

DATED: 12.09.2023

TO:
The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuing 13th annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspaper One Vernacular Language(Gujarati) And Other Nationwide Circulating English Newspaper on 12th September, 2023 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 13th Annual General Meeting of the Company will be held on Saturday, 30th September, 2023 at 10:00 a.m. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 13th Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 12th September, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LIMITED

Bhalu Anilbhai
Vasantbhai 

MANAGING DIRECTOR
(DIN: 03159038)
(ANILBHAI VASANTBHAI BHALU)

DATE : 12.09.2023

PLACE : RAJKOT

Encl: as above

JSW Steel Limited
 CIN : L27102MH1994PLC152925
 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jsw.investor@jsw.in Website: www.jsw.in

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be lost/misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

Folio No	Name/Joint Names	Share Certificates			No. of Shares
		Certificate No(s)	From	To	
JSW0308497	SHEELA MARWAH (Deceased)	2449802	2381950691	2381951530	840
JSW0725010	DEEPAK MARWAH (Claimant)	2658379	2408912311	2408916310	4,000
JSW0815258	S SURESH CHATTERJI	2689679	2413980121	2413982120	2,000
JSW0403839	HARUN GIGANI	2597437	2386937421	2386939290	870
JSW0713408	RAPHEAL ANTONY P	2437977	2380617481	2380618480	1,000
JSW0718944	ANALI JAIN	2568014	2392779531	2392780200	670
	TARUN P. SHAH				

Any person who has a claim on the above Share Certificates is requested to contact the Company at its Registered office within 15 days, failing which the Company will proceed to issue duplicate certificates.

Place : Mumbai
 Date : 11-09-2023

For JSW Steel Limited
 Sd/-
 Lancy Varghese
 Company Secretary

GOVERNMENT OF TAMIL NADU - AGRICULTURAL ENGINEERING DEPARTMENT
TENDER NOTICE Date: 11.09.2023
 For and on behalf of the Governor of Tamil Nadu, e-Tenders are invited from Manufacturers or Sole Distributor by the Chief Engineer (AE), Agricultural Engineering Department, 487, Anna Sala, Nandanam, Chennai-35 for the following items, as per the terms and conditions and detailed specification listed in the tender document.

Sl. No	Tender No.	Tender for the supply of	EMD (Rs. in lakh)
1	T4-1/2023-2024	90 Nos. of Tractor 2 Wheel Drive	11.70
2	T4-2/2023-2024	90 Nos. of Rotavator	1.82
3	T4-3/2023-2024	60 Nos. of Tractor Operated 9 Tyne Spring Loaded Cultivator	0.42
4	T4-4/2023-2024	30 Nos. of Tractor Operated 9 Tyne Rigid Cultivator	0.21
5	T4-5/2023-2024	90 Nos. of Tractor Operated 5 Tyne Duck Foot Cultivator	0.63
6	T4-6/2023-2024	5 Units of 1 No. of Sugarcane Harvester and 2 Nos. of Sugarcane Infielder with Tractor	7.50
7	T4-7/2023-2024	15 Nos. of Track Type Paddy Combine Harvester	1.65

The tender documents with detailed specifications and Bill of quantity (BoQ) are available in www.tenders.gov.in as per schedule below. Tender documents and Bill of Quantity (BoQ) can be downloaded, filed and uploaded through Internet Explorer or Microsoft Edge from the site www.tenders.gov.in at free of cost.

Tender Publishing Date and Time - 12.09.2023, 10.00 AM Tender document download - Start Date and Time - 12.09.2023, 10.00 AM
 Bid submission - Start Date and Time - 12.09.2023, 10.00 AM Bid submission - Closing Date and Time - 16.09.2023, 02.00 PM
 Bid opening Date and Time - 17.09.2023, 03.00 PM. The e-Tenders will be opened online through www.tenders.gov.in on the date and time mentioned above at the office of the Chief Engineer (AE), Agricultural Engineering Department, Nandanam, Chennai.

DUPR/5003/Tender/2023 Chief Engineer (AE)

"IMPORTANT"

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PRECISION ELECTRONICS LIMITED
 CIN NO.: L32104DL1979PLC009590
 Registered Office: D-1081, New Friends Colony, New Delhi - 110025
 Email: cs@pel-india.in, Website: www.pel-india.in,
 Phone: 120 2551556/7, Fax: 120 2524337

CORRIGENDUM TO THE NOTICE OF 44TH ANNUAL GENERAL MEETING

The Corrigendum is being issued in continuation of the Notice dated 11th August 2023 for the Annual General Meeting (AGM) of the company which is to be held on Monday, September 25, 2023, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Shareholders of Precision Electronics Limited are requested to take note of the corrections as appearing hereunder with respect to the closing time of the remote e-voting period available for the remote e-voting facility in the instructions for members for remote e-voting and joining general meeting.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

From:
 The remote e-voting period begins on September 19, 2023 (Tuesday) at 09:00 AM and ends on September 25, 2023 (Monday) at 05:00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., September 19, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 19, 2023.

To:
 The remote e-voting period begins on September 19, 2023 (Tuesday) at 9:00 AM and ends on September 24, 2023 (Sunday) at 5:00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., September 19, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 19, 2023.

This Corrigendum to the Notice of the AGM shall form an integral part of the Notice of AGM which has already been circulated to shareholders of Company and on from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum.

This Corrigendum is also being published in the Financial Express (English) and Jansatta (Hindi) and is also available on website of the Company Link: <https://pel-india.in/useful-investor-data/>. All other contents of the Notice of AGM save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By the order of the Board
 For Precision Electronics Limited
 Sd/-
 Vrinda Mohan Gupta
 Company Secretary cum Compliance Officer

Place: Noida
 Date: 11th September 2023

(This is only an advertisement for information purposes and not a Prospectus announcement)

SAROJA PHARMA INDUSTRIES INDIA LIMITED
 The Corporate Identification Number of our Company is U24110MH2019PLC319508

Our Company was originally incorporated as "Saroja Pharma Industries India Private Limited" on 14th January, 2019 under the provisions of the Companies Act, 2013 vide Certificate of Incorporation issued by the Registrar of Companies, Mumbai, Maharashtra. Later on, company was converted into public limited company, the name of our Company has changed to "Saroja Pharma Industries India Limited" and fresh Certificate of Incorporation dated 18th April, 2023 has been issued by the Registrar of Companies, Mumbai Maharashtra. Corporate Identification Number of our Company is U24110MH2019PLC319508.

Registered office: 305, Kailash Tower, Shiv Shri Complex, Goregaon Link Road, Mulund West, NA Mumbai City MH 400080;
 Corporate Office: Shop No. 209, 2nd Floor, Ecstasy, City of Joy, Jata Shankar Dosa Marg, Mulund West Mumbai MH 400080;
 website: www.sarojapharma.com, E-Mail: info@sarojapharma.com Telephone: +91 (022) 2081 0011;
 Company Secretary and Compliance Officer: Ms. Nikita Kumar

THE ISSUE

PROMOTER'S OF OUR COMPANY: MR. BIJU GOPINATHAN NAIR AND MR. MANISH DASHARATH KAMBLE

The issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME platform of "NSE (NSE Emerge)".

BASIS OF ALLOTMENT SME IPO (NSE EMERGE)

PUBLIC ISSUE OF UPTO 10,84,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF SAROJA PHARMA INDUSTRIES INDIA LIMITED ("SAROJA" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 84/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 74/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 911.23 LAKHS ("THE ISSUE"), OUT OF WHICH 54,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ 84/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 74/- PER EQUITY SHARE AGGREGATING TO ₹ 45,69/- LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 10,30,400 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 84/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 74/- PER EQUITY SHARE AGGREGATING TO ₹ 865.54 LAKHS IS HEREBY OFFERED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.98% AND 25.63% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

In terms of the prospectus dated 25th August, 2023 and as per 253(2) of the SEBI (ICDR), Regulation, 2018 wherein allocation in the net offer to the public category shall be: (a) minimum of 50% to Retail Individual Investors and (b) remaining to (i) individual applicants other than retail individual investors and (ii) other investors including corporate bodies or institutions, irrespective of number of specified securities applied for, provided that the unsubscribed portion in either of categories specified in clause (a) or (b) may be allocated to applicants in the other category.

Explanation: If the retail individual investor category is entitled to more than fifty per cent. of the Net issue on a proportionate basis, the retail individual investors shall be allocated that higher percentage.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH AND THE ISSUE PRICE IS ₹ 84/- EACH INCLUDING A SHARE PREMIUM OF ₹ 74/- PER EQUITY SHARE THE ISSUE PRICE IS 8.40 TIMES OF THE FACE VALUE. THE ISSUE WAS OPENED ON THURSDAY, 31ST AUGUST, 2023 AND CLOSED ON TUESDAY, 05TH SEPTEMBER, 2023.

The Equity Shares offered through the Prospectus are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited ("NSE"). In terms of the Chapter IX of the SEBI (ICDR), Regulation, 2018, as amended from time to time, our company has received in-principle approval letter dated 10th August, 2023 from NSE for using its name in this offer document for listing of our shares on the Emerge Platform of NSE. For the purpose of this Issue, the Designated Stock Exchange will be the NSE Limited.

SUBSCRIPTION DETAILS

Details of Applications: The issue has received 5,023 applications (before Technical Rejection for 148 application of 4,20,800 Equity Shares but after removing 4,888 applications for 82,60,800 shares for which "bid filed but not banked") for 92,06,400 Equity Shares (including reserved portion of Market Maker of 54,400 equity shares) resulting 8.47 times subscription.

The details of the valid applications received in the issue (after Technical Rejections for 148 applications of 4,20,800 Equity Shares and after removing 4,888 applications for 82,60,800 shares for which "bid filed but not banked") are as follows:

Category	Number Of Applications	Number of Equity Shares	Subscription Ratio (After Revised Subscription)
Market Makers	1	54,400	1.00 Times
Retail Individual Investors	4,644	74,30,400	14.42 Times*
Other than Retail Individual Investors	230	13,00,800	2.52 Times*
Total	4,875	87,85,600	Overall 8.098 Times

Total 140 applications for 2,24,000 shares in Retail Individual Investors were rejected on technical grounds. Total 8 applications for 1,96,800 shares in other than Retail Category were rejected on technical ground. Further, there was no withdrawal of application in any of the category.

*After revised subscription (original allocation was for 5,15,200 Equity Shares and allotment was made for 8,78,400 Equity Shares in retail category and in original Allocation was for 5,15,200 Equity Shares and allotment was made for 1,52,000 Equity Shares in other than retail category).

ALLOCATION: The Basis of Allotment was finalized in consultation with the Designated Stock Exchange being NSE Limited on 08th September, 2023.

A. Allocation to Market Maker (After Technical Rejections & Withdrawal): The Basis of Allotment to the Market Maker, at the issue price of ₹ 84/- per Equity Share, was finalized in consultation with NSE Limited. The category was subscribed by 1.00 times. The total number of shares allotted in this category is 54,400 Equity Shares.

Sr. No	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Allocation per Applicant	Ratio of allottees to applicants	Serial Number of Qualifying applicants	Number of successful applicants (after rounding)	% to total	Total No. of shares allocated /allotted	% to total	Surplus/Deficit (14)-(7)
1	54,400	1	100	54,400	100	54,400	54,400	54,400	1:1	-	1	54,400	100	0
	Grand Total	1	100	54,400	100	54,400	54,400	54,400	-	1	100	54,400	100	0

B. Allocation to Retail Individual Investors (After Technical Rejections & Withdrawal, if any): The Basis of Allotment to the Retail Individual Investors, at the issue price of ₹ 84/- per Equity Share, was finalized in consultation with NSE Limited. The category was subscribed by 14.42 times. The total number of shares allotted in this category is 8,78,400 Equity shares as under:

The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. Of Applications received	% to total	Total No. of Equity Shares applied in this Category	% to total	Proportionate Shares Available	Allocation per Applicant (Before Rounding Off)	Allocation per Applicant (After Rounding Off)	Ratio of Allottees to Applicant	Serial Number of Qualifying applicants	Number of Successful applicants (after rounding off)	% to Total	Total No. of Equity Shares allocated /allotted	% to Total	No. of Shares Surplus/Deficit
1600	4644	100.00	7430400	100	878400	189.15	1600	11:93	-	549	100	878400	100	0
TOTAL	4644	100.00	7430400	100	878400					549	100	878400	100	0

Serial Number of Qualifying applications - Retail Individual Investors: 7, 14, 16, 27, 45, 47, 57, 70, 75, 80, 93

C. Allocation to Non-Retail Investors (After Technical Rejections & Withdrawal): The Basis of Allotment to the Non-Retail Individual Investors, at the issue price of ₹ 84/- per Equity Share, was finalized in consultation with NSE Limited. The category was subscribed by 2.52 times. Total number of shares allotted in this category is 1,52,000 Equity Shares. The category wise basis of allotment is as under:

Sr. No	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Allocation per Applicant	Ratio of allottees to applicants	Serial Number of Qualifying applicants	Number of successful applicants (after rounding)	% to total	Total No. of shares allocated /allotted	% to total	Surplus / Deficit (14)-(7)	
1	3200	155	67.39	496000	38.13	57958	373.92	1600	36	155	36	43.90	57600	37.89	-358.00
2	4800	25	10.87	120000	9.23	14022	560.88	1600	9	25	9	10.98	14400	9.47	378.00
3	6400	15	6.52	96000	7.38	11218	747.87	1600	7	15	7	8.54	11200	7.37	-18.00
4	8000	7	3.04	56000	4.31	6544	934.86	1600	4	7	4	4.88	6400	4.21	-144.00
5	9600	3	1.30	28800	2.21	3365	1121.67	1600	2	3	2	2.44	3200	2.11	-165.00
6	11200	1	0.43	11200	0.86	1309	1309.00	1600	1	1	1	1.22	1600	1.05	291.00
7	12800	14	6.09	179200	13.78	20940	1495.71	1600	13	14	13	15.85	20800	13.68	-140.00
8	14400	3	1.30	43200	3.32	5048	1682.67	1600	1	1	3	3.66	4800	3.16	-248.00
9	16000	2	0.87	32000	2.46	3739	1869.50	1600	1	1	2	2.44	3200	2.11	-539.00
10	17600	1	0.43	17600	1.35	2056	2056.00	1600	1	1	1	1.22	1600	1.05	-456.00
11	24000	2	0.87	48000	3.69	5609	2804.50	3200	1	1	2	2.44	6400	4.21	791.00
12	54400	1	0.43	54400	4.18	6357	6357.00	6400	1	1	1	1.22	6400	4.21	43.00
13	118400	1	0.43	118400	9.10	13835	13835.00	14400	1	1	1	1.22	14400	9.47	565.00
	Grand Total	230	100	1300800	100	152000				82	100	152000	100	0	

The Board of Directors of the Company at its meeting held on 08th September, 2023 has taken on record the Basis of Allocation of Equity Shares approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for allotment of shares in dematerialized form to various successful applicants.

The allotment advice and/or notices are being dispatched to the address of the Applicants as registered with the depositories. Further the instructions to Self-Certified Syndicate Banks were being processed on or before 11th September, 2023. In case the same is not received within 10 days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the Emerge Platform of NSE within Six working days from the date of the closure of the Issue. The trading is proposed to be commenced on Wednesday, 13th September, 2023 subject to receipt of final listing and trading approval from the NSE.

INVESTORS PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue, KFin Technologies Limited at www.kfintech.com; All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

KFINTECH TECHNOLOGY LIMITED;
SEBI Registration Number: INR00000221;
Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana;
Tel. Number: +91 40 6716 2222; **Email Id:** spii.ipo@kfintech.com;
Investors Grievance Id: einward.ris@kfintech.com;
Website: www.kfintech.com;
Contact Person: Mr. M. Murali Krishna.

On behalf of Board of Directors
FOR SAROJA PHARMA INDUSTRIES INDIA LIMITED
 Sd/-
Mr. Biju Gopinathan Nair
 Chairman and Managing Director
 DIN: 08330223

Place: Mumbai
 Date: 12th September, 2023

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SAROJA PHARMA INDUSTRIES INDIA LIMITED.

Note: All Capitalized terms used are not defined herein shall have the respective meanings assigned to them in the Prospectus.



CAPTAIN PIPES LTD.
 REGD OFFICE: SURVEY NO-257, PLOT NO. 23 TO 28, N.H. NO. 8-B, SHAPAR-VERAVAL, DIST. RAJKOT-360022. PHONE: +91-2827-252411, EMAIL: account@captainpipes.in, WEBSITE: www.captainpipes.com
 CIN NO.: L25191GJ2010PLC059094

NOTICE TO THE SHAREHOLDERS REGARDING 14TH ANNUAL GENERAL MEETING

(1) The 14th (Fourteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Saturday, 30th September, 2023 at 12:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling 14th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the 14th AGM and the Annual Report for the FY 2022-23 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.captainpipes.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate for joining the AGM as provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(3) Manner of registering / updating email addresses:
 (a) In case shares are held 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 compliance@captainpipes.com.
 (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@captainpipes.com.

(4) Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(6) This is to inform you all that Company has fixed 22nd SEPTEMBER, 2023 as cut off date for the purpose of voting at AGM to be held on 30TH SEPTEMBER, 2023.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed from 24TH SEPTEMBER, 2023 to 30TH SEPTEMBER, 2023 (both days inclusive) for the purpose of 14TH AGM.

(8) The remote e-voting period commences on WEDNESDAY, 27.09.2023 (9:00 am) and ends on FRIDAY 29.09.2023 (5:00 pm).

BY ORDER OF THE BOARD FOR CAPTAIN PIPES LIMITED
 Sd/-
GOPAL D KHICHADIA
 MANAGING DIRECTOR

PLACE: RAJKOT
 DATE: 05.09.2023

Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email : info@captaintechncast.com, Website : www.captaintechncast.com, CIN NO.: L27300GJ2010PLC061678

NOTICE TO THE SHAREHOLDERS REGARDING 13TH ANNUAL GENERAL MEETING

(1) The 13th (Thirteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Saturday, 30th September, 2023 at 10:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2022-23 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at compliance@captaintechncast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(3) Manner of registering / updating email addresses:
 (a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self

