

Ref: KRBL/SE/2023-24/57

07<sup>th</sup> September 2023

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 530813

National Stock Exchange of India
Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Symbol: KRBL

Series: Eq.

Sub: Intimation of Newspaper publication w.r.t. dispatch of Notice of 30<sup>th</sup> AGM of the Company along with Integrated Annual Report

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclose herewith the copies of published advertisements with regard to dispatch of notice of 30<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 28 September 2023 along with Integrated Annual Report. The publication was made on 7<sup>th</sup> September in Financial Express – English and Jansatta – Hindi.

The same is also available on the Company's website www.krblrice.com under the link Investor Relations.

This is for your information and record.

Thanking you,

Yours Faithfully, For KRBL Limited

Jyoti Verma Company Secretary FCS-7210

Encl.: As Above

### STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950 Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762

e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION Votice is hereby given that the 34th Annual General Meeting of the ('AGM') of the Members of

Standard Surfactants Limited ('the Company') will be held on Saturday, September 30th, 2023 at 02:30 P.M. at 8/15, Arya Nagar, Kanpur-208002, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, to transact the business as set-forth in the notice of AGM. The Notice of 34th AGM along with Annual Report for the financial year 2022-23 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Report through email was completed on 06th September, 2023. The notice along with the Annual Report for the financial year 2022-23 is also available on the company's website at https://standardsurfactants.com/. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act

(Management and Administration) Rules, 2014 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 Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of said AGM. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companie

(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-1.Date and time of commencement of remote e-voting period: 27th September, 2023 (9:00

2. Date and time of close of remote e-voting period 29th September, 2023 (5:00 PM)

Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th

4.The cut-off date for the entitlement of the e-voting is 23rd September 2023. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

5.Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or CSDL.

The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

8. Notice of Annual General Meeting of the company can be downloaded from the link https://standardsurfactants.com. The Company has appointed Mr. Sarvesh S. Srivastava, Practicing Company Secretary, as

the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 34th AGM of For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for

members and e-voting user manual for members available at downloads sections of https://www.evotingindia.com/or contact CDSL at Toll free no. 1800225533.

> (Pawan Kumar Garg) Chairman & Managing Director DIN - 00250836

For Standard Surfactants Ltd

HCP PLASTENE BULKPACK LIMITED (Formerly Known as Gopala Polyplast Limited)



Date: 06.09.2023

Place: Kanpur

CIN: L25200GJ1984PLC050560 Registered Office: H.B. Jirawala House, Navbharat Soc., Nr. Panchshil Bus Stand, Usmanpura Ahmedabad Gujarat-380013 Tel: +91-79-27561000 • Email: cs@hpbl.in • Website: www.hpbl.in

### NOTICE OF 39™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39" Annual General Meeting ("AGM") of the Members of HCP Plastene Bulkpack Limited ("Company") will be held on Friday, 29th September, 2023 at 11.30 AM, through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Company Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of convening AGM. The Annual Report along with the Notice to AGM for Financial Year

2022-23 has been sent through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13" May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/CIR/2023/4 dated 5" January, 2023 respectively, issued by the Securities and Exchange Board of India. Annual Report along with the Notice to AGM for Financia Year 2022-23 is also available on the website of the company at www.hpbl.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 39th AGM of the Company.

Further 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 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Friday, 22nd September, 2023 ("cut-off date").

The remote e-voting period shall commence at 9.00 A.M. IST on Monday, 25<sup>™</sup> September,2023 and end at 5.00 P.M. IST on Thursday, 28th September, 2023. During this period, the members may cast their vote electronically. The remote e-voting shall be disabled by the NSDL thereafter. Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the company holding shares as on the cut-off date i.e. Friday, 22<sup>rd</sup> September, 2023 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares a on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM. In case Member(s) have not registered their e-mail address, they may

follow the following instructions

a) Members holding shares in the Physical mode are requested to send an email to cs@hpbl.in or evoting@nsdl.co.in along with necessary details like folio number Name of Member(s) and self attested scanned copy of PAN Card or Adhar Card for registering their email

b) Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email

For the details relating to e-voting/ remote e-voting. Please refer to the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in.

Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login car contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login car contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contactat 022- 23058738 or 022-23058542-43
	For, HCP Plastene Bulkpack Lim

nited Sd/-Prakash Parekh Managing Director

#### RCC CEMENTS LIMITED CIN: L26942DL1991PLC043776

Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43571044 Fax: 011-43571047

Email: rcccementslimited@gmail.com Website: www.rcccements.com

### NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that the 32ndAnnual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 09.30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2022-23 has been sent to all the members through permitted mode on

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rdSeptember, 2023 to Saturday, 30th September, 2023 for the purpose of AGM.

of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29thAugust, 2023 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2023 at 09:00 A.M. and end on 29th September, 2023 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Saturday, 23rd September, 2023 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in.Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company

Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.rcccements.com. Members holding shares in demat form are requested to update their email address with their respective DPs. For RCC Cements Limited

Place: New Delhi Shimpy Goyal Date: 07th September, 2023 Company Secretary

ROYAL INDIA CORPORATION LIMITED

CIN No.: L45400MH1984PLC032274 Reg. Office: 34, 2nd Floor, Plot - 45/47, Shanti Bhavan, Dhirubhai Parekh Marg,

Ladwadi, Kalbadevi Mumbai 400002 | Tel No: 022-46001922

Email Id: info@ricl.in | Website: www.ricl.in

Tower, Nariman Point, Mumbai-400021 to transact the business, as set out in the Notice of

In compliance with the Notice of the AGM along with the Annual Report 2022-23 has been

# MANGALAM DRUGS & ORGANICS LIMITED.

Regd. Office: 3<sup>st</sup> Floor, Rupam Building, 239, P.D' Mello Road, Mumbai 400001 Tel: +91 22 22616200 website: www.mangalamdrugs.com

Email: contactus@mangalamdrugs.com CIN: L24230MH1972PLC116413 NOTICE OF 50™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER

AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 50" (Fiftieth) ANNUAL GENERAL MEETING ("AGM") of the Members of MANGALAM DRUGS & ORGANICS LIMITED ("the Company") will be held on Friday, September 29, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as detailed in the Notice of 50" AGM, which has been emailed to shareholders (whose e-mail addresses are registered with the Company / Depository Participant(s)] on Wednesday, September 06, 2023 along with the Annual Report for the Financial Year 2022-23.

In compliance with the Circulars, the Company has sent the Notice of the 50" AGM & Annual Report for FY 2022-23 to the shareholders through email only and Notice and Annual Report has been made available on the Website of the Company at www.mangalamdrugs.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to provisions of Section 108 of the Act read together with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company offers the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members to cast their votes by electronic means on all the resolutions set forth in the Notice of 50th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 50° AGM. The details of remote e-voting are given hereunder:

(a) The voting through electronic means shall commence on Monday, September 25, 2023 at 09:00 A.M. (IST) and shall ends on Thursday, September 28, 2023 at 05:00 P.M. (IST). The e-voting module shall be disabled by NDSL thereafter. Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on Thursday, September 28, 2023; (b) During this period, Members of the Company, holding shares either in physical form or

vote electronically (remote e-voting). Once Member casts vote on a resolution, the Member is not be allowed to change it subsequently; (c) Any person, who becomes a Member of the Company after sending the Notice of 50<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login id and password by sending a request at evoting@nsdl.co.in.

in dematerialized form as on cut-off date of Friday, September 22, 2023, may cast their

However, if the person is already registered with NSDL for remote e-voting then existing

only shall be entitled to avail the facility of remote e-voting and e-voting during the 50" AGM;

User ID and password can be used for casting vote; d) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 22, 2023,

e)The Members who have already cast their vote through remote e-voting may also attend the 50" AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the E-voting system during 50" AGM;

(f) In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQ's section available at https://www.evoting.nsdl.com/ or call on toll free no.: 1800-222-990/1800 224 430 or send a request at evoting@nsdl.co.in . Members who need assistance before or during the AGM with use of technology may contact Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, at evoting@nsdl.co.in call on toll free no.: 1800-222-990/1800 224 430 For any shares related queries / correspondence, the shareholders are requested to

contact Link Intime India Private Limited – Registrar and Transfer Agents of the Company. By order of Board of Directors of Mangalam Drugs & Organics Limited

Place: Mumbai Date: September 7, 2023

Company Secretary

### Nandani

### NANDANI CREATION LIMITED Regd. Office: G-13. Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006

Phone: 0141-4037596, CIN: L18101RJ2012PLC037976 Web-site: www.nandanicreation.com, e-mail:info@jaipurkurti.com, cs@jaipurkurti.com

NOTICE OF 11th ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

#### NOTICE IS HEREBY GIVEN THAT: The 11th Annual General Meeting (AGM) of the Members of Nandani Creation Limited

Video Conferencing (VC) or any other audio visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) and the General circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15TH January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred as "Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 11th AGM dated 01st September, 2023. In Compliance with the Circulars, Notice of the 11th AGM along with the Annual Report for the Financial Year 2022-23 have been sent through electronic mode (e mail) to all those members

("Company") will be held on Friday, 29th Day of September, 2023 at 3:30 PM (IST) through

who have registered their e mail address with the respective Depository Participants ("DP") or the company or its Registrar and Share Transfer Agents ("RTA") viz. Bigshare Services Pvt Ltd. The said Annual Report along with the Notice convening the 11th AGM is also available on the website of the Company viz. www.nandanicreation.com website of National stock Exchange of India Limited ("NSE") www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com Members holding shares either in physical form or dematerialized form as on cut-off date i.e.

Friday, 22nd September, 2023 may east their vote electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of CDSL from a place other than venue of the AGM ("Remote E-Voting). Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of

Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the ensuing 11th AGM Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) amendment Rules, 2015 as amended from time

to time, Regulation 44 of SEBI Regulations, the company is pleased to provide all its members, the facility to exercise their vote by Remote E-voting (prior to AGM) and E-voting (during the AGM). M/s Manisha Godara & Associates, Company Secretaries, New Delhi has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent

The Businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means only;

The remote e-voting period shall commence on Monday, 25th September, 2023 (09.00 The remote e-voting period shall end on Thursday, 28th September, 2023 (5.00 P.M. IST)

The cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 22nd September, 2023; Any person, who acquires shares of the Company and becomes a member of the Company

after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e Friday, 22nd September, 2023 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

Members may note that (a) The Remote E-voting module will be disabled by CDSL beyond 05:00 P.M. IST on Thursday, 28th September, 2023 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for E-voting will also be made available at the AGM; (c) the manner of the same have been mentioned in the notes of the notice of the AGM;

The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact Ms. Gunjan Jain, Company Secretary & Compliance Officer, Nandani Creation Limited, G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipurcs@jaipurkurti.com.

For NANDANI CREATION LIMITED

Place: Jaipur Date: 07.09.2023

Jayant Barde

Gunjan Jain Company Secretary & Compliance Officer

CIN: L01111DL1993PLC052845 Regd. Off.: 5190, Lahori Gate, Delhi - 110 006 Phone: +91-11-23968328, Fax: +91-11-23968327 Email: investor@krblindia.com; Website: www.krblrice.com NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE

E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of KRBL Limited will be held on Thursday, 28 September 2023 at 12:00 Noon (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as mentioned in the Notice of AGM, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013, and rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 2/2022 and 10/2022 dated 05 May 2022 and 28 December 2022 respectively and other circulars issued in this respect by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 13 May 2022 and 05 January 2023 respectively and other circulars issued in this respect by Securities and Exchange Board of India (hereinafter referred to as "SEBI

the Depository Participant(s). The requirements of sending physical copies of the same to all the Members have been dispensed vide MCA Circulars and SEBI Circulars. However, any member desirous of obtaining physical copy of the same may write to the Company at investor@krblindia.com Members holding shares either in Physical Form or in Dematerialized Form, as on the cut-off date i.e. Thursday, 21 September 2023, may

In terms of MCA Circulars and SEBI Circulars, the Notice of 30th AGM

and the Annual Report has been sent in electronic mode to those

Members whose e-mail addresses are registered with the Company or

cast their vote electronically on the items, as set out in the Notice of AGM through electronic voting system ("remote e-Voting"). Further all the Members are informed that: Date and time of commencement of Remote e-voting is Monday,

25 September 2023 at 09:00 A.M. Date and time of end of Remote e-voting is Wednesday, 27

September 2023 at 05:00 P.M. (iii) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., Thursday, 21 September 2023, shall only be entitled to avail the facility of remote e-Voting

as well as voting in AGM (iv) Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of AGM or by sending a request at helpdesk.evoting@cdslindia.com or investor@krblindia.com or

rta@alankit.com. (v) Those Members holding shares in Physical Form, whose email addresses are not registered with the Company, may register their email address by sending copy of the following documents

by email to investor@krblindia.com or rta@alankit.com: a. a signed request letter mentioning your name, folio number and complete address;

b. scanned copy of the share certificate (front and back);

c. self-attested scanned copy of the PAN Card; and d. self-attested scanned copy of the document (such as

AADHAAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

(vi) Voting through Remote e-voting shall not be allowed beyond 05.00 P.M. on Wednesday, 27 September 2023. The e-Voting module shall be disabled by CDSL for voting thereafter. (vii) The Notice of 30th AGM is available on the Company's website at

https://krblrice.com/wp-content/uploads/2023/09/KRBL-Limited-Annual-Report-2022-23\_AGM-notice\_04092023-Final.pdf and Integrated Annual Report for the financial year 2022-23 is available on the Company's website at https://krblrice.com/fy-2023/Annual-Report/KRBL-Annual-Report-2023.pdf and on CDSL website at www.evotingindia.com.

(viii) The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM.

(ix) For electronic voting instructions, Members may go through the instructions in the Notice of 30th AGM and in case of any queries/ grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-Voting user manual available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

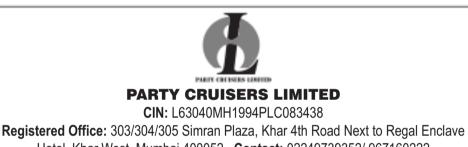
Result of the remote e-Voting/Voting during the AGM shall be declared on or before Saturday, 30 September 2023. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.krblrice.com and communicated to the Stock Exchange(s) where the Company's shares are listed.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with 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 Friday, 22 September 2023 to Thursday, 28 September 2023 (both days inclusive) for the purpose of the 30th AGM of the Company. By Order of the Board

For KRBL Limited Jyoti Verma Company Secretary

Date: 06 September 2023

Place: Noida, Uttar Pradesh



### **NOTICE OF ANNUAL GENERAL MEETING**

Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052 on Friday, September 29, 2023 at 11:00 A.M. IST to transact the business as set out in the Notice calling the AGM. In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 (the Act) read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2022-23 on Wednesday, September 6, 2023 through electronic mode to those members whose e-mail addresses are registered with the Company Depositories / KFin Technologies Limited.

www.partycruisersindia.com, on the website of the National Stock Exchange of India Limited at www.nseinda.com and also on website of the NSDL at www.evoting.nsdl.com. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rues, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the notice. The manner of remote e-voting by the

The Members of the Company are further informed as follows: The e-voting period shall commence on Tuesday, September 26, 2023 (9:00 A. M.

IST) and ends on Thursday, September 28, 2023 (5.00 P. M. IST), after which evoting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote evoting may also attend the AGM, but shall not be allowed to cast their vote again. The Members, whose names appear in the Register of Members / list of Beneficial

Owners as on, Friday, September 22, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. Any person, who acquires shares of the Company and becomes a Member of the

sending a request at evoting@nsdl.co.in. In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to

evoting@nsdl.co.in or may call on Toll-Free No. 1800 1020 990. Ms. Zalak Mehta, Proprietor of M/s, Zalak Mehta & Associates, Practicing Company

and ballot process in fair and transparent manner. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM

date subject to receipt of the requisite number of votes in favour of the resolutions. The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.partycruisersindia.com and on NSDL's website at https://www.evoting.nsdl.com/ and will also be communicated to National Stock

Date: 06/09/2023 Place: Mumbai

Exchange of India Limited



BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20

after dispatch of the Notice and holding shares as on the cut-off date i.e. 23nd September, 2023 may obtain the user id and password by sending the request at evoting@nsdl.co.in However, if the person is already registered with NSDL for remote evoting then existing user id and password can be used for casting vole. Members holding shares in physical form are requested to get their shares

NOTICE OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY NOTICE is hereby given that the 39th (Thirty Ninth) Annual General Meeting ("AGM") of the Shareholders of Royal India Corporation Limited ("the Company") will be held on Friday. September 29, 2023 at 03:00 P.M. (IST) at Conference room, 18th Floor, C-wing, Mittal

sent on September 06th, 2023 has been posted/emailed to all the members at their addresses/email addresses registered with the Company /their Registrar and Share Transfer Agent/Depositories and physical copy to other members holding shares of the Company The Notice and Annual Report is available the website of the Company www.ricl.in and is also available on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of NSDL (at www.evoting.nsdl.co.in). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI

set forth is the 39th Notice of AGM using electronic voting system of NSDL at Members attending through AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The documents referred to in Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members desiring to inspect statutory registers and offer documents should send an e-mail to the

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is

pleased to provide its Members facility to cast their votes electronically on all the resolutions

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at info@ricl.in or rnthelpdesk@linkintime.ca.in

during the AGM shall be in proportion to shares of the paid-up equity share capital of the The remote e-voting through electronic means shall commence from Tuesday, 26th September, 2023 (09:00 am) and ends on Thursday, 28th September, 2023 (05:00 pm);

A person whose name is recorded in the Register of Members as on the cut-off date

Friday, September 22, 2022 shall only be entitled to avail the remote e-voting facility or

The members are informed that:

Place: Mumbai

Date: 06.09.2023

 Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting;

e-voting shall be eligible to cast their vote during the AGM; Persons who have acquired shares and become members of the Company after the dispatch of notice and who are eligible shareholders as on the cut-off date i.e. Friday, September 22, 2023, may contact write to NSDL on the email id evoting@nsdl.co.in or

Members attending the AGM through VC/OVAM who have not cast their vote by remote

In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the "downloads" Section of www.evoting.nsdl.co.in or call NSDL on toll free no: 1800-222-990 or contact NSDL Trade World, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai-400013, Tel No .: + 91-22-24994738

to Registrar and Share Transfer Agent for obtaining credentials of remote e-voting;

Pursuant to Section 91 of the Companies Act, 2013 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 Saturday, 23rd September,

2023 till Friday, 29th September, 2023 (both days inclusive

For Royal India Corporation Limited

Nitin Gujral

Managing Director

DIN: 08184605

Hotel, Khar West, Mumbai 400052. Contact: 02249739352/ 967160222 Email address: compliance.partycruisersindia@gmail.com. Website: www.partycruisersindia.com NOTICE is hereby given that the Annual General Meeting ('AGM') of the Members of PARTY CRUISERS LIMITED ('the Company') will be held at 306 Simran Plaza, Khar 4th

The aforesaid documents are also available on the Company's website at

members is provided in the Notice.

Facility for voting through postal ballot paper shall also be made available at the

Company after the dispatch of Notice of the AGM and holding shares as on the cutoff date i.e. Friday, September 22, 2023, may obtain the login ID and password by

Secretaries has been appointed as a scrutinizer to scrutinize the remote e-voting

For Party Cruisers Limited **Zuzer Hatim Lucknowala** 

**Chairman & Managing Director** 

(DIN: 00979509)

Place : Ahmedabad Date: 07/09/2023

### उ०प्र० राज्य औद्योगिक विकास प्राधिकरण टीडीएस सिटी, गाजियाबाद। E-Mail- ed2@upsida.co.ir ई-निविदा सूचना

दुद्वारा सूचित किया जाता है कि प्राधिकरण के औद्योगिक क्षेत्र में विद्युत संबंधी विक कार्यों हेतु सरकारी विभागों / सार्वजनिक उपक्रमों / निगमों / प्राधिकरणो / परिषदों / नग नेकायों में पंजीकृत फर्मों / ठेकेदारों से ई—निविदायें आमंत्रित की जाती है।

कार्य का नाम कार्च की लागत रू० (लाख Supply and Installation testing and commissioningof 25 KVA natural gas power generator system for regional office of UPSIDA at SEZ Moradabad. Supply and Installation of LED signage board at TDS

निविदा दिनांक 12.09.2023 को 11:00 बजे से दिनांक 03.10.2023 को 18:00 बजे त अपलोड की जा सकती है, जिसे दिनांक 04.10.2023 को 11:00 बजे या इसके पश्चात् खोत जायेगा। निविदादाताओं द्वारा शपथ पत्रों की मूल प्रतियॉ निविदा खोलने के बाद 03 का दिवस में पंजीकृत डाक / व्यक्तिगत रूप से कार्योत्तय में जमा की जा सकती है । नोटः १. विद्युत कार्यो हेतु निविदादाताओं को निविदा अपलोड करते समय "विद्युत सुरक्ष

विभाग'' उ०प्र० शासन, लखनऊ में 'क' श्रेणी, अनुमोदित लाइसेन्स अपलोड करना अनिवा होगा, अन्यथा निविदा को Consider नहीं किया जायेगा। निविदा सम्बन्धी विस्तत जानकारी Website: www.onlineupsida.com पर स्थापित लिंक यूपीएलसी र्क website: https://etender.up.nic.in\_पर देखी जा सकती है |

वरिष्ठ प्रबन्धक, उ०प्र०रा०औ०वि०प्रा०, गाजियाबाद

#### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever

## केनरा बैंक Canara Bank 📣

नांगलोई (19015) शाखा

अधिग्रहण सूचना [धारा 13(4)] (अचल संपत्ति हेतु)

जबिक, अधोहस्ताक्षरकर्ता ने **केनरा बैंक** के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तिय के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित<sup>ँ</sup> प्रवर्तन अधिनियम 2002 (2002 का अधि. 54 (यहां इसमें इसके उपरांत "अधिनियम" के रूप में संदर्भित) के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों व प्रयोगांतर्गत, एक मांग सूचना दिनांकित 01-07-2023 निर्गत की थी, जिसमें **ऋणकर्ता : मैसर्स** एन सी टिंबर, दुकान खसरा सं. 49/17, असम टिंबर मार्किट रोड, स्वर्ण पार्क, मुंडका, नई दिल्ली—110041 तथा **श्री चिमन लाल गोयल, एन सी टिंबर के स्वामी,** निवासी सी—117, द्वितीय तल, मानसरोवर गार्डन, नई दिल्ली—110015 को सूचना में अंकित राशि 😿. 2,13,15,609.69/-(रुपये दो करोड़ तेरह लाख पंद्रह हजार छह सौ नौ एवं उनहत्तर पैसे मात्र), उक्त सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर, प्रतिभुगतान करने को कहा गया था।

चूंकि ऋणकर्ता निर्धारित बकाया राशि का प्रतिभुगतान करने में विफल हो चुके हैं, अतए एतद्द्वारा ऋणकर्ता को तथा जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरणित संपत्ति का. उक्त नियमावली २००२ के नियम ८ व ९ के साथ पठिव उक्त अधिनियम की धारा 13 की उप–धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत 06-09-2023 को, अधिग्रहण कर लिया है।

ऋणकर्ता को विशेष रूप में तथा जनसाधारण को एतद्द्वारा सामान्य रूप में सावधान किया जात है कि संपत्ति का लेन–देन न करें तथा संपत्ति का कोई व किसी भी प्रकार का लेन–देन रु. 2,17,94,457.94/— (रुपये दो करोड़ सत्रह लाख चौरानबे हजार चार सौ सत्तावन एवं चौरानबे पैसे मात्र), 05.09.2023 के अनुसार देनदारी, की राशि का राशि पर नियत ब्याज हेत् केनरा बैंक के प्रभाराधीन होगा।

ऋणकर्ताओं का ध्यान, प्रतिभूत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियर की धारा 13 की उप-धारा (8) के प्रावधान की ओर आकृष्ट किया जाता है।

#### अचल संपत्ति का विवरण

संपत्ति के समस्त वह भाग तथा अंश जो खसरासं. ४९ / १७ से समाविष्ट (४९ / १७ए के रूप र विदित), मापन 416.88 वर्ग गज, असम टिंबर मार्किट ग्राम मुंडका, दिल्ली—110041 में स्थित तथ श्री विद्याधर गोयल (मैसर्स एन सी टिंबर के गारंटर) के नाम पर, पंजीकरण उप-जनपद-दिल्ल तथा जनपद-दिल्ली के अंदर, तथा निम्नानुसार परिसीमित है उत्तर— सड़क, दक्षिण— 49/17/बी आर ट्रेंडर्स/राम कुमार गोयल, पूर्व— कृष्ण लाल गोयल

दिनांक : 06-09-2023, स्थान : नई दिल्ली प्राधिकृत अधिकारी, केनरा बैंक

#### KALPA COMMERCIAL LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE E-VOTING DATES
The Annual General Meeting ("AGM") of the Members of the Kalpa Commercial Limited ("Company"
will be held on Friday, September 29, 2023 at 02:00 p.m. (IST) through Video Conferencing
("VC") Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act
2013 read with the Ministry of Corporate Affairs (McA") General Circular No. 02/2022 dated 05th
May, 2022 read with General Circular Nos. 20/2020 dated 05th May, 2020, 02/2021 dated 13th
January, 2021, 19/221 dated 06th December, 2021 and 21/2021 dated 14th December, 2021
And Securities and Exchange Board of India "SEBT") Circulars dated 13th May, 2022 read with
circulars dated 15th January, 2021 and 12th May, 2020 ("Collectively referred to as the Circulars") to transact the business as set out in the Notice of the AGM dated August 30, 2023. The
proceedings of the AGM shall be deemed tobe conducted at the Registered Office of the Company
which shall be the deemed venue of the AGM.
I Complance with aforesaid circulars the Notice of the AGM has already been sent on September

which shall be the deemed venue of the AGM. In Compliance with aforesaid circulars the Notice of the AGM has already been sent on September 05, 2023 through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s).

The Notice of the AGMis also available and can be downloaded from the Company's website www.kalpacommercial.in, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Securities Depository Limited ("CDSL").

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by CDSL on all the resolutions set forth in the Notice dated September 05 2023. The details are given hereunder:

023. The details are given hereunder: Date of completion of sending notice of AGM 05.09.2023 at

encement of remote e-voting 26.09.2023 at 09:00 a.m. (IST) (Tuesday) Date and Time of end of remote e-voting 28.09.2023 at 05:00 p.m. (IST) (Thursda Cut-off date for determining the eligibility to vote 22.05.2023 (Friday)

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. Friday, September 22, 2023 may obtain the login ID and password by sending a request at evoting@CDSL.coin. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Friday, September 22, 2023 may follow steps mentioned in the Notice of the AGM under "Access to CSDL e-Voting system".

\*Access to CSDL e-Voting system". 
Members may note thatthe facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM. The Members with have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.cDSL.com or call not full free no.

user manual available at the download section of www.evoting.CDSL.com or call on toll free no 18001020990 and 1800224430 or send a request on e-mail: evoting@CDSL.co.in.

For Kalpa Commercial Limite

Place: Delhi Date: September 06, 2023

(भारत सरकार का उपक्रम)

उपलब्ध समय में अपनी सम्पत्ति को छुड़ा लें।

ऋणियों / गारण्टरों

/बंधककर्ता का नाम

ऋणीः श्री ओमवीर सिंह

तोमर (प्रोप0 मै0 वैली

डिलाइट फेमिली रेस्टोरेंट),

पताः द्वितीय तल, सिटी

जंक्शन मॉल, **गारण्टर्सः** श्री

विक्रांत तोमर पुत्र श्री ओमवीर

सिंह तोमर, श्रीमती सुषमा

तोमर पत्नी श्री ओमवीर सिंह

तोमर दोनों का पताः 9/1,

सी—13, टर्नर रोड, देहरादून

248001, उत्तराखण्ड

दिनांक- 07.09.2023

इण्डियन ओवरसीज़ बैंक A Indian Overseas Bank

कब्जा सूचना (चल/अचल सम्पत्तियों हेतु घारा–8 (1) के अन्तर्गत)

यद्यपि अधोहस्ताक्षरी ने इंडियन ओवरसीज़ बैंक के प्राधिकृत अधिकारी होते हुए वित्तीय आस्तियों के प्रतिभूतिकरण एवं

पुनगर्ठन और प्रतिभृति हित प्रवर्तन अधिनियम 2002 (संक्षिप्त मे, सरफेसी अधिनियम) की धारा 13(12) और प्रतिभृति हित

(प्रवर्तन) नियम 2002 का सपठित नियम 3 के तहत प्रदत्त शक्तियों के अनुप्रयोग में निम्नलिखित ऋण गृहिताओं से मॉग

करते हुए मॉग सूचना पत्र से 60 दिनों के भीतर सूचना पत्र में उल्लिखित राशि को लौटाने के लिए निगर्मित किया। ऋण

गृहिताओं के यह राशि लौटाने में विफल होने पर ऋण गृहिता/बंधककर्ता और सर्वसाधारण को एतदद्वारा सूचना दी जाती है कि अधोहस्ताक्षरकर्ता ने उक्त अधिनियम की धारा 13(4) संपठित उक्त नियम के नियम 8 के तहत उसको प्रदत्त शक्तियों के

अनुप्रयोग में एतद्वारा नीचे वर्णित सम्पत्तियों का निम्नलिखित दिनांक को कब्जा ग्रहण कर लिया है। ऋण गृहिताओं

को विशिष्ट रूप से और सर्व–साधारण को सामान्य रूप से एतदद्वारा सम्पत्तियों के साथ व्यवहार (क्रय–विक्रय) न करने की चेतावनी दी जाती है और उक्त सम्पत्तियों का किसी भी प्रकार से क्रय–विक्रय इंडियन ओवरसीज़ बैंक के अध्याधीन होगा।

अधिनियम के नियम 13 के उप नियम (8) के प्रावधान की ओर ऋणी का ध्यान आकृष्ट किया जाता है कि वह

शाखाः 160 ओल्ड नेहरू नगर कॉलोनी देहरादून 248001

बंधक सम्पत्तियों का विवरण

1. भूमि के सभी भाग एवं खण्ड खसरा नं0 439 (प्लॉट नं0 एफ 14)

स्थित मौजा भारूवाला ग्रांट (कैंट एरिया), परगना सेंट्रल दून, जिला

देहरादून, एरियाः 7445 वर्ग फीट या 691.96 वर्ग मी., सम्पत्ति श्री

ओमवीर सिंह तोमर के नाम। चौहद्दी सेल डीड के अनुसारः

पूर्वः 20 फीट चौड़ा मार्ग, पश्चिमः प्लॉट नं0 के— 1 एवं के—2,

उत्तरः भूमि का अन्य भाग वर्तमान में श्री ओमवीर सिंह की भूमि श्री

पी0एस0 पनवार के मकान का भाग, दक्षिण: 20 फीट चौड़ा मार्ग।

2. भूमि के सभी भाग एवं खण्ड खसरा नं0 439 (प्लॉट नं0 एफ 14)

स्थित मौजा भारूवाला ग्रांट (कैंट एरिया), परगना सेंट्रल दून, जिला

देहरादून, एरियाः 1155 वर्ग फीट या 107.34 वर्ग मी., सम्पत्ति श्री

ओमवीर सिंह तोमर एवं श्रीमती सुषमा तोमर के नाम। चौहद्दी

सेल डीड के अनुसार: पूर्व: 20 फीट चौड़ा मार्ग, साइड मापन 21

फीट, पश्चिमः अन्य की भूमि, साइट मापन 21 फीट, उत्तरः श्री

पी0एस0 पनवार का मकान, साइट मापन 55 फीट, दक्षिण: अन्य की

**DIGISPICE** 

डिजिस्पाइस टेक्नोलॉजीज लिमिटेड

पंजीकृत कार्यालयः 622, 6ठा तल, डीएलएफ टॉवर-ए, जसोला डिस्ट्रक्ट सेंटर, नई दिल्ली -110025

सीआईएनः L72900DL1986PLC330369

टेलीफोनः 011–41251965, ईमेलः complianceofficer@digispice.com; वेबसाइटः www.digispice.com

वार्षिक आम बैठक की सूचना — 28 सितम्बर, 2023

एतद द्वारा सूचित किया जाता है कि डिजिस्पाइस टेक्नोलॉजीज़ लिमिटेड ('कम्पनी') के सदस्यों की 35वीं वार्षिक आम बैठक

('एजीएम') बृहस्पतिवार, 28 सितम्बर, 2023 को पूर्वाह्न 11.00 बजे, कम्पनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों एवं

इसके अंतर्गत बनाए गए नियमों, कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र 10 / 2022 दिनांकित 28 दिसम्बर, 2022 के

साथ पठित परिपत्र दिनांकित 5 मई, 2020, 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020 तथा सेबी द्वारा जारी परिपत्र संख्या SEBI/HO/

CFD/PoD-2/P/CIR/2023/4 दिनांकित 5 जनवरी, 2023 के साथ पठित परिपत्र दिनांकित 12 मई, 2020; सेबी (सूचीबद्धता

बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ('सूचीबद्धता विनियम'); एवं अन्य लागू कानूनों के अनुपालन में, वीडियो

कॉन्फ्रेंसिंग ('वीसी') अथवा अन्य ऑडियो-विजुअल माध्यम ('ओएवीएम') के द्वारा, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति

के बिना, 35वीं एजीएम ('एजीएम की सूचना') की आहूत सूचना में निर्धारित व्यवसाय के सम्पादन हेतु आयोजित किया जाएगा।

अधिनियम की धारा 91 तथा सूचीबद्धता विनियम के विनियमन 42 के अनुपालन में, यह भी सूचना दी जाती है कि सदस्यों का

रजिस्टर एवं शेयर अंतरण पुस्तकें, एजीएम के उद्देश्य से, 22 सितम्बर, 2023 से 28 सितम्बर, 2023 (दोनों दिन सम्मिलित) तक

कम्पनी ने वित्तीय वर्ष 2022–23 हेतु कम्पनी की एजीएम सूचना एवं वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') 6 सितम्बर, 2023 को

इलेक्ट्रॉनिक माध्यम द्वारा उन सदस्यों को प्रेषित की है जिनका ई-मेल पता कम्पनी/ रजिस्ट्रार व शेयर ट्रांसफर एजेंट

('आरटीए')/ डिपॉजिटरी प्रतिभागीयों ('डीपी') के साथ पंजीकृत है। वार्षिक रिपोर्ट एवं एजीएम सूचना की भौतिक प्रति केवल

उन सदस्यों को भेजी जाएगी, जो लिखित रूप में इसके लिए अनुरोध करेंगे। एजीएम सूचना एवं वार्षिक रिपोर्ट कम्पनी

(www.digispice.com), नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') (www.evoting.nsdl.com), बीएसई

लिमिटेड (<u>www.bseindia.com</u>) एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (<u>www.nseindia.com</u>) की वेबसाइट

अधिनियम की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014, यथा समय यथा संशोधित, के विनियमन 20

एवं सूचीबद्धता विनियम के विनियमन ४४ के अनुपालन में, कम्पनी अपने सदस्यों को, एजीएम सूचना में उल्लिखित प्रस्तावों पर,

एजीएम के पूर्व एवं साथ ही एजीएम के दौरान उनके वोटिंग के अधिकार का प्रयोग करने हेतु रिमोट ई-वोटिंग एवं ई-वोटिंग

वह व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् 21 सितम्बर, 2023 के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा

अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में प्रदर्शित हो, केवल वे ही रिमोट ई–वोटिंग के साथ एजीएम में वोटिंग की

सुविधाओं का लाभ उठाने हेतु अधिकृत होंगे। रिमोट ई—वोटिंग अविध 25 **सितम्बर, 2023 को पूर्वाह्र 9:00 बजे** आरम्भ होगी एवं

27 सितम्बर, 2023 को अपराह्न 5:00 बजे समाप्त होगी तथा उसके उपरान्त, एनएसडीएल द्वारा रिमोट ई–वोटिंग अक्षम कर

दिया जाएगा। ई-वोटिंग की सुविधा एजीएम के दौरान भी उपलब्ध करायी जाएगी। जिन सदस्यों ने बैठक से पूर्व रिमोट ई-वोटिंग

द्वारा अपना वोट डाल दिया हो, वे भी बैठक में भाग ले सकते हैं, परन्तु वे पुनः वोट डालने हेतु अधिकृत नहीं होंगे। जिन सदस्यों

ने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई–वोटिंग के माध्यम से अपना वोट डाल सकते

सदस्यों के मतदान अधिकार कट–ऑफ तिथि के अनुसार कम्पनी की चुकता इक्विटी शेयर पूँजी में उनके शेयरों के अनुपात में

होगा। एजीएम में शामिल होने के निर्देश एवं रिमोट ई—वोटिंग या एजीएम के दौरान ई—वोटिंग के माध्यम से भाग लेने का तरीका

वह व्यक्ति, जो सूचना के प्रेषण के पश्चात् कम्पनी का शेयर अधिग्रहण करता है एवं सदस्य बनता है तथा कट—ऑफ तिथि तक

शेयरों को प्रतिरक्षित रखता है, वह भी <u>evoting@nsdl.co.in</u> पर या आरटीए को <u>investors@masserv.com</u> पर एक अनुरोध

भेजकर एवं / अथवा एजीएम सूचना के नोट्स में दी गई प्रक्रिया का पालन कर के लॉगिन आईडी और पासवर्ड प्राप्त कर सकता

है। सदस्य जो भौतिक रूप में शेयर प्रतिरक्षित करते हैं और जिन्होंने कम्पनी के साथ अपना ईमेल पता अद्यतनित नहीं कराया है,

उनसे अनुरोध है कि एजीएम सूचना के नोट्स में उल्लिखित प्रक्रिया का पालन करके अपना ईमेल पता अद्यतनित कराएं। यदि

कोई सदस्य यूजर आईडी / पासवर्ड भूल गया हो, तो वह एनएसडीएल से संपर्क कर सकता है या एजीएम सूचना के नोट्स में

इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़े किसी भी प्रश्न/ शिकायत के मामले में, <u>www.evoting.nsdl.com</u> के डाउनलोड

अनुभाग पर उपलब्ध फ्रीक्वेंटली आस्कड क्वेश्चन संदर्भित कर सकते हैं; एनएसडीएल को: 022 – 4886 7000 / 022 – 2499 7000

पर कॉल कर सकते हैं, आरटीए से 011-26387281 पर संपर्क कर सकते हैं अथवा सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल

को <u>evoting@nsdl.co.in</u> पर; श्री श्रवण मंगला, महाप्रबंधक, मास सर्विसेज लिमिटेड को <u>investor@masserv.com</u>;

हैं। हालाँकि, एक बार किसी प्रस्ताव पर वोट डालने के पश्चात् उसे बदलने की अनुमति नहीं होती है।

कम्पनी के कम्पनी सचिव को complianceofficer@digispice.com पर अनुरोध भेजें।

सुविधा प्रदान कर रही है, और इस उद्देश्य से एनएसडीएल की सेवाएं ली गई हैं।

एजीएम सूचना के नोट्स में दिया गया है।

उल्लिखित चरणों का पालन कर सकता है।

तिथिः ६ सितम्बर, 2023

स्थानः नोएडा

भूमि, साइट मापन 55 फीट।

कब्जा नोटिस के अनुसार बकाया राशि

मांग सूचना की तिथि

कब्जे की तिथि

रू० 36,97,250/-दि. 31.07.2023 तव

दि. 31.07.2023 तक

+ ब्याज व

अन्य खर्चे

07.01.2017

02.09.2023

प्राधिकृत अधिकारी

(A GOVERNMENT OF INDIA UNDERTAKNG)

### **BHARAT PRAKASHAN (DELHI) LIMITED**

Registered Office: "The Address", Plot No. 4B, District Center, Mayur Vihar Phase-1 Extension, New Delhi-110091
Contact Number: 814-323-2814 , E-Mail id:- support@bpdl.in
CIN: U22110DL1946PLC001017

NOTICE OF 78th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Members of the BHARAT PRAKASHAN (DELHI) LIMITED is scheduled to be held on Saturday, the 30th September, 2023 at 03:00 PM (IST) at Kala Sankul, 33, Pandit Deen Dayal Upadhyaya Marg, New Delhi 110002, to transact the business, as set out in the Notice convening the said AGM.

Members may note that Notice of the AGM along with Annual Report have been sent to their respective addresses registered with the Company on **September 05th, 2023.**The e-copy of the notice of the AGM along with Annual Report of the company is available on the website

of the RTA (https://www.alankit.com/) and may also be assessed on the website of NSDL at

#### MANNER OF REGISTERING /UPDATING EMAIL ADDRESSES

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same by writing to **Alankit assignments Limited (RTA)** at: rta@alankit.com along with copy of signed letter mentioning- Name of the shareholder, folio no., address, no. of shares held along with scanned copy of share certificate (front and back), self- attested copy of PAN card, self- attested copy of Aadhar & copy of cancelled cheque.

Members holding shares in dematerialized mode and who have not yet registered /updated their email address are requested to get their email address registered/updated with their respective Depository

#### **BOOK CLOSURE**

The Register of Members and Share Transfer Books of the Company will remain closed from Septembe 20th, 2023 (Wednesday) to September 27th, 2023 (Wednesday).

#### INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the

- The remote e-voting shall commence on September 27th, 2023 at 10:00 A.M. (IST) and shall end on September 29th, 2023 at 05.00 P.M. (IST). The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and
- The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on **September 23rd, 2023 (Cut Off date)**. A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avai
- Any person who acquires shares or becomes a member of the Company after dispatch of the
- Notice of AGM and holding shares as on the cut-off date i.e. September 23rd, 2023, may obtain login ID and password for e-voting by sending a request to NSDL at their email Id: evoting@nsdl.co.in or may call on their helpdesk number 022 48867000 / 022 24997000.
- The members who have already cast their vote by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again during AGM. The procedure for electronic voting is available in the notice of AGM as well as in the email sent to
- the members by NSDL In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on their helpdesk number 022 - 48867000 / 022 - 24997000 or
- send a request at evoting@nsdl.co.in.
  Ajay Baroota, (Membership no. 3495 & CP no. 3945), Prop. Ajay Baroota & Associates, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and

For Bharat Prakashan (Delhi) Limited

Bharat Bhushan Managing Directo DIN: 01065301

प्रतिभूतिकरण अधिनियम, 2002 की

कच्चे माल, प्रक्रिया में स्टॉक / ऐसे सामानों की बिक्री

ो उत्पन्न होने वाले सामान और सभी प्रकार के बॉल

बेयरिंग, रोलर आदि जैसे तैयार उत्पादों के

ऋण / प्राप्य और अन्य प्रभार्य चालू परिसंपत्तियाँ।

(1) माप 335.50 वर्ग मीटर की फ्रीहोल्ड संपन्ति

नंबर—14. ब्लॉक नंबर—जीए के सभी भाग एवं हिसर

के ईएमडीटीडी के माध्यम से विशेष शुल्क, शिवाजी

श्रीमती स्वीटी मदान पत्नी श्री राजीव मदान।

(2) 609-615, हैमिल्टन रोड, कश्मीरी गेट

दिल्ली-110006 पर स्थित वाणिज्यिक संपत्ति की

दृष्टिबंधक के माध्यम से विशेष शुल्क।

न्क्लेव, नजफगढ रोड, नई दिल्ली।

स्वामित्व – श्रीमती सिम्मी मदान

पश्चिमः 24.38 मीटर, चौडी सडक

उत्तरः प्लॉट / मकान नंबर-जीए-15

दक्षिणः प्लॉट / मकान नंबर-जीए-13

पत्नी स्व. संजीव मदान और

**पर्व**: लेन 5.00 मीटर चौडी

संपार्शिवक प्रतिभृतियाँः

# बैंक ऑफ़ बड़ीदा अंतिभूतिकरण आधानयम, 2002 क माँग सूचना 13(2)

शाखा कार्यालयः 10203, जामना हाउस, पदम सिंह रोड, करोल बाग, नई दिल्ली-110005 वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (सरफैसी अधिनियम) की घारा 13(2) के अंतर्गत सूचना।

बैंक ऑफ बड़ौदा के माध्यम से नीचे वर्णित ऋणधारकों/गारटरों द्वारा प्राप्त की गई ऋणों के संदर्भ में जो नीचे वर्णित तिथि को शेष वर्णित बकाया देयता के साथ एनपीए हो गया है। हमने नीचे वर्णित रूप में आपको पंजीकृत डाक/स्पीड डाक/उपयुक्त अभिस्वीकृति के साथ कृरियर द्वारा वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के अंतर्गत नीचे वर्णित तिथि को विस्तृत मांग सूचना जारी की थी जो अनडिलीवर्ड वापस आ गई / अभिस्वीकृति प्राप्त नहीं हुई। आपके द्वारा 60 दिनों के भीतर नीचे वर्णित राशि के भुगतान में विफल होने की स्थिति में हमने अधिनियम की धारा 13(4) के अनसार आप में से किसी एक व स्वामित्व की प्रतिभूतियों को कँठो में लेने की अपनी मंशा दर्शाई थी। यहाँ ऊपर निर्विष्ट देयताओं को आपकें द्वारा निष्पादित नहीं करने की स्थिति में बैंक/प्रतिभूत क्रेडीटर द्वारा सरफैसी अधिनियम की धारा 13(4) के माध्यम से प्रदत्त किसी भी अधिकार का प्रयोग किया जायेग

तथा सरफैसी अधिनियम के अंतर्गत वांछित रूप में कब्जा सूचना/नीलामी सूचना इलेक्ट्रॉनिक अथवा अन्य रूप से प्रकाशित करने के समय में बैंक/प्रतिभूत क्रेडीटर द्वारा आपका फोटोग्राफ भी प्रकाशित किया जा सकता है। विवरण इस प्रकार है: प्रतिभूत परिसम्पत्ति की अनुसूची एवं अन्य विवरण प्रतिभूत परिसम्पत्तियों का का विवरण ऋणधारक / गारंटर का नाम मांग सूचना की तिथि एनपीए की तिथि एवं बकाया राशि प्रौतभूतियों का संक्षिप्त विवरण

मांग सूचना तिथि प्राथमिक सुरक्षाः 1. <u>कर्जदारः</u> (1) मैसर्स शक्ति इंडस्ट्रियल कार्पोरेशन 21.08.2023 **पंजीकृत कार्यालयः** 2573 / 1, गोपीनाथ बिल्डिंग रू.1,76,72,901.31/-जीबी रोड, मध्य दिल्ली – 110006 (एक करोड छिहत्तर इसके साझेदार द्वारा प्रतिनिधित्वः लाख बहत्तर हजार (1) श्रीमती स्वीटी मदान नौ सौ एक रूपये पत्नी श्री राजीव मदान एवं इकत्तीस (2) श्री संजीव मदान पैसे मात्र) पुत्र स्वर्गीय श्री राम सरन मदान, (21.08.2023 दोनों वर्तमान में जीए 14, शिवाजी एन्क्लेव, नजफगढ़ रोड, नई दिल्ली–110015 में रहते हैं। गारटरः (1) श्रीमती सिम्मी मदान पत्नी श्री संजीव मदान, जीए 14, शिवाजी एन्क्लेव, नजफगढ़ रोड, नई दिल्ली-110015 अन्य शुल्क

सहित तक का ब्याज) साथ ही उस पर 22.08.2023 से अतिरिक्त ब्याज,

(2) श्रीमती स्वीटी मदान पत्नी श्री राजीव मदान जीए 14, शिवाजी एन्क्लेव, नजफगढ़ रोड, नई

दिल्ली-110015. (3) श्री राजीव मदान पुत्र स्व. आर. एस. मदान, जीए 14, शिवाजी एन्क्लेव, नजफगढ़ रोड, नई

दिल्ली—110015। (4) श्री साविर मदान पुत्र श्री संजीव मदान

जीए 14, शिवाजी एन्क्लेव, नजफगढ़ रोड, नई दिल्ली-110015। (5) श्री संजीव मदान पुत्र स्व. आर. एस. मदान जीए 14, शिवाजी एन्क्लेव, नजफगढ़ रोड, नई

दिल्ली–110015 **।** ऋण खाता को 05.09.2022 को एनपीए

के रूप में वर्गीकृत किया गया है

ईएमडीटीडी पर निरंतर सुरक्षा, श्री राजीव मदान के नाम पर बेसमेंट, भूतल और पहली मंजिल सहित 168 वर्ग गज की भूमि। **सीमाएँ**:— पूर्वः संपत्ति संख्या—616 पश्चिमः सडक उत्तरः मस्जिद (मस्जिद) दक्षिणः सडक

एवं खर्च

(\*उपरोक्त दोनों संपत्तियां मेसर्स एसआईसीओ

इंडिया और मैसर्स शक्ति रोलर सिस्टम्स की मौजूदा सीमा में भी बंधक हैं।)

आपका घ्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की घारा 13 की उप-घारा (8) के प्रावधानों के प्रति आकृष्ट की जाती उपरोक्त ऋणधारकों / गारंटरों को सलाह दी जाती है कि (1) अधिक एवं सम्पूर्ण विवरणों के लिए मूल सूचना अधोहस्ताक्षरी से प्राप्त करें तथा (2) सरफैसी अधिनियम के अंतर्गत आगे की कार्यवाई से बचने के लिये उपरोक्त सूचना की तिथि से 60 दिनों के भीतर शेष बकाया राशि, ब्याज एवं लागतों आदि का भुगतान करें।

दिनांकः 07/09/2023 स्थानः नई दिल्ली

प्राधिकृत अधिकारी, बैंक ऑफ बड़ौदा NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE E-VOTING DATES

CIN: L74899DL1985PLC022778 Registered Office Address: 1st Floor, 984, PKT-C, IFC Gazipur, Delhi - 110 096 IN EMAIL ID: infokalpa2@gmail.com



#### **AVG Logistics Limited**

Regd Office: 25. DDA Market. Savita Vihar. Delhi-110092 Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095 CIN: L60200DL2010PLC198327; email- praveen@avglogistics.com Website: www.avglogistics.com

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P. M. At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time:

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day to cast vote electronically).

The e-voting facility is available at the link https://instavote.linkintime.co.in from 9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023 (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website www.avglogistics.com and Stock Exchanges Website www.bseindia.com and www.nseindia.com.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website https://avglogistics.com/ and will also be communicated to the Stock Exchanges, Link Intime India Private Limited

For AVG Logistics Limited Sanjay Gupta **Managing Director** 

Date: 06.09.2023 Place: Delhi



पंजी. कार्या.: 5190, लाहौरी गेट, दिल्ली — 110 006 **फोनः** +91-11-23968328, फैक्सः +91-11-23968327 ईमेलः investor@krblindia.com; वेबसाइटः www.krblrice.com 30वीं वार्षिक साधारण बैठक की सूचना, रिमोट ई-वोटिंग और बुक क्लोजर की जानकारी

एतद्द्वारा **सूचित** किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों, सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा इस संबंध में जारी किए गुए सामान्य परिपत्र सं. 2/2022 और 10/2022 क्रमशः दिनांक 5 मई, 2022 एवं 28 दिसम्बर, 2022 (यहां के बाद ''एमसीए परिपत्र'' के रूप में संदर्भित) और भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा इस संबंध में जारी किए गए परिपत्र सं. सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 एवं सेबी / एचओ / सीएफडी / पीओडी-2/पी/सीआईआर/2023/4 क्रमंशः दिनांक 13 मई, 2022 एवं 5 जनवरी 2023 (यहां के बाद संयुक्त रूप से "सेबी परिपत्र" के रूप में संदर्भित) के अनुपालन मे आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना एजीएम की सूचना में निर्धारित व्यवसायों के निष्पादन के लिए **केआरबीएल लिमिटेड** के सदस्यों की 30वीं (तीसवीं) वार्षिक आम बैठक (''एजीएम'') गुरूवार, 28 सितम्बर, 2023 को दोप. 12.00 बर्ज (आईएसटी) विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो माध्यमों (''वीसी/ओएवीएम'') के द्वारा आयोजित की जाएगी।

एमसीए परिपत्र और सेबी परिपत्र के सदर्भ में, 30वीं एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक पद्धति से भेजी जा चुकी हैं जिनके ई-मेल पता कंपनी या डिपोजिटरी भागीदार(रों) के साथ पंजीकृत हैं। सभी सदस्यों को समान भौतिक प्रतियां भेजने की आवश्यकताएं, एमसीए परिपत्र और सेबी परिपत्र के साथ समाप्त कर दिया गया है। तथापि, यदि कोई सदस्य इसकी भौतिक प्रति लेने का इच्छुक है तो वह कंपनी को investor@krblindia.com पर लिख सकता है।

कट—ऑफ तिथि गुरूवार, 21 सितम्बर, 2023 को भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण सेन्टल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग'') के माध्यम से एजीएम की सूचना में निर्धारित मदों पर अपना वोट इलेक्ट्रॉनिकली दे सकते हैं। इसके अलावा, सभी सदस्यों को सूचित किया जाता है किः

- रिमोट ई-वोटिंग प्रारंभ होने की तिथि व समयः सोमवार, 25 सितम्बर, 2023 (प्रातः 9.00 बजे)।
- रिमोट ई-वोटिंग समाप्त होने की तिथि व समयः बुधवार, 27 सितम्बर, 2023 (साय 5.00 बजे)।
- ऐसा व्यक्ति जिसका नाम डिपोजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर या लामार्थी स्वामी के रजिस्टर में निर्दिष्ट तिथि अर्थात् गुरूवार, 21 सितम्बर, 2023 को दर्ज हैं, केवल वहीं रिमोट ई-वोटिंग के साथ ही साथ एजीएम में वोट देने का पात्र होगा। एजीएम की सूचना के प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण करने और
- पालन करते हुए अथवा helpdesk.evoting@cdslindia.com व investor@krblindia.com और rta@alankit.com पर अनुरोध मेज कर लॉगिन आईडी और पासवर्ड प्राप्त वे सदस्य जो भोतिक रूप में शेयर रखते हैं, जिनके ईमेल पते कंपनी के साथ

कंपनी के सदस्य बनने वाले व्यक्ति, एजीएम के नोटिस में यथा वर्णित प्रक्रिया का

- पंजीकृत नहीं हैं, वे निम्नलिखित दस्तावेजों की प्रतिलिपि ईमेल द्वारा investor@krblindia.com व rta@alankit.com पर भेजकर अपना ईमेल पता पंजीकृत करा सकते हैं। ए. एक हस्ताक्षरित अनुरोध पत्र जिसमें आपका नाम, फोलियो संख्या और पूरा
  - बी. शेयर प्रमाण पत्र (सामने और पीछे) की स्कैन की हुई कॉपी;
- सी. पैन कार्ड की स्व-सत्यापित स्कैन कॉपी; तथा
- कंपनी के साथ पंजीकरण के रूप में सदस्य के पते के प्रमाण के समर्थन मे दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, वोटर पहचान पत्र, पासपोर्ट) की स्व-सत्यापित स्कैन की गई प्रति।
- रिमोट ई—वोटिंग के माध्यम से मतदान की अनुमति बुधवार, 27 सितम्बर, 2023 को साथ 05:00 बजे के बाद नहीं दी जाएगी। इसके बाद वोटिंग के लिए, ई-वोटिंग मॉड्यूल को सीडीएसएल द्वारा निष्क्रिय कर दिया जाएगा। (vii) 30वीं एजीएम की सूचना कंपनी की वेबसाइट https://krblrice.com/wp-content
- uploads/2023/09/KRBL-Limited-Annual-Report-2022-23\_AGM-notice\_04092023-Final.pdf पर उपलब्ध है और वित्तीय वर्ष 2022-23 के लिए एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट https://krblrice.com/fy-2023/Annual-Report/KRBL-Annual-Report-2023.pdf पर उपलब्ध है और सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध है।
- (viii) वे सदस्य जिन्होंने एजीएम से पहले रिमोर्ट ई—वोटिंग द्वारा अपना मतदान कर दिया है, एजीएम में भी भाग ले सकते हैं परन्तु एजीएम पर फिर से अपना वोट देने के हकदार नहीं होंगे।
- इलेक्ट्रॉनिक वोटिंग निर्देशों के लिए, सदस्य 30वीं एजीएम के सूचना निर्देशों को देख सकते हैं तथा इलेक्ट्रॉनिक वोटिंग के साथ जुड़े किसी भी प्रश्न/शिकायतों के मामले में, सदस्य हेल्प सेक्शन www.evotingindia.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई—वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com को लिख सकते हैं या टोल फ्री नं0. 1800 22 55 33 पर संपर्क कर सकते हैं।
- एजीएम के दौरान हुई रिमोट ई-वोटिंग/वोटिंग का परिणाम शनिवार, 30 सितम्बर, 2023 को या उससे पूर्व घोषित किया जाएगा। पर्यवेक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.krblrice.com पर उपलब्ध होगा और इसकी जानकारी स्टॉक एक्सचेंजों, जहां कंपनी के शेयर सूचीबद्ध है, को कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों तथा सेबी (सूचीयन अनिवार्यताएँ

एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम, 42 के साथ पठित उनके अंतर्गत बनाए गए नियमों के अनुसार, कंपनी की 30वीं एजीएम के उद्देश्य के लिए कंपनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर पुस्तकें शुक्रवार, 22 सितम्बर, 2023 से गुरूवार, 28 सितम्बर, 2023 (दोनों दिनों सहित) तक के लिए बंद रहेंगे।

बोर्ड के आदेशानुसार कृते केआरबीएल लिमिटेड

स्थानः नोएडा, उत्तर प्रदेश दिनांकः 06 सितम्बर, 2023

ज्योति वर्मा कंपनी सचिव



हस्ताक्षर

रूचि मेहता

कृते एवं निदेशक मंडल की ओर से

डिज़िस्पाइस टेक्नोलॉजीज़ लिमिटेड

कम्पनी सचिव एवं अनुपालन अधिकारी