

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in CIN : L34300HR1981PLC012151

08th September, 2023

Bombay Stock Exchange Ltd.	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex.
Dalal Street, Mumbai-400001	Bandra(E), Mumbai-400051
Fax No. 022 2272 3121	Fax No 022-26598237/38
Scrip ID: ARCOTECH, Scrip Code: 532914	<u>Symbol: ARCOTECH, Series: EQ</u>

SUB: <u>SUBMISSION OF NEWSPAPER ADVERTISEMENT OF NOTICE OF 42ND ANNUAL GENERAL</u> <u>MEETING PURSUANT TO SEBI (LODR) REGULATIONS, 2015</u>

Dear Sir,

Please find enclosed a copy of Newspaper Advertisement of AGM Notice, Book Closure and Remote E-Voting published in Financial Express and Jansatta on 08th September, 2023.

The Notice of 42^{nd} AGM and Annual Report for the Financial Year 2022-23 have been sent to all the members, whose e-mail address are registered /available with the Company/ Depository Participants (DP) as on 01^{st} September, 2023.

This information may kindly be treated as compliance of regulation 47, Regulation 30 & other regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end.

You are requested to take the above information on record.

Yours truly, FOR ARCOTECH LIMITED

NIDHI JAIN COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

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CORPORATE MERCHANT BANKERS LIMITED Registered Office: UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi-110058 E-mail: cmbldelhi@gmail.com, Website: www.cmbl.co.in , contact no: +91 8008815777 CIN: L74899DL1994PLC061107

NOTICE

Notice is hereby given that the 29th Annual General Meeting of Corporate Merchant Bankers Limited will be held on Saturday, 30" September 2023 at 10.00 A.M. at UG-24. Vishwadeep Tower, District Centre, Janakpuri, New Delhi, West Delhi - 110058 to transact business, as set out in Notice convening AGM.

The Annual Report for the financial year 2022-23, including the notice of AGM, attendance slip, Proxy form etc. has already been dispatched through permitted route on Thursday, 7" September, 2023.

In compliance with 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by the Central Depository Services(India) Limited (CDSL)

- E-voting commences on 27ⁿ September, 2023 at 9:00 AM. and will end at 29" September, 2023 at 5:00 P.M. and at the end of e-voting period, the facility shall forthwith be blocked. During this period, shareholders of Company may cast their vote electronically. The e voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders, the shareholder shall not be allowed to change it subsequently.
- Any person, who acquires shares of the Company and become members of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e., end of business hours of Friday, 22" September, 2023 may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com
- Members, please note that, remote e-voting shall not be allowed beyond 5.00 P.M. on 29" September, 2023.

Members may note that-a) the facility for e-voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote evoting shall be able to exercise their rights at the meeting through ballot paper, b) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.

Aperson, whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote evoting as well as voting at the AGM through ballot paper.

The Notice of 29" AGM is also available on http://www.evotingindia.com In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the 'Download' section of http://www.evoting.com or contact CDSL at their toll-free no. 1800-200-5533 or Email ID

helpdesk.evoting@cdslindia.com.

Book closure:

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Shares Transfer Books of the Company will remain closed from Saturday,23" September, 2023 to Saturday 30" September, 2023

ARCOTECH LIMITED CIN: L34300HR1981PLC012151

Regd. Off.: 181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana 123501 Website : www.arcotech.in, Email: contact@arcotech.in, Tel: 0128-4264160

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 42nd Annual General Meeting (AGM) of Arcotech Limited ("The Company") will be held on Friday, the 29th day of September, 2023 at 11:30 A.M. through Video conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021,19/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs (MCA Circular(s)) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report has been sent to all the members whose e-mail Ids are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2022-23 has been completed on September 07th 2023. The Annual Report of the Company for the inancial year 2022-23 and Notice of AGM are also available on the website of the Company at www.arcotech.in and the website of BSE at www.bseindia.com and NSE at www.nseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there inder and Regulation 42 of SEBI (LODR), 2015, the register of members and 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 AGM.

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facilityand e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for evoting have been already sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Fuesday, 26th September 2023 and will close on 5:00 P.M. on Thursday, 28th September 2023 shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cutoff date i.e Friday, 22nd September, 2023 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at mdpldc@yahoo.com or helpdesk.evoting@cdslindia.com or contact CDSL at 022- 23058738 or 022-3058542-43.Members, who casts their vote by remote e-voting prior to AGM, may also participate in meeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled o cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is:

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy), AADHAR (self attested scanned copy) by email to RTA at mdpldc@yahoo.com or to Company at secretarial@arcotech.in.

For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Any queries or grievances connected with e-voting may be addressed to Company on email ic secretarial@arcotech.in. M/s. SaurabhAgrawal& Co., Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner.

For Arcotech Limited (Nidhi Jain) Place: New Delhi **Company Secretary** Date: 07th September, 2023

CORAL NEWSPRINTS LTD.

FORM-3 [See Regulation - 15(1)(a)] / 16(3) DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)

1st Floor, SCO 33-34-35, Sector-17A, Chandigarh, (Additional space allotted on 3rd & 4th Floor also) CASE NO. OA/1359/2021

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993 Exh. No. 19266

STATE BANK OF INDIA

Vs.

SHOUMITRO ROYE AND OTHERS

(1) Shoumitro Roye and Others D/W/S/o Bijon Roye S/o Bijon Roye, R/o Flat No A 123 Trinity Tower DLF City Phase V Gurugaon, Also at: 46, Udyog Vihar Phase-4, Gurgaon Haryana- Gurgaon, Haryana

(2) Basundhara Roye W/o Shoumitro Roye, R/o Flat No. A-123, Trinity Tower DLF City Phase V Gurgaon Haryana

SUMMONS

WHEREAS, OA/1359/2021 was listed before Hon'ble Presiding Officer/Registrar on 13-07-2023.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 73,79,369/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 21/09/2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date : 17/07/2023.

Signature of the officer Authorised to issue summons

KMG MILK FOOD LIMITED

Reg. Office: 9th K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD VILLAGE MASANA DISTT. KURUKSHETRA - 132118, Ph. 01744-279452 Fax: 01744-279453 Website: www.kmggroup.com, E-mail: compliances.kmg@gmail.com,

CIN: L15201HR1999PLC034125

NOTICE OF 31STANNUAL GENERAL MEETING, **BOOK CLOSURE, E-VOTING INFORMATION**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of M/s KMG Milk Food Limitedwill be held on Saturday, the 30th day of September, 2023 at 01:00 p.m. at Registered Office of the Company at 9" K.M. Stone Pipli to Ambala N.H. 1 G.T. Road Village Masana Distl. Kurukshetra 132118, to transact the business mentioned in the Notice convening the 31stAGM of the Company. Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 24"September, 2023 to Saturday, 30"September, 2023 (both days inclusive) for the purpose of the AGM In Compliance with section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015, the Company is providing E-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 31" AGM of the Company. In compliance with the relevant circulars, the Notice of the 31" AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon have been sent via email on Thursday, September 7, 2023, to all the Members of the Company. The aforesaid documents are available on the Company's website at www.kmggroup.comand on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and is also available on the website of RTA, M/s Skyline Financial Services Private Limited. info@skylinerta.com.

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

Regd office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur. Phone: 0141-2742557, 2742266, Fax: 0141-2742472 CIN: L85110RJ1989PLC005206 E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

Public Notice of 34th Annual General Meeting (AGM), Book Closure and E-Voting Information

- Notice is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on Saturday, 30.09.2023 at 04.00 P.M. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the meeting dated 04.09.2023 in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013
- Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 along with e-voting instructions has been sent to all the members on 07.09.2023, whose e mail IDs are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s).
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means (remote e-voting and e-voting at the time of AGM).

Members holding shares either in physical form or dematerialized form, as on the cut-off date, 23.09.2023, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (remote evoting and e-voting at the AGM). All the members are informed that:

- The Ordinary/Special Resolutions as set forth in the Notice of AGM may be transacted through voting by electronic means.
- 2. The remote e-voting shall commence on Wednesday, 27th September, 2023 at 09.00 a.m.
- The remote e-voting shall end on Friday, 29th September, 2023 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote is 23.09.2023.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on Friday, 29th 5. September, 2023.
- Any person who becomes member of the Company after dispatch of the Notice of the 6. meeting and holding shares as on the cut-off date i.e. 23.09.2023 may obtain the User ID and password by sending request to beetalrta@gmail.com. The detailed procedure for obtaining User Id and password is also provided in e-voting instructions which are available on Company's website. If the member is already registered for remote e-voting, he can use his existing user Id and password for casting the vote through remote e-voting.
- Members may note that : a) the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on 29.09.2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently: b) the facility for e-voting shall be made available at the time of AGM. c) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again; and d) A person, whose name is recorded in the register of Members / Beneficial owners maintained by the depositories as on the cut-off date i.e. 23.09.2023 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- The Notice of AGM is available on the website of the Company i.e. 8. www.jaipurhospital.co.in and also on CDSL website www.evotingindia.com;

(both days inclusive) for the purpose of the 29° AGM of the Compar	ny.
By order of the	Board
For Corporate Merchant Bankers L	Limited
	Sd/-
Subramanyam Bommireddy	Reddy
Date : 7" September, 2023 D	Virector
Place : New Delhi DIN: 097	738368

KIMIA BIOSCIENCES LIMITED

Regd. Off. : Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Harvana E-mail: compliance.kimia@gmail.com Web: www.kimiabiosciences.com CIN: L24239HR1993PLC032120.

Tel: 011-47063600, 91 9654206544 | +91 9654746544 Fax: 011-47063601/02

NOTICE OF THE 30[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Saturday, September 30, 2023 a 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 (MCA Circulars").

In compliance of the aforesaid MCA Circulars and The Securities and Exchange Board of India circular May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, electronic copies of the Annual Report for the financial year 2022-23 along with the notice of the AGM have been sent to all the members whose email IDs are registered with their respective Depository Participant(s). These documents are also available on the Company's website www.kimiabiosciences.com and on the website of the stock exchange www.bseindia.com and on the website of RTA www.beetalfinancial.com. The dispatch of notice of AGM through email has been completed on September 07, 2023.

Members who have not registered their email IDs are requested to register the same with the respective Depository Participant.

Members (including those who have not registered their email addresses) as-on the 'Cutoff Date (ie. September 23, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.kimiabiosciences.com

Members are hereby informed the following:

- Date and time of commencement of remote e-voting: Wednesday, September 27 2023 (09:00 a.m.) (IST).
- Date and time of end of remote e-voting: Friday, September 29, 2023 (5:00 p.m.) (IST)
- Cut-off Date for determining the eligibility of members to vote by remote e-voting ore voting system at the AGM shall be September 23, 2023.
- The remote e-voting will be disabled beyond 5:00 p.m., (IST) on September 29, 2023.
- The members may log on to the e-voting website www.evoting.nsdl.com to cast their vote in favour or against the resolution.
- The members may note that the remote e-voting module will be disabled by NSDL after the aforesaid date and time for remote e-voting.
- The facility for voting will also be made available during the AGM. Members present in the AGM through video conferencing facility who have not cast their vote through remote evoting prior to the AGM shall be eligible to vote through the e-voting system at the AGM. The members who have cast their vote by remote e- voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
- A person whose name appear in the register of beneficial owners maintained by the depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote evoting as well as e-voting system at the AGM.
- Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may obtain the login ID and password by sending a request at www.beetalfinancial.com.
- In case of Individual Shareholders acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may follow steps mentioned in Annexure II of the Notice of AGM under "Instructions for Shareholders/Members to Vote through remote e-voting

Regd. Office : A-138, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092 CIN NO: L22219DL1992PLC048398, E-mail: cnpl 5000@rediffmail.com Website : www.coralnewsprintslimited.com,Tel. : 22010998

NOTICE OF 31ST ANNUAL GENERAL MEETING AND **REMOTE E-VOTING & BOOK-CLOSURE INFORMATION**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the company will be held on Saturday, September 30, 2023 at 02.00 P. M. through video conferencing to transact the businesses set out in the 31st AGM notice. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 31st AGM. Annual Report for the financial year 2022-23 alongwith 31st AGM Notice have been dispatched in electronic mode to all other members whose email ids are not registered, through permitted mode and sent in electronic mode to all those Members whose e-mail ids are registered with the company/ RTA/ DPs, on September 7, 2023. In terms of Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members enabling them to cast their vote electronically, through e-voting services provided by Link Intime India Pvt. Ltd. on the businesses to be transacted at 31st AGM. Members may note that a) The business may be transacted through voting by electronic means

b) Remote E-voting shall commences on September 27, 2023 at 9:00 A.M. and ends on September 29, 2023 at 5:00 P.M.

c) Cut-off date for determining the eligibility to vote by electronic means or in the 31st AGM shall be September 23, 2023.

d) Any person who acquires share of the company and becomes member of the company after dispatch of AGM Notice and holding shares as on cut-off date may obtain the login ID and password by sending a request at mumbai@linkintime.co.in.

) Remote e-voting shall not be allowed beyond 5:00 P.M on September 29, 2023. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. g) 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 remote e-voting facility as well as voting in the AGM. n) Notice of 31st AGM is placed on the Company's website

www.coralnewsprintslimited.com and Link Intime website www.linkintime.co.in In case of any query/grievance connected with remote e-voting, please contact link intime india pvt ltd address: Noble Heights First Floor, C-1 Block, Near Shastri Market, Janakpuri, New Delhi-110058, 011-41410592

	By order of the Board
	Sd./-
Place : Delhi	(P.P.S. CHAUHAN)
Dated : 07.09.2023	DIRECTOR
-	

G.K. CONSULTANTS LIMITED CIN: L74140DL1988PLC034109 Regd. Office : 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065

E-mail: akg_gkcl@yahoo.co.in, website: www.gkconsultantsltd.com

NOTICE OF ANNUAL GENERAL MEETING, **BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the (35th) Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Saturday, September 30, 2023 at 09:30 A.M. through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM

The said Annual Report is available on the Stock Exchange website (www.bseindia.com) and company's website (www.gkconsultantsltd.com) and also available for inspection at the registered office of the company on all working days during business hours up to the date of the AGM

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the meeting by electronic means (e-voting). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of

Link to the annual report:

https://www.kmgmilkfood.com/investors-relation/annual-report/

The members are informed that:

. The remote E-voting shall commence Wednesday, 27th September, 2023 at 10:00 a.m. and ends on Friday, 29" September 2023 at 5:00 p.m.

The cut-off date for determining the eligibility of members for remote E-voting and voting through poll at the AGM is Saturday, 23" September, 2023.

Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 5" September, 2023 may obtain the user id and password by contacting , M/s Skyline Financial Services Private Limited, D-153 A 1* Floor Okhla Industrial Area Phase-I, New Delhi-110020, Phone No.:+91-11-40450193-97, 26812682-83, E-mail: info@skvlinerta.com.

The members who cast their vote through remote E-voting may also attend the AGM but shall not be allowed to cast their vote at the AGM.

The facility of voting through poll shall be available at the AGM to those members who have not cast their vote through remote E-voting.

The Notice is available on the company's website viz. www.kmggroup.com.

Members may go through the e-voting instructions provided in the AGM Notice or may refer the Frequently Asked Questions (FAQs) and E-voting Manual for Shareholders at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

The results of e-voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.kmggroup.com and on the website of Skyline Financial Services Private Limited, immediately after the declaration of result by the Chairman or a person authorised by him/her and the result shall also be communicated to the Stock Exchange i.e. BSE Limited. The results shall be displayed at the Registered at 9" k.m. Stone, Pipli To Ambala, N.H. 1, G.T. Road Village Masana Distt. Kurukshetra -132118

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25thFloor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an amail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

	For and on Behalf of KMG Milk FoodLimited
Date : 07.09.2023 Place: Karnal	Sd/- Basudev Garg Whole-Time Director DIN: 00282038

RIBA TEXTILES LIMITED

CIN: L18101DL1989PLC034528 Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office , New Delhi-110019 E.Mail : company.affairs@ribatextiles.com, Website : www.ribatextiles.com Tel. No.: 011-26236986

NOTICE OF THE 35" ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 35" Annual General Meeting (AGM) of Riba Textiles Limited ("The Company") will be held on Saturday, September 30, 2023 at 10:00 A.M. through Video Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021.19/2021, 21/2021and 02/2022 respectively, followed by Circular Nos. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05. 2023 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI Circular"), it is permitted to convene the 35" Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue.

The electronic copies of Notice and Annual Report have been sent to all the members whose email IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2022-23 has been completed on September 07" 2023. The Annual Report of the Company for the financial year 2022-23 and Notice of AGM are also available on the

- In case of any queries / grievances pertaining to voting by electronic means, the members may contact the following:
- Bhawana Sharma, Company Secretary,

Sharma East India Hospitals and Medical Research Limited, Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur 302015 (Raj.), Phone: 0141-2742557, 2742266, Email - sharmaeastindia@gmail.com or refer to Website of CDSL at www.evotingindia.com

- The company has appointed M/s. HSPN & ASSOCIATES LLP, Practising Company 10. Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent mannel
- 11. The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on 30.09.2023

For Sharma East India Hospitals & Medical Research Limited

Place: Jaipur	Sd/-
Date: 08.09.2023	Bhawana Sharma (Company Secretary)

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017 CIN: L67120DL1983PLC015266, Email Id: info@aarshyam.in Website: www.aarshyam.in Ph. No: 91 11 45626909

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING ETC.

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Aar Shyam India Investment company Limited will be held on Saturday, 30th September, 2023 at 03:00 P.M IST at registered office situated at B-42 Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017 to transact the ordinary businesses as stated in the Notice convening the AGM.

The Notice of the AGM together with the Annual Report & Attendance slip of the Company for the Financial Year 2022-23 have been sent in electronic mode on 07.09.2023 to the Members of the Company by e-mail to their registered e-mail addresses.

Members are hereby informed that the notice of the 40th AGM and the Annual Report of the Company are also available on the Company's website www.aarshyam.in under the head of Financial Information 2022-23 and stock exchange websites i.e. www.bseindia.com. Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meeting issued by the ICSI. the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 23.09.2023 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL from a place other than the venue of the AGM (remote e-voting).

The Members are requested to note that:

- The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means;
- Date of completion of dispatch of Notice of AGM and Annual Report: 07.09.2023;
- The remote e-voting shall commence on Wednesday, 27th September, 2023 at 09:00 A.M. (IST):
- The remote e-voting shall end on Friday, 29th September, 2023 at 05:00 P.M. (IST);
- The remote e-voting shall not be allowed beyond Friday, 29th September, 2023 till 05:00 P.M. (IST);
- The cut off date for determining the eligibility to vote through remote e-voting will be 23.09.2023;
- Any person who becomes a Member after dispatch of the Notice and Annual Report but who holds shares as on cut-off date may obtain the login ID and password by sending a request to the Company or its RTA at email id i.e. investor@masserv.com & info@aarshyam.in. However, if the member is already registered with NSDL for remote e-voting then such member shall use the existing USER ID and Password for casting his/ her vote:
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.
- A person, whose name is registered in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut of date i.e. 23.09.2023 only shall be entitled to avail the facility of remote e-voting.
- 10. The Members, who have not registered their e-mail addresses so far, are requested to Depository Participant (in respect of imited, Registrar & Share Transfer

 13. In case of any queries or issues regarding attending AGM or e-voting 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.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email ID evoting@nsdl.co.in who will address the grievances related to electronic voting. 14. The member who require technical assistance and participate in the meeting through Video Conferencing may send an email to www.beetalfinancial.com. By the Order of the Board of Directors For Kimia Biosciences Limited Sd/-Date : 07.09.2023 Lakshay Prakash Place : New Delhi 	 National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The Communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the AGM has been despatched to the members through electronically. The Notice of the AGM and format of Communication for e-voting is available on the website of the stock exchange (www.bseindia.com), NSDL (agency providing the remote e-voting and system during AGM) www.evotingindia.com, Registrar & Share Transfer Agents of the Company (www.beetalfinancial.com) and company (www.gkconsultantsltd.com). The remote e-voting facility shall commence on Wednesday, September 27, 2023 (from 09:00 A.M.) (IST) and end on Friday, September 29, 2023 (till 05:00 p.m.) (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person whose name is appears in the register of members as on cut-off date i.e. Friday, September 23, 2023 only shall be entitled to avail the facility of remote e-voting at the AGM. The members who have cast their vote (s) by remote e-voting may also attend the 	Т С N # 5 S P % # 12 F п	website of the Company at <u>www.ribatextiles.com</u> and the website of BSE at <u>www.bseindia.com</u> . The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned above. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made here under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer pooks of the Company will remain closed from Sunday 24 th September, 2023 to Saturday, 30 th September, 2023 (both days inclusive) for the purpose of AGM. Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), he Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be ransacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSI. fere regulations a uniting facility and performed and the services of CDSI.	sh Ag follow and log Physic	Agister their e-mail addresses with their concerned Depository Participant (in respect of hares held in demat form) or with Mas Services Limited, Registrar & Share Transfer gent (RTA) of the Company (in respect of shares held in physical form). e members have not registered his email ID with the Company / Depositary, please below instructions to register your email ID for obtaining annual report for FY 2022-23 gin details for e-voting. cal Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 along with letter mentioning folio no. if not registered already.)
Place : New Delhi Company Secretary & Compliance Officer	AGM but shall not be entitled to cast their vote (s) by remote e-voting may also altered the AGM but shall not be entitled to cast their vote (s) again. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time the Register of the Members and the Share Transfer Book of the Company shall remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023	F in fc S	CDSL for providing e-voting facility to Shareholders. Further, the Notice of the AGM, containing details regarding user ID & Password and the nstructions for e-voting have been already sent to the members. The e-voting platform will open for voting from Wednesday, 27 th September, 2023 (10:00 a.m.) (IST) and end on Friday, 29 th September, 2023 (5:00 p.m.) (IST) Shareholders of the Company, holding shares either in September, 2023 (5:00 p.m.) (IST) Shareholders of the Company, holding shares either in	Demat Holdir	t Please contact your Depositary Participant (DP) and register your email address
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	(both days inclusive) for the purpose of 35 th Annual General Meeting of the Company. Pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and Regulation 44(6) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing facility of Video Conference (VC) / Other Audio Video Means (OAVM) through remote e-voting of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the e-voting	n Si C Si re N	physical form or in dematerialized form as on the Cut-off date i.e Saturday, 23" September, 2023 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at <u>heldesk.evoting@cdslindia.com</u> or call on 022-23058542/or <u>Beetalrta@gmail.com</u> . Wembers, who casts their vote by remote e-voting prior to AGM, may also participate in meeting	scrutin The de AGM a The re are av	ompany has appointed KDA & ASSOCIATES, Practising Company Secretary, as the izer to scrutinize the e-voting process in a fair and transparent manner. atailed procedure/ instructions for remote e-voting, attending AGM and e-voting during are contained in the Notice of 40th AGM. levant documents pertaining to the items of business to be transacted at the 40th AGM ailable for inspection at registered office of the Company on working days. Members lso request to write to the company on info@aarshyam.in for inspection of documents
contents, nor for any loss or damage incurred as a result of transactions with companies, associations or	website at <u>www.evoting.nsdl.com</u> using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast. The Company has appointed Ms. Manisha Agrawal, (M/s. MA & amp; Associates, Practising Company Secretaries) holding certificate of practice (CP No.3507) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Share Holders can access the website of the NSDL (<u>www.evoting.nsdl.com</u>), Registrar	e n	 hrough Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be antitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is: 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email 	related The re website (FAQs) section or sen	d to AGM. emote e-voting facility is available to the Members to cast their votes at the e-voting e of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions) for Shareholders and e-voting user manual for Shareholders, available at the download n of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 d a request at evoting@nsdl.co.in
individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or	 & Share Transfer Agents of the Company (www.beetalfinancial.com) and Company (www.gkconsultantsltd.com) for Instruction for the e-voting, Video Conferencing (VC) and other audio visual (OAVM). Please keep updated registered email id with the DP / RTA-STA / Company to received timely communication from the Company. In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at www.evoting.nsdl.com in under help section or 		 to RTA at <u>Beetalrta@gmail.com</u> or to Company at <u>Company.affairs@ribatextiles.com</u>. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. Any queries or grievances connected with e-voting may be addressed to Company on email bid Company on email 	Compa Panch Notice Regula Books	uery or grievance in relation to e-voting may be addressed to Mr. Raunak Gupta, any Secretary, e-mail address: info@aarshyam.in, Address: B-42, Lower Ground Floor, sheel Enclave, New Delhi - 110017 Contact No.: 9910226715. Is also hereby given that pursuant to the provisions of Section 91 of the Act and ation 42 of the Listing Regulations, the Register of Members and the Share Transfer of the Company will remain closed From Sunday, 24th September, 2023 To Saturday, September, 2023 (both days inclusive) for the purpose of 40th AGM.
entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.	write and email to evoting@nsdl.co.in or write & email to RTA beetalrta@gmail.com. By order of the Board For G.K. Consultants Limited Sd/- DIVYA MALINI GUPTA Place : New Delhi Date : September 07, 2023 DIN : 00006225	,	id <u>Company affairs@ribatextiles.com</u> . 5. Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates & Associates a Practicing Company Secretary (Membership No. 39686) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner. For RIBA TEXTILES LIMITED Sd/- Place: Panipat (Asha Garg)		By order of the Board of Directors For Aar Shyam India Investment Company Limited Sd/- September 07, 2023 New Delhi Company Secretary
		1 17	Date: 07 th September, 2023 Chairperson & Whole-time Director		













जनसता

9 8 सितंबर, 2023

KIMIA BIOSCIENCES LIMITED

Regd. Off. : Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana E-mail: compliance.kimia@gmail.com Web: www.kimiabiosciences.com CIN: L24239HR1993PLC032120. Tel: 011-47063600, 91 9654206544 | +91 9654746544 Fax: 011-47063601/02

NOTICE OF THE 30[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 30" Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Saturday, September 30, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 (MCA Circulars").

In compliance of the aforesaid MCA Circulars and The Securities and Exchange Board of India circular May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, electronic copies of the Annual Report for the financial year 2022-23 along with the notice of the AGM have been sent to all the members whose email IDs are registered with their respective Depository Participant(s). These documents are also available on the Company's website www.kimiabiosciences.com and on the website of the stock exchange www.bseindia.com and on the website of RTA www.beetalfinancial.com. The dispatch of notice of AGM through email has been completed on September 07, 2023.

Members who have not registered their email IDs are requested to register the same with the respective Depository Participant.

Members (including those who have not registered their email addresses) as-on the 'Cut off Date (ie. September 23, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.kimiabiosciences.com

Members are hereby informed the following:

 Date and time of commencement of remote e-voting: Wednesday, September 27. 2023 (09:00 a.m.) (IST).

Date and time of end of remote e-voting: Friday, September 29, 2023 (5:00 p.m.) (IST). Cut-off Date for determining the eligibility of members to vote by remote e-voting ore voting system at the AGM shall be September 23, 2023.

The remote e-voting will be disabled beyond 5:00 p.m., (IST) on September 29, 2023. The members may log on to the e-voting website www.evoting.nsdl.com to cast their vote in favour or against the resolution.

The members may note that the remote e-voting module will be disabled by NSDL after the aforesaid date and time for remote e-voting.

The facility for voting will also be made available during the AGM. Members present in the AGM through video conferencing facility who have not cast their vote through remote evoting prior to the AGM shall be eligible to vote through the e-voting system at the AGM.

The members who have cast their vote by remote e- voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.

Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.

10. A person whose name appear in the register of beneficial owners maintained by the depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote evoting as well as e-voting system at the AGM.

 Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may obtain the login ID and password by sending a request at www.beetalfinancial.com.

In case of Individual Shareholders acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may follow steps mentioned in Annexure II of the Notice of AGM under "Instructions for Shareholders/Members to Vote through remote e-voting. In case of any queries or issues regarding attending AGM or e-voting 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.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email ID evoting@nsdl.co.in who will address the grievances related to electronic voting. The member who require technical assistance and participate in the meeting through Video Conferencing may send an email to www.beetalfinancial.com. By the Order of the Board of Directors For Kimia Biosciences Limited Sd/ Lakshay Prakash Date : 07.09.2023 **Company Secretary & Compliance Officer** Place : New Delhi

Kohínoor Foods Ltd. Read./Corp. Office: Pinnacle Business Tower, 10ⁿ Floor, Shooting Range Road.

Surajkund, Faridabad, Haryana - 121001, Ph. No. 0129 - 424 2222, Fax No. 0129 - 4242233 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in

CIN-L52110HR1989PLC070351

NOTICE OF 34th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Shareholders may note that the 34" Annual General Meeting (AGM) of the Company will be held over video conference on Friday, 29" September, 2023 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2022-23 along with procedure of the e-votinghas been sent via e-mail on Thursday. September 07 2022 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com. The Notice of the 34th AGM and Annual Report for the fiscal 2022-23 is also be available on the Company's website, at www.kohinoorfoods.in, stock exchange website and on the NSDL's website, at https://www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details as per the requirement of Rules are given hereunder:

. The Notice of AGM and the Annual Report have been sent via e-mail on Thursday, September 07 2023 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at info@kohinoorfoods.in.

The e-voting period will commence and Members can cast their vote online from Tuesday, September 26, 2023 (9:00 am) till Thursday, September 28, 2023 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.

Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.

The Notice of 34" AGM and Annual Report are available on the Company's website at: www.kohinoorfoods.in, stock exchange website and at the website of NSDL: https://www.evoting.nsdl.com.

The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The Members who have not cast their vote by e-voting shall be able to vote at the Meeting. . 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 Downloads section of www.evoting.nsdl.com . You can also contact NSDL via email at evoting@nsdl.co.in.

. The Result shall be declared on or after the completion of 34th AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com. The results will also be communicated to the Stock Exchanges.

प्रपत्र-3 [विनियम -15(1)(क)]/16(3) देखें ऋण वसूली न्यायाधिकरण, चंडीगढ़ (डीआरटी-2) प्रथम तल, एससीओ 33-34-35, सेक्टर-17ए, चंडीगढ़, (तृतीय और चतुर्थ तल पर भी अतिरिक्त स्थान आवंदित) वाद सं. ओए/1359/2021 अधिनियम की धारा 19 की उप-धारा (4) के साथ पठित ऋण वसूली न्यायाधिकरण (प्रक्रिया) नियमावली, 1993 के नियम 5 के उप-नियम (2क) के तहत सम्मन	REGD. OFFICE: ESAF Bhavan, Mannuthy, Thrissur- 680 651, Kerala. GOLD AUCTION NOTICE				
भारतीय स्टेट बैंक Exh. No. 19266 बनाम	Notice is hereby given for the information of all concerned that Gold ornaments pledged with ESAF Small Finance Bank and not redeemed by borrowers, despite repeated reminders and notices, of our branches, are listed below. This will be auctioned as per the details given below:				
🚬 शौमित्रो रॉय एवं अन्य	DATE OF AUCTION : 12-09-2023 TIME : 10 AM TO 4 PM				
सेवा में, (1) शौमित्रो रॉय और अन्य पुत्री / पत्नी /पुत्र बिजोन रॉय पुत्र बिजॉन रॉय, निवासी फ्लैट नं. ए 123 ट्रिनिटी टीवर डीएलएफ सिटी फेज V, गुड़गांव, <u>और:</u> 46, उद्योग विहार फेज-4, गुड़गांव हरियाणा - गुड़गांव, हरियाणा	AUCTION VENUE : THROUGH E-AUCTION CONTACT NUMBER : 6351896640 AUCTION ADDRESS : https://egold.auctiontiger.net To register as bidder for the e-Auction with terms and conditions, and full details of e-Auction				
(2) बसुंधरा रॉय पत्नी शौमित्रो रॉय, निवासी फ्लैट नं. ए-123, ट्रिनिटी टॉवर डीएलएफ सिटी फेज V, गुड़गांव हरियाणा	please visit the above site				
सम्मन	BRANCHES & LOAN ACCOUNT NUMBERS				
जबकि, OA/1395/2021 माननीय पीठासीन अधिकारी / रजिस्ट्रार के समक्ष 13-07-2023. को प्रस्तुत किया गया था।	New Delhi - Rohini: 74220000035225, 519230, 036503, 540609, 541337, New Delhi - Mayur Vihar: 74220000041793, 494574, 497739, 518002, 518062, New Delhi - Paschim Vihar: 63220000549792				
जबकि, यह माननीय न्यायाधिकरण रू. 73,79,369/- के ऋण की वसूली के लिए आपके विरूद्ध दाखिल किए गए (ओ.ए.) के संबंध में, अधिनियम की धारा 19(4) के तहत, उक्त आवेदन पर सम्मन/नोटिस जारी करने का अनुग्रह कर रहा है। (दस्तावेजों आदि की प्रतियों के साथ आवेदन संलग्न)	Customers who are interested to release the ornaments by paying the total due amount may do so, at the respective branches, on or two days before the date of the auction. Bidders who wish to participate in the auction shall produce their KYC documents. GST No. is				
अधिनियम की धारा 19 की उप-धारा (4) के अनुसार आप प्रतिवादियों को निम्न निर्देश दिया जाता है:- (i) सम्मन की तामील के तीस दिन के भीतर कारण बताएं कि प्राघिंत राहत क्यों मंजूर नहीं की जाए;	mandatory for registered firms/companies. Bidders shall deposit a sum of Rs.50,000 as EMD before participating in the auction.				
 (ii) मूल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों का विवरण, प्रस्तुत करें; 	Thrissur Sd/- Date: 08-09-2023 Authorized Signatory				
(iii) आप को, सम्पत्ति की कुर्की के लिए आवेदन की सुनवाई तथा आवेदन के निस्तारण के दौरान, प्रत्याभूत					
आस्तियों अथवा मूल आवेदन के क्रमांक 3A के तहत विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के संबंध में संब्यवहार अथवा निपटान करने की मनाही की जाती है;	BONLON INDUSTRIES LIMITED				
(iv) आप किसी भी आस्ति जिस पर कोई प्रतिभूति हित सुजित किया गया है तथा/अथवा मूल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट अथवा खुलासा की गई सम्पत्तियों तथा आस्तियों का अंतरण	CIN: L27108DL1998PLC097397 Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com				
बिक्री, पट्टा अथवा अन्य प्रकार से, आपके व्यवसाय के साधारण कोर्स को छोड़कर, न्यायाधिकरण की पूर्व अनुमति के बिना, नहीं करेंगे;	NOTICE OF THE 26TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE				
(V) आप व्यवसाय के साधारण कोर्स में प्रत्याभूत आस्तियों अथवा अन्य आस्तियों तथा सम्पत्तियों की बिक्री से प्राप्त होने वाली राशि का हिसाब रखने तथा ऐसी बिक्री प्राप्तियां इन आस्तियों पर प्रतिभूति हित धारक बैंक अथवा बित्तीय संस्थाओं में अनुरक्षित खाते में जमा करने हेतु जिम्मेदार होंगे। आपको लिखित बयान दाखिल करने, उसकी प्रति आवदेक को मुहैया कराने तथा दिनांक 21/09/2023 को पूर्वा.	Notice is hereby given that the 26 th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 29th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 26 th AGM.				
10.30 बजे रजिस्ट्रार के समक्ष पेश हाने का भी निर्देश दिया जाता है, जिसमें असफल रहने पर आवेदन की सुनवाई और निर्णय आपकी अनुपस्थिति में किया जाएगा। मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर लगाकर 17/07/2023 को दिया गया। सम्मन जारी करने हेतु अधिकृत अधिकारी के हस्ताक्षर	In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-				
	2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May				
रीबा टेक्सटाइल्स लिमिटेड	13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter				
सीआईएन ः L18101DL1989PLC034528 पंजी. कार्यालयः ढीढी−14, नेइरू एन्क्लेव, कालकाजी पोस्ट आफिस के सामने, नई दिल्ली−110019	referred as the 'Circulars'), along with any other applicable circulars, the Notice of 26 th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose				
ई—मेल : company.affairs@ribatextiles.com, येवसाइट : www.ribatextiles.com	e-mail addresses are registered with the company/the depository participants. The				
फोन : 011-26236986 35वीं वार्षिक आम बैठक,	requirement of sending physical copy of the Notice of AGM and Annual Report to the				
<u>35वा वालिक आम बठक,</u> बुक क्लोजरऔर रिमोट ई—वोटिंग का नोटिस	members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06 th September, 2023. The				
युक यलाजर जार गरगट इन्याटिंग की गाटरा एतदहारा सुचित किया जाता है कि रीबा टेक्सटाइल्स लिमिटेड ('दि कंपनी') को 35वीं वार्षिक आम बैठक	aforesaid Notice and Annual Report are available on the website of the Company i.e.				
(एजीएम) शनिवार, 30 सितंबर, 2023 को प्रातः 10:00 बजे एजीएम के नोटिस में निर्दिष्ट व्यवसाय	www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.				
संचालन के लिए वीडियो कॉन्क्रॅसिंग (वीसी) 🗸 अन्य ऑडियो–विजुअल (ओएवीएम) के माध्यम से, सदस्यों	In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time				
की आम स्थल पर उपस्थिति के बिना एजीएम आयोजन की अनुमति प्रदान की गई है, कम्पनी अधिनियम, 2013 के सभी लागू, प्रावधानों और तदधीन विरचित नियमों तथा सेबी (सूचीयन दायित्व और प्रकटीकरण	to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements)				
2013 क समा लागू प्रावधाना आर तद्धान विरायत ानवना तथा सबा (सूचायन दायित्व आर प्रकटाकरण) आरोधाणे विवियमातली २०१६ के सरापतिन जनरल सर्कलर नंबर १४ /२०२०, १७ /२०२०, २० /२०२०,	Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is				

एप्पल मेटल इंडस्ट्रीज लिमिटेड सीआईएन: L27104DL1972PLC206966 पंजीकृत कार्यालयः निजी कार्यालय क्रं.—303, तुतीय तल, भवन क्रमांक—5, सामुदायिक केंद्र, प्रीत विहार, दिल्ली—110092 फोन: +91 11 41755370, ईमेल: office@applegroup.co.in 49वीं वार्षिक आम बैठक, ई—वोटिंग सूचना, बुक क्लोजर, रिकॉर्ड तिथि की सूचना

कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बनाए गए नियमों के लाग प्रावधाने भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम. 2015 के अनुपालन में. एतदद्वारा नोटिस दिया गया है कि एप्पल मेटल इंडस्ट्रीज लिमिटेड ('कंपनी') के सदस्यों की उन्चासवीं (49वीं)वार्षिक आम बैठक ('एजीएम'), शनिवार, 30 सितंबर 2023 को सबह 11:30 बजे, एजीएम नोटिस में निर्धारित व्यवसाय का संचालन करने के लिए आयोजित की जाएगी।

परिपत्रों के अनपालन में. वित्त वर्ष 2022–23 के लिए वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') के साध एजीएम नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा गया है जिनकी ईमेल आईडी कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीए)/डिपॉजिटरी पार्टिसिपेंट ('डीपी') के साध पंजीकृत हैं। सभी सदस्यों को एजीएम नोटिस ईमेल करने का काम 7 सितंबर, 2023 को पूरा ह चूका है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.applemetal.co.in, स्टॉक एक्सचेंज की वेबसाइट यानी www.cse-india.com, और सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ('सीडीएसएल' की वेबसाइट www.evotingindia.com पर भी उपलब्ध हैं।

ईमेल पता, मोबाइल नंबर और बैंक खाता अधिदेश को पंजीकृत/अद्यतन करने का तरीका

जिन सदस्यों की ईमेल आईडी पहले से ही कंपनी/आरटीए/डीपी के साथ पंजीकत हैं. वे एजीएम नोटिस में दिए गए रिमोट ई–वोटिंग के निर्देशों का पालन कर सकते हैं। जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे कंपनी से वार्षिक रिपोर्ट, नोटिस आदि सहित सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए नीचे उल्लिखित प्रक्रिया के अनुसार इसे पंजीकृत करें:-

- भौतिक प्रारूप में कंपनी के इक्विटी शेयर रखने वाले सदस्यों से अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट– बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेद लिमिटेड, को या तो तीसरी मंजिल 99, मदनगीर, स्थानीय शॉपिंग सेंटर के पीछे नई दिल्ली–110062 फोन नंबर 011–29961281–83 फैक्सः 011–29961284 में स्थित बीटल हाउस में उनके कार्यालय में या ईमेल द्वारा beetalrta@gmail.com पर ईमेल करवे सहायक दस्तावेजों के साथ विधिवत हस्ताक्षरित फॉर्म आईएसआर–1 प्रदान करें। उक्त फॉर्म कंपनी की वेबसाइट www.applemetal.co.in पर उपलब्ध है।
- कंपनी के इक्विटी शेयर डीमटेरियलाइज्ड रूप में रखने वाले सदस्यों से अनुरोध है कि अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने संबंधित डिपॉजिटरी के साथ अपना ईमेल पता, मोबाइल नंबर और बैंक खाता विवरण पंजीकृत/ अपडेट करें।

सुदूर ई—मतदान के निर्देश

समय—समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 44 ('सूचीकरण विनियम') के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुसार , सदस्यों को एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर रिमोट ई–वोटिंग सुविधा (एजीएम से पहले) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। वोट डालने की सुविधा सीडीएसएल द्वारा उपलब्ध करायी जायेगी. जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम में वोट देने के पात्र नहीं होंगे। सभी सदस्यों को सूचित किया जाता है किः

- सदस्यों का मतदान अधिकार, कट—ऑफ तिथि यानी शनिवार, 23 सितंबर, 2023 को कंपनी की भुगतान इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होगा। एक व्यक्ति जिसका नाम कट–ऑफ तिथि, यानी शनिवार, 23 सितंबर, 2023 के अनसार सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल उसे ही रिमोट ई—वोटिंग के माध्यम से मतदान करने का अधिकार होगा।
- कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सचना भेजने के बाद

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the September 23, 2023 to Friday, the September 29, 2023 (both days inclusive) in connection with the 34" Annual General Meeting scheduled to be held on 29th September, 2023.

By Order of the Board For Kohinoor Foods Ltd. Deepak Kaushal Company Secretary & Manager (Legal)

आनद प्रजिक्टस लिमिटेंड सीआईएन: L40109UP1936PLC048200 पंजीकृत कार्यालयः मकान नं. 304, आजादपुरा, ललितपुर–284403 (यूपी) फोनः +91 9891067472 फैक्सः +91 120 2511389 ईमेल आईडी: companysecretary@anandprojects.com, वेबसाइटः www.nandprojects.com

88वीं वार्षिक आम बैठक, रिमोट ई—वोटिंग सूचना और बुक क्लोजर की सूचना

एतदद्वारा सूचना दी जाती है किः

Place: Faridabad

Date: 07.09.2023

1. कंपनी की 88वीं वार्षिक आम बैठक (एजीएम),गुरुवार, 28 सितंबर 2023 को शाम 04.00 बजे, आनंद रेजीडेंसी, आनंद टॉवर, एलीट क्रॉसिंग, झांसी रोड, ललितपुर-284403 (यूपी) में 10 अगस्त, 2023 की एजीएम की सूचना में निर्धारित अनुसार कारोबार के संचालन के लिए आयोजित की जाएगी।

2. वित्तीय वर्ष 2022–23 के लिए वार्षिक रिपोर्ट की हार्ड कॉपी ,कंपनी के सभी शेयरधारकों को भौतिक रूप से और उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा जा रहा है जिनके ईमेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं। वार्षिक आम बैठक बुलाने की सूचना सहित वार्षिक रिपोर्ट कंपनी की वेबसाइट http://www.nandprojects.com/annual-reports.php, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

. कंपनी की 88वीं एजीएम की सूचना सहित वार्षिक रिपोर्ट की एक प्रति companysecretary@anandprojects.com को ईमेल लिखकर प्राप्त की जा सकती है।

4. कट–ऑफ तिथि सोमवार, 18 सितंबर, 2023 को भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य, एजीएम स्थल ("रिमोट ई–वोटिंग") के अलावा किसी अन्य स्थान से सेंटल डिपॉजिटरी सर्विसेज लिमिटेड("सीडीएसएल") के इलेक्टॉनिक वोटिंग सिस्टम के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

सभी सदस्यों को सूचित किया जाता है कि:

1. 88वीं एजीएम के नोटिस में निर्दिष्टानुसार, साधारण और विशेष कार्यवाही पर इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से मतदान किए जा सकते हैं। 2. रिमोट ई वोटिंग सोमवार, 25 सितंबर, 2023 (भारतीय समयानुसार सुबह 9.00 बजे) को शुरू होगी और बुधवार, 27 सितंबर, 2023 (भारतीय समयानुसार शाम 5.00 बजे) समाप्त होगी। चूँकि मतदान अवधि समाप्त होने के बाद वोटिंग पोर्टल अवरुद्ध हो जाएगा, इसलिए शेयरधारकों से अनुरोध है कि वे इस अवधि के दौरान ही अपना वोट डालें।

3. इलेक्ट्रॉनिक माध्यम से मतदान करने की पात्रता निर्धारित करने की कट–ऑफ तारीख सोमवार, 18 सितंबर. 2023 है।

4. कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना ईमेल करने के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि यानी18 सितंबर, 2023 को शेयर रखता है, वह sandips@adroitcorporate.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है;

5. सदस्य ध्यान दें किः—

क) मतदान के लिए उपरोक्त तिथि और समय के बाद सीडीएसएल द्वारा रिमोट ई–वोटिंग मॉड्यल को अक्षम कर दिया जाएगा और निर्दिष्ट अवधि से परे रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी;

ख) एक बार जब सदस्यों द्वारा प्रस्ताव पर वोट डाल दिया जाता है, तो उन्हें बाद में इसे बदलने की अनुमति नहीं दी जाएगी;

अपेक्षाएं) विनियमावली, 2015 के सहपठित जनरल संकुलर नंबर 14/2020, 17/2020, 20/2020, 02 / 2021, 19 / 2021, 21 / 2021 और 02 / 2022 क्रमशः, तथा उसके बाद दिनांक 28 दिसम्बर, 2022 के सर्कुलर नंबर 10 / 2022 और 11 / 2022 (सामूहिक रूप से "एमसीए सर्कुलर्स" संदर्भित किया जाता है) और भारतीय प्रतिभूति एवं विनिमय बोर्ड (सेबी) द्वारा अपने दिनांक 5 जनवरी, 2023 के सर्कुलर नंबर सेबी 🗸 एचओ / सीएफडी / पीओडी-2/ सीआईआर / पी / सीआईआर / 2023/4 (एतदहारा "सेबी सर्कुलर्स" के रूप में संदर्भित किया गया है) के माध्यम से छूट प्रदान की गई है।

नोटिस की इलेक्टॉनिक कॉपियां और वार्षिक रिपोर्ट उन सभी सदस्यों के ईमेल फ्तों पर भेज दिए गये हैं जिनके ईमेल आईबी डिपॉजिटरी प्रतिभागियों (''डिपॉजिटरी'') के साथ पंजीकृत हो गये हैं।

एजीएम के नोटिस और वित्तीय वर्ष 2022–23 की वार्षिक रिपोर्ट के प्रेषण का काम 7 सितम्बर, 2023 तक परा हो चका है। वित्तीय वर्ष 2022–23 के लिए कंपनी की वार्षिक रिपोर्ट बोर्ड और एजीएम की सचना कंपनी की येवसाइट www.ribatextiles.com पर और बीएसआई की येवसाइट www.bseindia.com पर भी उपलब्ध हैं। उपरोक्त उल्लेखानुसार वार्षिक रिपोर्ट का भौतिक वितरण एमसीए सर्व्रलर्स और सेवी सर्कलर्स के द्वारा किया गया है।

आगे नोटिस दिया गया है कि कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों और सेवी (एलओडीआर), 2015 के विनियमन 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर टांसफर बक एजीएम के कामकाज के प्रयोजन के लिए रविवार 24 सितंबर 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

सेबी (एलओडीआर), 2015 के विनियमन 44 और कंपनी अधिनियम, 2013 की धारा 108 के सहपठित कंपनी (प्रबंधन और प्रशासन) नियमावली. 2014 (संशोधित) के नियम 20 के अनुसार, कंपनी रिमोट ई—वोटिंग की सविधा प्रदान कर रही है और एजीएम के दौरान ई—वोटिंग की संविधा प्रदान कर रही है ताकि एजीएम के दौरान शेयस्थारक एजीएम में किए जाने वाले व्यवसायों के संबंध में इलेक्ट्रॉनिक माध्यम से वोट ढालने के अपने अधिकार का प्रयोग कर सकें। रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तुत निर्देश एजीएम के नोटिस में दिए गए हैं जो सदस्यों को ईमेल किया जा रहे हैं। कंपनी ने शेयरधारकों को ई-वोटिंग सुविधा प्रदान करने के लिए सीढीएसएल की सेवाएं प्राप्त की हैं।

इसके अलावा, एजीएम का नोटिस, जिसमें यूजर आईडी और पासवर्ड से संबंधित विवरण और ई–वोटिंग के निर्देश सम्मिलित हैं पहले ही सदस्यों को भेज दिये गये हैं। ई–वोटिंग प्लेटफॉर्म वोटिंग के लिए बुधवार, 27 सितंबर, 2023 (प्रातः 10:00 बजे) (भारतीय समयानूसार) से खुल जाएगा और शुक्रवार, 29 सितंबर, 2023 (सांय: 5:00 बजे) (भारतीय समयानुसार) बंद कर दिया जाएगा। कंपनी के वे शेयरधारक जिनकें पास अंतिम तिथि यानी शनिवार, 23 सितंबर, 2023 को भौतिक या डीमटेरियलाइज्ड रूप में शेयर रखे हैं, वे एजीएम में किए जाने वाले व्यवसाय के संबंध में इलेक्ट्रोंनिक रूप से अपना वोट ढाल सकते हैं। इस तिथि एवं उस समय के बाद, ई—वोटिंग की अनुमति नहीं दी जाएगी। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम नोटिस के प्रेषण के बाद कंपनी का सदस्य बन जाता है और अंतिम तिथि तक शेयरधारक है, ई—वोटिंग के लिए अपना युजर आईडी और पासवर्ड, heldesk.evoting@cdslindia.com पर अनुरोध भेजकर प्राप्त कर सकता है या 022–23058542/या Beetalrta@gmail.com पर संपर्क कर सकता है। जिन सदस्यों ने एजीएम आयोजन से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाल दिया है, वे वीडियो कॉन्फ्रेंसिंग (वीसी) /अन्य ऑडियो–विज़अल माध्यमों ("ओएवीएम") के माध्यम से भी बैठक में भाग ले सकते हैं, लेकिन वे एजीएम में दोबारा वोट डालने के हकदार नहीं होंगे। जिन शेयरधारकों के ईमेल डिपॉजिटरी के साथ पंजीकृत नहीं हैं, ये नोटिस में दी गई प्रक्रिया के अनुरूप ई—वोटिंग के लिए लॉगिन क्रेडेंशियल प्राप्त कर सकते हैं:

भौतिक शेयरधारकों के लिए– कृपया फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन प्रति), आधार (स्व-सत्यापित स्कैन प्रति) ईमेल द्वारा आरटीए के पास <u>Beetalrta@gmail.com</u> या कंपनी के पास Company.affairs@ribatextiles.com पर भेज दें।

ढीमैट शेयरधारकों के लिए – कृपया अपना ईमेल आईढी और मोबाइल नंबर अपने संबंधित ढिपॉजिटरी पार्टिसिपेंट (ढीपी) के साथ अपडेट करें जो ई—वोटिंग और वर्च्यअल बैठक में भाग लेने के लिए अनिवार्य

व्यक्तिगत डीमैट शेयरधारकों के लिए – कृपया अपना ईमेल आईडी और मोबाइल नंबर अपडेट करें। आपके संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ जो ई-वोटिंग और डिपॉजिटरी के माध्यम से वर्चुअल मीटिंग में शामिल होने के दौरान अनिवार्य है।

ई-योटिंग से संबंधित किसी भी प्रश्न या शिकायत पर आप कंपनी की ईमेल आईडी company.affairs@ribatextiles.com पर ईमेल भेज सकते हैं। मैसर्स विशाल गप्ता. एसोसिएटस एंड एसोसिएटस के मालिक एक कंपनी सचिव (सदस्यता संख्या

39686) हैं और उन्हें एजीएम में रिमोट ई—वोटिंग और ई—वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच के लिए संवीक्षक के रूप में नियक्त किया गया है। कुत्ते रीबा टेक्सटाइल्स लिमिटेड

हस्ता / (आशा गर्ग)

अध्यक्ष एवं पूर्णकालिक निदेशक

पंजी. कार्यालय : 181, सेक्टर–3, औद्योगिक विकास केंद्र, बावल, जिला–रेवाड़ी, हरियाणा 123501 वेबसाइट : www.arcotech.in, ईमेलः contact@arcotech.in दूरमाषः 0128-4264160

42वीं वार्षिक आम बैठक, बुक क्लोजर और रिमोट ई—वोटिंग की सूचना

एतदहारा सचना दी जाती है कि कॉरपोरेट मामलों के मंत्रालय हारा जारी किए गए सामान्य परिपत्र संख्या 14/2020, 17/2020 20 / 2020, 02 / 2021, 19 / 2021, 21 / 2021, 02 / 2022 और 10 / 2022 के साथ पठित कंपनी अधिनियम. 2013 के लाग प्रावधान तथा उसके तहत निर्मित नियमों और सेबी (सुचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 मंत्रालय और प्रतिभूति विनिमय बोर्ड (एमसीए परिपन्न(ऑ)) द्वारा जारी सामान्य परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/7 SEBI/HO/CFD/CMD2/CIR/P/2021/11. SEBI/HO/CFD/CMD2/CIR/P/2022/62 31マ SEBI/HO/CFD/PoD-2/P/CIR/2023/ के अनुपालन में एजीएम की सचना में निर्धारित व्यवसाय को लेन—देन करने के लिए आकोंटेक लिमिटेड ("कंपनी") की 42वीं वार्षिक आग बैठक (एजीएम) वीडियो कार्फ़सिंग (वीसी)/अन्य ऑडियो–विजअल साधनों (ओएवीएम) के माध्यम से **शक्रवार, 29 सितंबर, 2023 को** पर्वाहन 11:30 बजे आयोजित की जाएगी। जिसमें सदस्यों की एक सामान्य स्थान पर भातिक उपस्थिति नहीं होगी।

equiations. 2015 and Secretarial Standards on General Meeting (SS-2), the Company I pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 22nd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Tuesday 26th September 2023 (09.00 A.M. IST) and end on Thursday 28th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 22 September 2023 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Friday, September 29, 2023 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 25th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any gueries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdlcom or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdi.co.in.

Place: New Delhi

Date: 07th September, 2023

For and on behalf of **Bonlon Industries Limited** Naveen Kumar (Company Secretary)

कार्पोरेट मर्चेण्ट बैंकर्स लिमिटेड

पंजी. कार्यालय : यूजी-24, विश्वदीप टावर, डिस्ट्रिक्ट सेंटर, जनकपुरी, नई दिल्ली–110058 ई—मेल : cmbldelhi@gmail.com, वेबसाइट : www.cmbldelhi.co.in फोन नं. +91 8008815777, सीआईएन : एल74899डीएल1994पीएलसी061107

तदद्वारा सूचना दी जाती है कि कार्पोरेंट मर्चेण्ट बैंकर्स लिमिटेड के सदस्यों की 29वीं वार्षिक सामान्य बैठक शनिवार, 30 सितम्बर, 2023 को पूर्वा. 10.00 बजे यूजी–24, विश्वदीप टावर, डिस्ट्रिक्ट सेंटर, जनकपूरी, नई दिल्ली, पश्चिम दिल्ली–110058 में आयोजित की जाएगी, जिसमें एजीएम आयोजन की सूचना में उल्लेखित व्यवसाय निष्पादित किया जाएगा। वित्तीय वर्ष 2022–23 हेतु वार्षिक रिपोर्ट, एजीएम की सूचना, उपस्थिति पर्ची,

परोक्षी प्रपत्र इत्यादि सहित, बुहस्पतिवार, 7 सितम्बर, 2023 को अनुमत विधि से प्रेषित की जा चकी है।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एव प्रशासन) नियमावली, 2014, यथा संशोधित, के नियम 20 और सेबी (सूचीयन दायित्व और प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम 44 के अनुसरण में कम्पनी इसके सदस्यों को अपना वोट इलेक्टॉनिक विधि द्वारा डालने हेत सक्षम बनाने के लिए इलेक्टॉनिक वोटिंग ("रिमोट ई–वोटिंग") की सुविधा प्रदान कर रही है। तदनुसार, एजीएम आयोजन की सूचना में उल्लेखित व्यवसाय सेंट्रल डिपॉजिटिरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक वोटिंग सुविधाओं के माध्यम से निष्पादित किया जा सकता है । 1. ई—वोटिंग 27 सितम्बर, 2023 को पूर्वा. 9.00 बजे आरंभ होगी तथा 29 सितम्बर, 2023 को अप. 5.00 बजे समाप्त होगी तथा ई—वोटिंग अवधि की समाप्ति पर सविधा तत्काल बंद कर दी जाएगी। इस अवधि के दौरान कम्पनी

आर्कोटेक लिमिटेड CIN: L34300HR1981PLC012151

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कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि यानी शनिवार, 23 सितंबर, 2023 को ग) जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, उनके लिए एजीएम	The many and a state and state and a random and an	के शेयरधारक, अपना वोट इलेक्ट्रॉनिक विधि से डाल सकते हैं। तदुपरांत
शेयर रखता है, वह अपने फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी का उल्लेख करके में भौतिक मतपत्र के माध्यम से मतदान करने की सुविधा उपलब्ध कराई जाएगी;	पास पंजीकृत है। वर्ष 2022–23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 07 सितंबर, 2023 को पूरा कर लिया गया है।	ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा। शेयरधारकों द्वारा किसी प्रस्ताव
helpdesk.evoting@cdslindia.com पर ईमेल भेजकर यूजर आईडी और पासवर्ड प्राप्त 🛛 घ) जिन सदस्यों ने रिमोट ई—वोटिंग द्वारा अपना वोट डाला है,वे भी एजीएम में शामिल	वित्तीय वर्ष 2022–23 के लिए कंपनी की वार्षिक रिपोट और एजीएम की सूचना कंपनी की वेबसाइट www.arcotech.in और बीएसई	पर एक बार वोट डाल दिए जाने के बाद शेयरधारक को इसमें परिवर्तन करने
कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई–वोटिंग के लिए पहले से ही सीडीएसएल 👘 हो सकते हैं,लेकिन दोबारा वोट डालने के हकदार नहीं होंगे;	की वेबसाइट www.bseindia.com और एनएसई www.nseindia.com पर भी उपलब्ध है। वार्षिक रिपोट की भौतिक प्रतियां	की अनुमति नहीं होगी।
के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग ड) एक व्यक्ति जिसका नाम कट—ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी	भेजने की आवश्यकता को समाप्त कर दिया गया है एमसीए परिपत्रों और सेवी परिपत्रों के अनुसार जैसा ऊपर उल्लेख किया गया है।	2. कोई व्यक्ति जो एजीएम की सूचना प्रेषण के बाद शेयर अर्जित करता है तथा
किया जा सकता है। द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, वह भौतिक मतपत्र के	आगे सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर),	कम्पनी का सदस्य बनता है तथा विच्छेदन तिथि अर्थात शुक्रवार, 22 सितम्बर, 2023 को कार्य समाप्ति के समय शेयर धारक है,
	2015 के विनियम 42 अनुसार, एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर स्थानांतरण पुस्तक शनिवार,	2023 की कार्य समाप्त के समय शयर धारक ह. helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगइन आईडी
3. रिमोर्ट इ-वीटिंग बुधवरि, 27 सितंबर, 2023 की सुबह 09:00 बज (आइएसटा) शुरू होगी और शुक्रवार, 29 सितंबर, 2023 को शाम 05:00 बजे समाप्त होगा। उसके बाद मतदान के लिए	23 सितंबर 2023 से शुक्रवार, 29 सितंबर 2023 (दोनों दिन शामिल) तक बंद रहेगा।	neipaesk.evoung@casimala.com पर अनुराध मजकर लागइन आइडा तथा पासवर्ड प्राप्त कर सकता है।
रिमोट ई—वोटिंग मॉड्यूल सीडीएसएल द्वारा अक्षम कर दिया जाएगा। एक बार सदस्य द्वारा	सेबी (एलओडीआर), 2015 के विनियम 44 और कंपनी अधिनियम, 2013 की धारा 108 के अनुसार नियम 20 कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (संशोधित) के साथ पठित, कंपनी शेयरधारकों को एजीएम के दौरान रिमोट ई—वोटिंग की सुविधा और	ाथा पासपेछ प्रारा पर सफरा। हो 3. सदस्यगण कृपया नोट करें कि 29 सितम्बर, 2023 को अप. 5.00 बजे के बाद
किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी च) एजीएम की नोटिस,कंपनी की वेबसाइट http://www.anandprojects.	प्रशासन) नियम, 2014 (संशाधित) के साथ पाठत, कंपना शयरवारकों का एजाएन के दोरान (स्माट इ—पाटन को सुविधा आर ई—योटिंग प्रदान कर रही है ताकि वे एजीएम में लेन—देन किए जाने वाले व्यवसायों के संबंध में इलेक्टॉनिक माध्यम से वोट देने के अपने	रमोट ई–वोटिंग की अनुमति नहीं दी जाएगी।
जाएगी। com/notice-to-the-shareholders.php और सीडीएसएल वेबसाइट	अधिकार का प्रयोग कर सकें। रिमोट ई—वोटिंग और ई—वोटिंग के लिए विस्तृत निर्देश एजीएम के नोटिस में दिए गए हैं जिसे	4. सदस्यगण कृपया नोट करें कि – क) एजीएम में मतपत्र द्वारा मतदान की
4. इस अवधि के दौरान, भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य https://www.evoting.com पर भी उपलब्ध है;	सदस्यों को ईमेल किया जा रहा है। शेयरधारकों को ई—वोटिंग सुविधा प्रदान करने के लिए कंपनी ने सीडीएसएल की सेवाएं ली हैं।	सुविधा प्रदान की जाएगी तथा बैठक में उपस्थित वे सदस्य अपना वोट मतपत्र
एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाल सकते हैं।		द्वारा दे सकते हैं, जिन्होंने रिमोट ई—वोटिंग द्वारा वोट नहीं दिया है ; ख)
5. जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम 🛛 सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और सदस्यों के लिए	जा चुके हैं। ई—वोटिंग प्लेटफोर्म मंगलवार, 26 सितंबर 2023 को सुबह नौ बजे से मतदान के लिए खुलेगा और गुरुवार, 28 सितंबर 2023	सदस्य रिमोट ई–वोटिंग द्वारा वोट देने के बाद भी बैठक में उपस्थित हो
में भाग ले सकते हैं, लेकिन एजीएम में दोबारा वोट करने के पात्र नहीं होंगे। ई—वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या टोल फ्री नंबर 18002005533 पर	को श्रॉम पांच बजे बंद होगा। कुंपनी के वे शेयरधारक, जो कट-ऑफ दिनांक यानी शुक्रवार, 22 सितंबर, 2023 को भौतिक रूप में या	सकता है, परंतु एजीएम में दोबारा मतदान की अनुमति नहीं होगी।
6. यदि आपके पास एजीएम में भाग लेने और ई–वोटिंग प्रणाली से ई–वोटिंग के संबंध में कोई कॉल कर सकते हैं या श्री राकेश दलवी (उप प्रबंधक),सेंट्रल डिपॉजिटरी सर्विसेज	अभौतिक रूप में शेयरधारक होगें, वे एजीएम होने वाले व्यवसाय के लेन देन के संबंध में अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं।	5. कोई व्यक्ति, जिसका नाम विच्छेदन तिथि को डिपॉजिटरीज द्वारा अनुरक्षित
प्रश्न या समस्या है, तो आप www.evotingindia.com पर उपलब्ध सहायता अनुभाग के लिमिटेड ("सीडीएसएल").16वीं मंजिल फिरोज जीजीभॉय टावर्स, दलाल स्टीट, फोर्ट,	उक्त तिथि एवं समय के बाद ई—वोटिंग की अनुमति नहीं होगी। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम सूचना के प्रथण के बाद कंपनी का सदस्य बन जाता है और कट—ऑफ तिथि के अनुसार शेयर रखता है, वह mdpldc@yahoo.com वा	सदस्यों / लाभार्थी स्वामियों की पंजिका में दर्ज मौजूद होगा, केवल वह व्यक्ति
अंतर्गत अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई–वोटिंग मैनुअल देख सकते हैं या मुंबई–400001 ईमेल: helpdesk evoting@cdslindia.com से संपर्क कर सकते हैं।	helpdesk.evoting@cdslindia.com या सीडीएसएल पर 022- 23058738 या 022-23058542-43 संपर्क करके अपना	रिमोट ई—वोटिंग की सुविधा प्राप्त करने तथा एजीएम में मतपत्र द्वारा वोटिंग करने का हकदार होगा।
helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं या श्री नितिन कुंदर	यजर आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य, जो एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डालते हैं.	करने का हकदार होगो। 6. 29वीं एजीएम की सूचना http://www.evotingindia.com पर भी
(022—23058738) या श्री मेहबूब लखानी (022—23058543) या श्री राकेश दलवी का उत्तिप्टर और प्रेयर टांसाफर बक सोमतार 25 सितंबर 2022 से सफतार 28	वे वीडियो कांफ्रेंसिंग (वीसी) / अन्य ऑडियो—विजअल साधनों (ओएवीएम) के माध्यम से बैठक में भाग ले सकते हैं, लेकिन वे एजीएम में	6. 29या एजाएम का सूयमा nup://www.evoungmaia.com पर मा उपलब्ध है।
(022-23058542) सं संपर्क कर सकते हैं।	अपना वोट फिर से डालने के हकदार नहीं होंगें। सूचना में प्रस्तावित प्रस्ताव के लिए ई–वोटिंग के लिए लॉगिन क्रेडेंशियल	7. किसी संदेह की स्थिति में, आप http://www.evoting.com के डाउनलोड
7. निदेशक मेडल ने एजाएम के दौराने इ—वाटिंग और एजाएम से पहले रिमाट इ—वाटिंग का	प्राप्त करने के लिए शेयरधारकों की प्रक्रिया, जिनके ई—मेलें पत्ते डिपॉजिटरी के साथ पंजीकृत नहीं हैं, इस प्रकार हैं:	सेक्शन में उपलब्ध सदस्यों के लिए बहुधा पूछे जाने वाले प्रश्न (एफएक्यू'ज)
प्रक्रिया की निष्पक्ष एवं पारदर्शी तरीके से जांच के लिए प्रैक्टिसिंग कंपनी सेक्रेटरी सुश्री	 भौतिक शेयरधारकों के लिए– कृपया फोलियो नं., शेयरधारक का नाम, शेयर प्रमाणपत्र की स्क्रैन की गई प्रति (आगे और पीछे), 	तथा सदस्यों के लिए ई–वोटिंग यूजर मैनुअल देखें अथवा सीडीएसएल से
लवलीन गुप्ता (एफसीएस नंबर 5287) को 'संवीक्षक' के रूप में नियुक्त किया है।	पैन (पैन कार्ड स्व-सत्यापित स्कैंन की गई प्रति, आधार (आधार की स्व-सत्यापित स्कैन की गई प्रति) जैसे आवश्यक विवरण ईमेल	उनके टोल फ्री नबंर 1800–200–5533 पर अथवा ई–मेल आईडी :
 परिणाम एजीएम के समापन के दो कार्य दिवसों के भीतर घोषित किए जाएंगे और इसे, दिनांक: 06 सितंबर, 2023 (कंपनी सचिव एवं अनुपालन अधिकारी) 	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	helpdesk.evoting@cdslindia.com पर सम्पर्क करें।
समेकित स्क्रूटिनाइज़र की रिपोर्ट के साथ, कंपनी की वेबसाइट www.applemetal.co.in,	 डीमैट शेयरधारकों के लिए-कृपया अपनी ईमेल आईडी और मोबाइल नं. अपडेट करें अपने संबंधित डिपॉजिटरी 	बही बंदी :
सीडीएसएल की वेबसाइट www.evotingindia.com पर रखा जाएगा और सीएसई	पार्टिसिपेंट (डीपी) के साथ।	एतद्द्वारा आगे सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91
लिमिटेड को वेबसाइट www.cse-india.com पर सूचित किया जाएगा। Whilst care is taken prior to acceptance of advertising	 व्यक्तिगत डीमैट शेयरधारकों के लिए– कृपया अपनी ईमेल आईडी और मोबाइल नं. अपडेट करें अपने संबंधित डिपॉजिटरी पार्टिसिपेंट 	तथा सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम
9. सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार, 24 सितंबर, 2023 से शनिवार, 30 copy, it is not possible to verify its contents. The Indian	(डीपी) के साथ जो ई–वोटिंग और डिपॉर्जिटरी के माध्यम से वर्चुअल मीटिंग में शामिल होने के दौरान अनिवार्य है।	42 के अनुसरण में कम्पनी के सदस्यों की पंजिका तथा शेयर अंतरण बहियां
सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे। सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे। Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a	ई—बोटिंग से जुड़े किसी भी प्रश्न या शिकायत को कंपनी को ईमेल आईडी secretarial@arcotech.in. पर संबोधित किया जा	शनिवार, 23 सितम्बर, 2023 से शनिवार, 30 सितम्बर, 2023 तक (दोनों तिथियों
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कृते एप्पल मेटल इंडस्ट्रीज लिमिटेड individuals advertising in its newspapers or Publications.	आर पारदशा तराक स जाव करन कालए संवाक्षक क रुप मानयुक्ता किया गया ह	बोर्ड के आदेश द्वारा वास्ते कार्पोरेट मर्चेण्ट बैंकर्स लिमिटेड
हस्ता /- We therefore recommend that readers make	आर्कोटेक लिमिटेड के लिए	वास्त कापारट मचण्ट बकस लामटड हस्ता./-
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रिनांकः 08.09.2023 डीआईएन : 08784164 whatsoever.	तिथिः 7 सितंबर 2023 कंपनी सचिव	स्थान : नई दिल्ली डीआईएन : 09738368

स्थान : पानीपत

दिनांकः 07 सितंबर, 2023

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