to rtt.helpdesk@linkintime.co.in with a copy to investor@technocraftgroup.com. In case Shares are held in Demat mode, the members may contact their Depository Participant ("DP") and register their E-mail address in their Demat account as per the process advised by DP.

Remote E-voting:
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 31st AGM will be transacted through remote e-voting facility ('remote e-voting') and e-voting during the AGM (e-voting) for which purpose services of National Securities Depository Limited ("NSDL") have been engaged by the Company. Detailed procedure for joining the AGM and remote e-voting/e-voting is being provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/ telephone numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no: 1800 1020 990.

For Technocraft Industries (India) Limited
Sd/-
Neeraj Rai
Company Secretary
Date: September 1, 2023
Place: Mumbai

TOUCHWOOD ENTERTAINMENT LIMITED
CIN: L92199DL1997PLC088865
Regd. Off: Sec-B, Pkt-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi- 110070
Contact No.: +91 9810108253
Email: cs@touchwood.in Website: www.touchwood.in

26th ANNUAL GENERAL MEETING ("AGM") OF TOUCHWOOD ENTERTAINMENT LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 26th Annual General Meeting ("AGM") of Touchwood Entertainment Limited (the "Company") is scheduled to be held on Friday, 29th September, 2023 at 4 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 05th May, 2020, 02/2021 dated the 13th January, 2021 and 02/2022 dated the 05th May, 2022 and 11/2022 dated the 28th December, 2022 (collectively referred to as "MCA Circulars"). SEBI circular dated the 05th January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special Business as set out in the Notice of the AGM.

2. In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants.

3. Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the Depository Participants.

4. The Notice of the AGM and the Annual Report will be available on the Company's website: www.touchwood.in and also on the website of the National Stock Exchange of India Ltd: www.nseindia.com, the Stock Exchange where the Company's shares are listed.

5. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice which will also be available on Company's website www.touchwood.in. The Members are requested to visit the Company's website.

6. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM, Members will be provided with a facility to attend the AGM through the NSDL e-Voting system.

7. The Board has recommended a final dividend of Rs. 0.35/- per equity share of Rs. 10/- each fully paid up. The Company has fixed 22nd September, 2023 as record date for determining entitlement of members to dividend.

8. The Notice of 26th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By the order of the Board of Directors
Sd/-
Ashima Arora
Company Secretary & Compliance Officer
Date : September 1, 2023
Place : New Delhi

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022
Tel: (033) 22233394, E-mail: periatea@lnbgroup.com
Website : www.periatea.com, CIN: L01132WB1913PLC220832

NOTICE OF THE 110th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 110th Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September, 2023 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("collectively referred as Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2023 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 110th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 110th AGM and the Annual Report 2022-2023 is also available on the Company's website at <https://www.periatea.com/wp-content/uploads/2023/08/Annual-Report-2022-23.pdf> and website of the Stock Exchange i.e. NSE Ltd., at www.nseindia.com. The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of 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) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practising Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

- The remote e-voting period begins at 9:00 a.m. on Saturday, 23rd September, 2023 and ends at 5:00 p.m. on Monday, 25th September, 2023. The remote e-voting mode shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th September, 2023, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2023 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September, 2023), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. SKDC Consultants Limited at an email id: green@skdc-consultants.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2023) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.

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 Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2023.

By Order of the Board of Directors
For The Peria Karamalai Tea & Produce Co. Ltd.
Sd/-
Saurav Singhania
Company Secretary
Place : Kolkata
Date : 01.09.2023

TECHNO ELECTRIC & ENGINEERING COMPANY LTD.
CIN: L40108UP2005PLC094368
Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No: (0120) 2406030
Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016
Phone No: (033) 4051 3000, Fax No: (033) 4051 3326
Website: www.techno.co.in, E-mail: desk.investors@techno.co.in

NOTICE OF THE 18th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 18th Annual General Meeting of the Members of Techno Electric & Engineering Company Limited will be held on Tuesday, September 26, 2023 at 3.30 p.m. through VCOAVM to transact the businesses as set out in the Notice convening the Meeting (the "Notice") in compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the "Listing Regulations") and in compliance with Ministry of Corporate Affairs (MCA) circular dated 05th May, 2022 and SEBI circular dated 13th May, 2022 and such other applicable MCA and SEBI circulars (collectively referred to as the "relevant circulars") to transact the business as set out in the notice of the Meeting.

Dispatch of Notice and Annual Report via e-mail:
In accordance with the said Circulars, the Notice convening the AGM alongwith the Annual Report including Audited Financial Statements for the financial year ended March 31, 2023 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on August 18, 2023. The Notice and the Annual Report are available on the websites of the Company viz., www.techno.co.in and of the Stock Exchanges where the Equity Shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz., www.evotingindia.com.

Participation at the AGM:
Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and Instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.

Manners of casting votes through remote e-voting and e-voting during AGM:
The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 19, 2023 being the cut-off date shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on Friday, September 22, 2023 (9:00 A.M. IST) and will end on Monday, September 25, 2023 (5:00 P.M. IST). Thereafter the module of remote e-voting shall be disabled by NSDL. A person who is not a member, as on the cut-off date, i.e. Tuesday, September 19, 2023 should treat the Notice for Information purpose only.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evotingindia.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 19, 2023 may obtain the login id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.

All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at desk.investors@techno.co.in from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

Book Closure Notice for AGM and Record Date for Dividend Payment:
NOTICE is hereby also given that pursuant to Section 91 of the Act and Rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of the AGM.

Further the Dividend on Equity Shares for the financial year ended March 31, 2023, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax at source to:

- those Members whose names appear in the Register of Members of the Company at the end of business hours on Friday, September 15, 2023.
- those Beneficial Owners' entitled thereto, in respect of shares held in demat mode, whose names shall appear in the statements of beneficial ownership at the end of business hours on Friday, September 15, 2023, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

Manner for registering KYC including Bank details for receiving Dividend:
For members holding shares in physical mode SEBI vide its circular dated 03rd November, 2021 had mandated registration of PAN, KYC details and nomination. Members holding Shares in physical form are, therefore requested to submit their PAN, KYC details including Bank details and nomination details to our RTA at nichetechpl@nichetechpl.com. A copy of such form can be downloaded from the website of the Company at www.techno.co.in or from the website of RTA nichetechpl@nichetechpl.com. Non availability of the KYC documents/details RTA on or after 01st April, 2023 will result in freezing of the physical folios. Members holding shares in the physical mode are also requested to dematerialize their shareholding at the earliest.

Members holding shares in dematerialized mode are requested to update their complete details with their depository participant to avoid delay in receiving Dividend.

Tax on Dividend:
Members are requested to refer the Notice of AGM regarding complete details and procedure to be followed in regards to Tax on Dividend.

In case of any queries/grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evotingindia.com or call on Toll Free No: 1800 222 9030 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: evoting@nsdl.co.in or at NSDL, "Trade World", "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

Manner of registering/e-mail address:
Please keep your updated mail id registered with the RTA/your depository participant to receive timely communication. For member who have not yet updated their e-mail address the process of registration is provided below:

Physical Holding- Members holding shares in physical mode and who have not yet registered/updated their e-mail address with the Company are requested to register/update the same by submitting duly filled and signed Form ISR 1 with the RTA Niche Technology Private Limited at nichetechpl@nichetechpl.com.

Demat Holding- Members holding shares in dematerialized mode are requested to register/update their e-mail address with the relevant depository participants.

For Techno Electric & Engineering Company Limited
Sd/-
Niranjan Brahma
Date : 01.09.2023
Company Secretary & Compliance Officer