



# VIBHOR STEEL TUBES LTD.

(Formerly known as VIBHOR STEEL TUBES (P) LTD.)

CIN: L27109HR2003PLC035091, Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125005 India, Tel No.: 01662-237359, 222710, Email Id: [contact@vstlindia.com](mailto:contact@vstlindia.com), Website: [www.vstlindia.com](http://www.vstlindia.com)

VSTL/Sec/AGM/ 2024-25

Date: September 03, 2024

To, Department of Corporate Affairs, BSE LIMITED, P.J Towers, Dalal Street, Mumbai – 400001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
<b>BSE Scrip Code: 544124</b>	<b>NSE Symbol: VSTL</b>

Dear Sir/Madam,

**Subject: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2023 dated September 25, 2023, please find enclosed copies of the newspaper advertisement published in Financial Express (English) and Jansatta (Hindi) today, intimating that 21<sup>st</sup> Annual General Meeting of the Company will be held on Thursday, September 26, 2024 at 02:00 p.m. at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001.

This will also be posted on the company’s website [www.vstlindia.com](http://www.vstlindia.com).

This is for your information and records

Thanking you,

Yours faithfully,

**For VIBHOR STEEL TUBES LIMITED**

**Mr. Lovkesh**  
**Company Secretary & Compliance Officer**  
**Mem No.: A68975**

**Encl: as above**

**TATA POWER**  
(Corporate Contracts Department, 5th Floor Station B)  
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.  
(Board Line: 022-67175323, Mobile: 7208817950) CIN: L2820MH1919PLC000567

**NOTICE INVITING TENDER**

The Tata Power Company Limited invites tender from eligible vendors for the following package.

a) Services for ESP overhauling of Trombay Unit 5 during major shutdown (3 Nos)  
b) Services for ESP overhauling of Trombay Unit 5 on a time (3 Nos) prior to shutdown

For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is 20<sup>th</sup> September 2024.

**L.J. INTERNATIONAL LIMITED**  
CIN: U01131KL1943PLC071569  
Regd. Office: New No.56/712, (Old No.27/1032) Panampilly Nagar, Cochin - 682036 Kerala, Tel: 0484 2315312  
E-mail: [statutory@avtd.in](mailto:statutory@avtd.in) Website: [www.avtbiotech.com](http://www.avtbiotech.com)

**NOTICE OF THE 81<sup>ST</sup> ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE**

**NOTICE** is hereby given that the **EIGHTY FIRST** Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Thursday, 26<sup>th</sup> September, 2024 at the Registered Office of the Company at New No.56/712, (Old No.27/1032) Panampilly Nagar, Cochin - 682036, to transact the business as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2023-24 along with the Notice of the AGM on 31<sup>st</sup> August, 2024. The Annual Report along with the Notice of the Eighty First AGM is available on the company's website, [www.avtbiotech.com](http://www.avtbiotech.com) and also the Notice of AGM is available on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 23<sup>rd</sup> September 2024 Monday (9.00 A.M. IST) and ends on 25<sup>th</sup> September, 2024, Wednesday (5.00 P.M. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialised form in the paid up equity share capital of the Company as on Thursday, the 19<sup>th</sup> September, 2024 ('cut-off date'). The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- (i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- (ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- (iii) Others may send an e-mail to [investor@cameoindia.com](mailto:investor@cameoindia.com) for obtaining Login ID and password for remote e-voting.

The Company has appointed M/s V.Suresh Associates, Practicing Company Secretaries, No. 28 Ganapathy Colony, 3<sup>rd</sup> Street, Teyyanampet, Chennai - 600 018 as the Scrutinizers to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from 20<sup>th</sup> September, 2024 (Friday) to 26<sup>th</sup> September, 2024 (Thursday) (both days inclusive) during which period no transfer of shares will be registered.

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 voting in the AGM.

The results of the voting will be declared within 3 days from the conclusion of the 81<sup>st</sup> Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website [www.avtbiotech.com](http://www.avtbiotech.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800225533.

By Order of the Board  
For L.J. International Limited  
Priyalatha Thomas  
Chairman

**NLC India Limited**  
("Navratna" - Government of India Enterprise)  
Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai 600 010  
Corporate Office: Block-1, Meyveli - 607 801, Cuddalore District, Tamil Nadu.  
CIN: L93090TN1956GOI003507. Website: [www.nlcindia.in](http://www.nlcindia.in)  
email: [investors@nlcindia.in](mailto:investors@nlcindia.in) Phone No.: 044-28369139

**NOTICE TO THE SHAREHOLDERS**

**68<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS**

**NOTICE** is hereby given that the **Sixty Eighth (68<sup>th</sup>)** Annual General Meeting (AGM) of the Company will be held on **Wednesday, 25<sup>th</sup> September, 2024 at 15:00 Hours (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue in compliance with all applicable provisions of Companies Act, 2013 (Act) read with applicable rules thereunder, SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (SEBI Listing Regulations) and in accordance with applicable circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India to transact the businesses as set out in the Notice of the AGM.

The Company has sent the Notice of 68<sup>th</sup> AGM together with the Integrated Annual Report for the Financial Year 2023-24 on 02<sup>nd</sup> September, 2024 through electronic mode whose e-mail addresses are registered with the Company / Depository Participants / Registrar & Share Transfer Agent, as the case may be.

The above Report & the AGM Notice will also be available in the website of the Company at [www.nlcindia.in](http://www.nlcindia.in), websites of the Stock Exchanges where the shares of the Company are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and in the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdil.com](http://www.evoting.nsdil.com), appointed by the Company for providing remote e-voting/e-voting facility at the AGM.

**Members may further note that:**

- i. The business(es) as set out in the Notice of the AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- ii. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday, 18<sup>th</sup> September, 2024. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- iii. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19<sup>th</sup> September, 2024 to Wednesday, 25<sup>th</sup> September, 2024 (both days inclusive) for the purpose of payment of Final Dividend and AGM of the Company.
- iv. The Notice of the AGM, inter-alia includes the process and manner of remote e-voting / e-voting and instructions for participation in the AGM.
- v. The remote e-voting period commences on Saturday, 21<sup>st</sup> September, 2024 at 9:00 A.M. and ends on Tuesday, 24<sup>th</sup> September, 2024 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- vi. Any person who acquires shares and becomes a Member of the Company after dispatch of Notice and holding shares as on cut-off date i.e., Wednesday, 18<sup>th</sup> September, 2024 may obtain login ID and password by sending a request over e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning demat account number / folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User ID and password for casting their vote through remote e-voting / e-voting at the AGM.
- vii. The login credentials for remote e-voting / e-voting during the AGM has been sent along with the Notice of the AGM to Members whose e-mail addresses are registered with the Company. Manner of voting for Members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of the AGM, which is also available on the website of the Company.
- viii. The facility of e-voting shall be made available at the AGM and Members attending the AGM but have not already cast their vote, may cast their vote electronically on business(es) set forth in the Notice of the AGM. Further, Members who have cast vote by remote e-voting prior to the AGM shall not be entitled to cast their vote once again at the AGM.
- ix. M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.
- x. The results shall be declared within two working days of conclusion of the meeting by posting the same on the website of the Company at [www.nlcindia.in](http://www.nlcindia.in), NSDL at [www.evoting.nsdil.com](http://www.evoting.nsdil.com) and by filing with the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.
- xi. The Final Dividend on equity shares, if declared, at the AGM will be paid to the Members whose name appears in the Register of Members as on the Record Date i.e. Wednesday, 18<sup>th</sup> September, 2024. Manner in which the Members can give their mandate for receiving dividend directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means is provided in the Notice of the AGM.
- xii. Members who have not registered their e-mail ID are requested to register the same by following the procedure given:

In case of Physical holding	Please visit <a href="https://www.integratedindia.in/Corporate-Container.aspx">https://www.integratedindia.in/Corporate-Container.aspx</a> and follow the guidance for submission of KYC documents for registering the email and other details.
In case of Demat holding	Contact your respective Depositories and follow the process as advised by your DP.

- xiii. In case of electronic mode, Members may go through the instructions given in the Notice and in case of any queries / grievances in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: [evoting@nsdl.com](mailto:evoting@nsdl.com); Tel: 022-48867000.
- xiv. All correspondence with regard to the shares of the Company, communication of change of address, bank mandates, (if any) in case of physical shares, may be lodged with the Company or with the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2<sup>nd</sup> Floor, 'Kencos Towers', No.1 Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600017, Phone: 044-28140801 to 803; Fax: 044-28142479; Email: [enw@integratedindia.in](mailto:enw@integratedindia.in). Members holding shares in electronic form are requested to intimate any change in their address / bank account to their respective Depository Participants.

Place: Chennai  
Date: 02.09.2024

for NLC India Limited  
R. UDHAYSHANKAR  
COMPANY SECRETARY

**TELANGANA POWER GENERATION CORPORATION LIMITED**  
VIDYUT SOUDHA :: HYDERABAD - 82.

**T.No.e-08/CE/TPC/SE-1/BTPS/EME-16/TGGENCO/2024-25**  
BTPS - Providing permanent power supply to BTPS colony town ship from BTPS main plant, arranging of street lighting system and providing Diesel Generator sets for extending alternate power supply at various location in BTPS colony town ship - Fixing up of agency at Bhadradi Thermal Power Station, Mangunji, Bhadradi Kothagudem Dist. - Value of the works: Rs.17,72,90,000/- Scheduled Open & Closing Date: 29.08.2024 at 16:00 Hrs. & 09.10.2024 at 16:00 Hrs.

**T.No.e-08/HPC&HP/NSHES/TGGENCO/2024-25**  
NSHES Supply of Redundant processor modules for Migration of Existing Quantum based HSBY PLC rack to latest version of HSBY PLC Hardware system along with retrofit of Quantum CPU's with new CPU's and commissioning & testing at Nagaraja Nagar Power House Nalgonda Dist-Value of the works: Rs.99,44,038/- Scheduled Open & Closing Date: 02.09.2024 at 17:00 Hrs. & 21.09.2024 at 14:00 Hrs.

**T.No.e-06/CE/CETD/TGGENCO/2024-25**  
CETD - Providing additional boarding facilities at canteen of CETD and other stations of TGGENCO from 01.09.2024 (or) from the actual date of commencement to 31.03.2025 to the Assistant Engineers and Chemists who are going to be recruited, in addition to other trainees of TGGENCO during the Year 2024-25 at Paloncha, Bhadradi Kothagudem Dist. Value of the works: Rs 31,68,783/- Scheduled Open & Closing Date: 24.08.2024 at 13:00 Hrs. & 25.09.2024 at 15:00 Hrs.

**T.No.e-21/CE/Civil/Thermal/TGGENCO/2024-25**  
KTPS-VII - Procurement of 3195 RM of different sizes of MS ERW and CI Pipes required for CAM Division at Kothagudem Thermal Power Station Stage VII, Paloncha, Bhadradi Kothagudem Dist. Scheduled Extended upto: 04.09.2024 at 16:00 Hrs.

**T.No.e-100/CE(O&M)KTPS VII/P12/EM/TGGENCO/2024-25**  
KTPS-VII Supply of 250kw BAHF Motor at Kothagudem Thermal Power Station Stage VII, Paloncha, Bhadradi Kothagudem Dist. Value of the works: 723,00,000/- Scheduled Open & Closing Date: 23.08.2024 at 11:00 Hrs. & 20.09.2024 at 15:30 Hrs.

No. : 3593-PPCL/ADVT/1/2024-25 Date: 02-09-2024

**DSJ Keep Learning Limited**  
(Formerly Known as DSJ Communications Limited)  
CIN: L80100MH1989PLC054329  
Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India  
Tel: 022 40023127, E-mail: [compliance@dsjkeeplearning.com](mailto:compliance@dsjkeeplearning.com), Website: [dsjkeeplearning.com](http://dsjkeeplearning.com)

**Notice to Member-Information regarding 34<sup>th</sup> Annual General Meeting to be held through Video Conference (VC) or Other Audio-Visual Means (OAVM)**

The Members are hereby informed that the forthcoming 34<sup>th</sup> (Thirty-Fourth) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("the Company") will be held on **Monday, 30<sup>th</sup> September 2024 at 3.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 34<sup>th</sup> AGM which will be e-mailed separately to the members in due course.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 2/2022 dated 05<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2022/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 5<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

Notice and the Annual Report for the financial year ended 31<sup>st</sup> March 2024 and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent. The copy of the Notice along with the Annual Report will also be made available on the website of the Company viz., [dsjkeeplearning.com](http://dsjkeeplearning.com) and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**MANNER OF REGISTERING/UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT:**

In line with the Circulars issued by MCA and SEBI, members are advised to update their Email IDs in order to receive electronic copies of Annual Report/login credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched to any member:

<b>MEMBERS HOLDING SHARES IN PHYSICAL MODE</b>	Members holding shares in physical mode can update their email address by submitting a duly filled up form ISR-1 pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD 1/P/CIR/2023/37 dated 16 <sup>th</sup> March, 2023 to the Company/Registrar and Share Transfer Agent of the Company i.e., Link Intime India Private Limited. The aforesaid forms can be downloaded from website of Company and RTA at <a href="https://liipweb.linkintime.co.in/KYC/index.html">https://liipweb.linkintime.co.in/KYC/index.html</a>
<b>MEMBERS HOLDING SHARES IN DEMATERIALIZED MODE</b>	Members who hold shares in dematerialized mode and have not yet updated their email addresses are requested to register/update their email addresses with the Depository Participant (s) ("DPs") by following the procedure prescribed by the DPs.

The Company and RTA shall co-ordinate with CDSL and provide login credentials for e-voting to the above-mentioned members, subject to the receipt of the required documents and information from the members.

Further upon receipt of e-mail request from the Members of the Company on the Company's investor id i.e., [compliance@dsjkeeplearning.com](mailto:compliance@dsjkeeplearning.com) for Notice of AGM and Annual Report. The Company shall arrange to provide the same to the Member.

**PARTICIPATION AND VOTING THROUGH ELECTRONIC MODE (E-VOTING):**

Members will be able to attend and participate in the AGM through VC/OAVM. The instructions for joining/participating in the AGM and the instructions of e-voting (before and during the AGM) will be provided in the Notice of AGM and the members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Company has entered into agreement with CDSL, authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting"). If the members have not already casted their vote.

The manner of 'remote e-voting' and 'e-voting' during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detailed in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 21 09911.

By order of the Board of Directors  
For DSJ Keep Learning Limited  
(Formerly known as DSJ Communications Limited)  
Sd/-  
Jaiprakash Gangwani  
Company Secretary & Compliance Officer  
(ACS 55760)

Place: Mumbai  
Date: 02<sup>nd</sup> September 2024

**PUBLIC NOTICE**

**Surrender of Investment Adviser registration by Karma Capital Advisors Private Limited**

Karma Capital Advisors Private Limited (INA000017000) is registered with SEBI under SEBI (Investment Advisers) Regulations, 2013 as an Investment Adviser.

Karma Capital Advisors Private Limited is surrendering the SEBI registration number. INA000017000 and BSE IA Enlistment number 1853. In view of the same, any aggrieved party may make any representation against the surrender before SEBI at <https://scores.sebi.gov.in> or <https://smartodr.in/login>.

**Investment Adviser Name:** Karma Capital Advisors Private Limited  
**Registered Office Address:** Floor 12U, Suite 1, Remi Commercio Off Veera Desai Road, Andheri (West) Mumbai 400053,  
CIN: U67190MH2004PTC148102  
**SEBI Registration Number:** INA000017000  
**Category of Intermediary:** Investment Adviser  
**Email ID:** [shardul.singh@karmacapital.co.in](mailto:shardul.singh@karmacapital.co.in)

Place: Mumbai  
Date: September 02, 2024

For Karma Capital Advisors Private Limited  
Sd/-  
Authorised Signatory

**VIBHOR STEEL TUBES LIMITED**  
(Formerly known as VIBHOR STEEL TUBES (P) LTD.)  
Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hissar (Haryana) - 125005 India.  
CIN: L27199HR2003PLC035091, Tel No.: 01662-237359, 222710, Email Id: [contact@vstindia.com](mailto:contact@vstindia.com), Website: [www.vstindia.com](http://www.vstindia.com)

**NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday 26<sup>th</sup> September 2024 at 2:00 PM IST** at Banquet Hall, Suncity Mall, Delhi Road, Industrial Area, Hissar, Haryana-125001.
- In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31<sup>st</sup> March 2024 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). The dispatch of Notice and Annual Report is completed on **Monday, 2<sup>nd</sup> September 2024**. The aforesaid mentioned documents will also be available on the Company's website at <https://www.vstindia.com/vst-india.php>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- Members holding shares as on the cut-off date i.e., **Thursday 19<sup>th</sup> September 2024** may cast their vote electronically on the Ordinary Special businesses as set out in the Notice of the 21<sup>st</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.
- All the members are informed that:
  - The Ordinary / Special businesses set out in the Notice of 21<sup>st</sup> AGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on **Monday, 23<sup>rd</sup> September 2024 at 09.00 a.m.**
  - The remote e-voting shall end on **Wednesday, 25<sup>th</sup> September 2024 at 5.00 p.m.**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, 19<sup>th</sup> September 2024**.
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 21<sup>st</sup> AGM and holding shares as of the cut-off date i.e. **Thursday 19<sup>th</sup> September, 2024**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [cs@vstindia.com](mailto:cs@vstindia.com). However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.
  - Members may note that:
    - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
    - The facility for voting through polling papers shall be made available at the AGM.
    - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again. and
    - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Thursday, 19<sup>th</sup> September 2024** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
  - The Board of Directors of the Company have appointed Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO, Practicing Company Secretaries, Thane, (Mem No. A37829 and COP No. 15386) as scrutiner to scrutinize the e-voting poll process in a fair and transparent manner.
  - The results of voting shall be announced by the Company on its website at [www.vstindia.com](http://www.vstindia.com) and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no. 18002005533 or contact Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 23<sup>rd</sup> Floor, Marathon Futures, Marfatall Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone no. 18002005533, Email Id: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) who will address the grievances connected with the voting by electronic means. Members may also write to the e-mail ID of the Company/cs@vstindia.com.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of the 21<sup>st</sup> Annual General Meeting for the year ended 31<sup>st</sup> March, 2024.

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER**

For Vibhor Steel Tubes Limited  
Sd/-  
Mr. Vijay Kaushik  
Chairman  
DIN: 02245672

Place: Hissar  
Date: September 03, 2024

**RUCHIRA PAPERS LIMITED**  
Registered Office: Trilokpur Road, Kala Amb, Distt. Sirmour, Himachal Pradesh - 173030 CIN: L21012HP1980PLC004336; Phone No.: 91-8053800897 E-mail Address: [cs@ruchirapapers.com](mailto:cs@ruchirapapers.com); Website: [www.ruchirapapers.com](http://www.ruchirapapers.com)

**Notice of 44<sup>TH</sup> Annual General Meeting and Remote E-Voting Information**

**NOTICE** is hereby given that the 44<sup>TH</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, 24<sup>th</sup> September 2024 at 12:00PM** at Black Mango Hotel, Nahar Road, Kala Amb, District Sirmour, Himachal Pradesh-173030 to transact the business as set out in the AGM Notice dated 9<sup>th</sup> August 2024.

The company has sent the notice for the 44<sup>th</sup> AGM together with the Annual Report for F.Y. 2023-24 on 2<sup>nd</sup> September 2024 through electronic mode to members whose Email IDs are registered with the Company or with Depository Participants on 23<sup>rd</sup> August 2024. The aforesaid documents are also available on the website of the Company at [www.ruchirapapers.com](http://www.ruchirapapers.com) and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote on all the resolutions proposed to be passed at the 44<sup>th</sup> AGM through remote e-voting services provided by LIPL. Members are requested to follow the instructions comprising manner of e-voting which has been given in the Notice of 44<sup>th</sup> AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting will be provided by LIPL.

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or poll at the AGM will be **Tuesday, 17<sup>th</sup> September 2024**. 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 cutoff date, shall only be entitled to avail the facility of remote e-voting. The remote e-voting period begins on Friday, 20<sup>th</sup> September 2024 (9.00 A.M.) and ends on Monday, 23<sup>rd</sup> September 2024 (5.00 P.M.). Remote e-voting shall not be allowed beyond the said date and time. The Company shall also provide facility for voting through polling at the AGM to those members who have not cast their vote through e-voting. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

The manner of remote e-voting by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 17<sup>th</sup> September 2024, may follow the same instructions for remote e-voting as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.

**NOTICE** is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from **Wednesday, 18<sup>th</sup> September 2024 to Tuesday, 24<sup>th</sup> September 2024 (both days inclusive)** for the purpose of AGM. The Board has fixed **Tuesday, 17<sup>th</sup> day of September 2024** as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2023-24. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 7<sup>th</sup> October 2024.

**Manner of registering/updating email addresses:**

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at [cs@ruchirapapers.com](mailto:cs@ruchirapapers.com) -  
(i) a signed request letter mentioning their name, folio no. and address;  
(ii) self-attested copy of the PAN Card and  
(iii) self-attested copy of any document (e.g., Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

In case shareholders / members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022 - 4918 6000.

For Ruchira Papers Limited  
Iqbal Singh  
(Company Secretary & Compliance Officer)

Place : Kala-Amb  
Date : 02.09.2024

**glenmark LIFE SCIENCES**

**Glenmark Life Sciences Limited**  
Registered Office: Plot No. 170-17

