

Caprihans India Limited

A Bilcare Group Company
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Mumbai - 400 018 India
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CIN - L29150MH1946PLC004877
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September 11, 2023

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 77TH Annual General Meeting

Ref: Scrip Code No - 509486

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, We enclose herewith the Newspaper Clippings of the publication of Notice of the 77th Annual General Meeting of the Members of the Company to be held on Saturday, September 30, 2023 at 12.00 noon through Video Conferencing (VC) /Other Audio Visual Means (OAVM), duly published in Free Press Journal (English) and Navshakti (Regional language) on September 10, 2023.

This is for your kind information and records.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink that reads "Pritam Paul".

Pritam Paul
CFO & Company Secretary



Encl: A/a

LOS ANGELES: US Vice President Kamala Harris is throwing a house party to celebrate the 50th anniversary of hip-hop music, and honour its legacy at her residence in Washington D.C. Nearly 20 acts are said to be participating in this party, partnering

with the Recording Academy's Black Music Collective and Live Nation Urban for the event. Some of the big hip-hop names performing at the event, performers include Common, MC Lyte, Jeezy and Roxanne Shante, according to The Hollywood Reporter.



TRISTRAUM

QUAKE UPDATES

■ The death toll has surpassed 1,000 from a powerful 6.8-magnitude earthquake that struck Morocco. Toll makes it deadliest quake to hit North African country in decades.

■ Rescue teams are reportedly struggling to reach the most affected areas.

AGENCIES (Rabat (Morocco))

A powerful earthquake in Morocco's High Atlas mountains has killed more than 1,000 people after buildings collapsed and people fled their shuddering homes in several cities and towns.

As relatives in the UK desperately try to contact their loved ones in the Atlas mountains, those in Marrakesh described waking up to a stream of ambulances in the city reports Daily Mail. British holidaymaker Debra Wilton, who arrived at the Bukhida Gardens Hotel in Marrakesh with her husband two hours before the quake hit, told MailOnline the hotel descended into 'absolute chaos'. Abhay Ashiani, 25, from Aylesbury, Buckinghamshire, is currently in Marrakesh with two friends. He described the quake as a 'nervewracking experience'. 'We were out for dinner and we were on the rooftop. All of a sudden everything shook, people were scrambling. We saw a huge cloud of smoke coming from the Minaret in the square. US tourist Laneisha Waters who is in Marrakesh told MailOnline the quake, which lasted between 20 seconds and a minute 'took them by surprise'. Tourists and others posted videos of people screaming and evacuating restaurants in the city as throbbing club music played. Losses from around the world have fared best.



Rescue workers search for survivors in a collapsed home in Marrakesh, Morocco



A woman reacts near her earthquake-damaged house. Residents take shelter outside at a square following an earthquake in Marrakesh

Indian Prime Minister Narendra Modi, wrote that 'India is ready to offer all possible assistance to Morocco in this difficult time. German Chancellor Olaf Scholz posted condolences on X. 'We are all devastated after the terrible earthquake in Morocco', Macron said on X. 'France stands ready to help with first aid.'

PAPER NOTICE

THIS IS TO TAKE NOTICE THAT clients are going to purchase below schedule properties from its joint owners Mr. Dinesh Madhukar Arondekar & Mrs. Siddhi Dinesh Arondekar.

All persons/persons having any claim in respect of the below schedule properties by way of sale, exchange, gift, lease, mortgage, tenancy, charge, trust, inheritance, succession, possession, easement, lease, lien or otherwise, howsoever arising, are requested to inform the same in writing with supporting documents to the undersigned mentioned having address at Flat No. 2, Preetish OIS Ltd., Goregaon (East), Mumbai-400063, within 10 days from the date of publication of this notice, failing which, the claim or claims if any, of such person or persons will be considered to have been waived and/or abandoned and in respect of below schedule properties shall be completed.

SCHEDULE

Industrial Gala/Unit No. A-1, consisting of First Floor area measuring 39 sq.mtrs. carpet area with attached open Terrace area in the building known as Tirupati Udyog Premises Co-operative Society Ltd. constructed upon piece and parcel of land bearing new Survey No. 120, Hissa No. (6/Part) i.e. C.T.S. No. 460/9 of Village Pehachi, Goregaon (East), Mumbai-400 063, Taluka Borivali, MBD alongwith Five shares of Rs. 50/- each bearing No. 401 (both included) under Share Certificate No. 058 of Tirupati Udyog Premises Co-operative Society Ltd. The said building is consisting of ground plus first upper floor having no lift facility. The said building is constructed in 1995 year.

Mr. Narayan G. Santani, Advocate High Court

Russians, Chinese officials attend N Korea anniv parade



AP/Seoul

North Korea invited visiting Chinese delegates and Russian artists to a paramilitary parade featuring rocket launchers pulled by trucks and tractors, state media said on Saturday in a bid to display its latest effort to display his ties with Moscow and Beijing in the face of

refill reserves drained by the Kremlin's war on Ukraine. While China has sent a delegation led by Vice Premier Liu Guozhong to the North Korea's anniversary celebrations, Russia sent a military band and dance group. South Korean media speculated that the lack of Russian government officials at

also the site of his first summit with Kim in 2019 and is now seen as a possible venue for their next meeting. South Korea's spy agency told lawmakers that North Korea and Russia could also be arranging an unexpected 'surprise' route for Kim's visit to avoid potential venues reported by the media.

PUBLIC NOTICE

Notice is hereby given to the Public at large that my client Mr. Yeshurathum Makaranna Jangam, presently residing at 318/7, 82, MNT Chawl, Prakashwadi, Andheri (East), Mumbai - 400029, owned following properties at Mumbai/Mumbai Suburban District, Maharashtra and also at District - Maharashtra, District - West Bengal and District - Hyderabad at the following addresses:

(a) That a room premises being Room No. 318/7, 82, MNT Chawl, Prakashwadi, Near Chikali MIDC, Andheri - Kurla Road, Andheri (East), Mumbai - 400023.

(b) A piece of land alongwith structure standing thereon being House No. 4-51-153/2, (PTN No. 116701350) having plot area of 200 Sq. Feet of RC and 180 Sq. Feet area of ACZ together with the land measuring 156.65 Square Yards in Survey No. 347, Maadom Nagar, Qulh/Balapur Nages, Village and Mandal, Under GHMC Circle, Medchal - Malkajgiri Dist., Telangana State. (This Property is already under litigation vide Sd/ No. 24/3202 before C.S.D., Hyderabad).

(c) A piece of agricultural land having measuring area about one (01) Acre and 14 Guntas at Village Karanjaly, Taluka Mandla Priddavara, District Warangal, Telangana State.

(d) A piece of land having measuring area about 15 Guntas at Village Ramnivasipeta, Taluka Jagtial, District Venkateswara, Telangana State.

My client is not able to read and write English/Marathi languages. My client's wife Mrs. Suguna Yeshurathum Jangam expired on 10.10.2020 and thereafter my client was having some difficulty in dealing with his estate. My client's other son (my client has resolved now) taking advantage of the same, my client's relatives Mr. Jacob Devraj Madari, without informing my client about contents of the papers, got executed several documents including Gift Deed, Adoptions, Will, Power of Attorney etc., related to the aforesaid properties, monies, Gold/Silver ornaments, and also transferred his monies into his own account and against the same. My client lodged complaint against him and same is under investigation from 01st date. As per best of his knowledge, my client's other son authorized the said Mr. Jacob Devraj Madari to either deal with any of the properties, Bank accounts, Locker etc., of my client with any person or get it transferred on his name.

By this notice, my client hereby informs to public at large that said Mr. Jacob Devraj Madari has no right, title and interest in the aforesaid properties, monies, Gold/Silver ornaments, of my client and whatever documents executed between him and my client in between October 2020 to July 2023, by said Mr. Jacob Devraj Madari fraudulently, related to the aforesaid properties including will, Gift Deed, adoption, Power of Attorney etc., shall be treated as cancelled, terminated, revoked, rescinded and void ab-initio and not binding upon my client in any manner whatsoever.

My client is not responsible for any of the illegal act, transactions of said Mr. Jacob Devraj Madari related to movable/immovable properties of my client since October 2020 till 07th July 2023, in present and in future. My client has cut his all his and family relations with said Mr. Jacob Devraj Madari from present and future.

Further notice is hereby given to all public at large to not to deal with any of the aforesaid properties of my client through said Mr. Jacob Devraj Madari and disciples of same who, who deal about the same with said Mr. Jacob Devraj Madari, regarding any transaction related to the aforesaid properties, Money and/or in any other manner whatsoever, will be doing so at his/her own risk and consequences thereof, and my client will not be responsible for any such deal, act, deed etc. as the same will not bind upon my client and also my client will not be responsible for any action, act, done by the said Mr. Jacob Devraj Madari towards aforesaid properties in present and future.

Mahesh Kumar Theerth Advocates - High Court
Place : Mumbai 2, Cr. Floor, Om Sai Krupa C.H.S. Ltd.
Date : 10th September, 2023. A. K. Maty, Bandra (E), Mumbai - 400055

Bilcare caprihans
RESEARCH INDIA PRIVATE LIMITED

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Telephone: 91 22 249785051

Notice is hereby given that Seventy Seventh (77th) Annual General Meeting (AGM) of the members of Caprihans India Limited (the "Company") will be held on Saturday, September 30, 2023 at 12:00 noon IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Ministry of Corporate Affairs (MCA) has, vide its circular dated December 26, 2022, and together with circulars dated April 9, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 3, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / Meeting) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), the physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM, and all the physical presence of the members at the common venue. The doctored version for the 77th AGM of the Company shall be at the Registered Office of the Company. Members will be able to attend the AGM through VC/OAVM at <https://www.caprihansindia.com>.

In compliance with the above Circulars, the electronic copies of the Notice of 77th AGM and Annual Report 2022-23 have been sent only by email to all members of the Company, whose email addresses are registered with the Company's Depository Participant(s) in accordance with the aforesaid Circulars. Members may take note that the aforesaid documents will also be available on the Company's website at www.caprihansindia.com, website of BSE Limited at www.bseindia.com.

Members can attend and participate in the 77th AGM of the Company through the VCDOMM facility only. The instructions for joining the 77th AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participation in the AGM through OAVM facility shall be considered for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, September 23, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Wednesday, September 27, 2023 at 08:00 a.m. and will end on Friday, September 29, 2023 at 05:00 p.m. During this period, the membership of the Company may cast their votes electronically on issues mentioned in the AGM Notice. The remote e-voting shall be disabled for voting after 05:00 p.m. on September 29, 2023. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notice forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 77th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares, may refer to the AGM Notice and obtain the login ID and password from Unimatrix by sending a request at unimatrix@caprihansindia.com and proceed from time to time and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 30, 2023 (both days inclusive) for the purpose of 77th AGM of the Company.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instant e-Voting Manual available at <https://listshare.bseindia.com> or, under Help section or write an email to enquiries@bseindia.com or Call us - Tel: 022 - 49186003.

For CAPRIHANS INDIA LIMITED
Pratik Patel
CFD & Company Secretary

DEPARTMENT OF SOCIAL JUSTICE & EMPOWERMENT
announces

SCHOLARSHIPS FOR 69 LAKH SCHEDULED CASTE
students to pursue Higher Education under the

Post-Matric Scholarships Scheme for SC
students for the Year 2023-24

Eligibility	Scope	Entitlement
<ul style="list-style-type: none"> Parents'/Guardians' annual income not exceeding Rs. 2.50 lakhs Students pursuing courses in recognized Colleges/Schools 	<ul style="list-style-type: none"> All recognised courses from class 11 onwards Applications are accepted and verified by the State Government/Union Territory Coverage of the poorest households 	<ul style="list-style-type: none"> Compulsory non-refundable fees (including tuition fee) Academic allowance ranging from ₹ 2500 to ₹ 13500 per annum 10% extra allowance for Divyang (specially abled) students

- Students to apply on their respective State Scholarship Portals
- Student should have a valid Mobile number, Aadhaar number (UID), Aadhaar seeded Bank Account, Income Certificate and Caste Certificate

Scheme guidelines and detailed eligibility criteria available on <http://socialjustice.gov.in/schemes/25>

cbc 381011/1/9029/23/24

