



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

August 07, 2023

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Newspaper Publication of Postal Ballot Notice of the Company

Dear Sir/Madam,

In accordance with Regulation 47 read with regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publication of Postal Ballot Notice of the Company, published on Sunday August 06, 2023 in Financial Express (English – All Editions) & Loksatta Jansatta (Gujarati - All Editions) newspapers.

Kindly take the same on record.

Yours faithfully,

For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl: As above



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone: 044 - 28521736 | Fax: 044 - 28520420 | E-mail: cs@kingfa.com | Website: www.kingfa.com

Extract of Statement of Unaudited Financial Results for the Quarter ended 30th June, 2023

(Rs. in Lakhs)

Table with 5 columns: S. No., Particulars, Quarter ended 30.06.2023 (Unaudited), Quarter ended 31.03.2023 (Audited), Year ended 31.03.2023 (Audited). Rows include Total Income from Operations, Net Profit (Loss) before tax, Net Profit (Loss) after tax, Other Comprehensive Income, Total Comprehensive Income, Equity Share Capital, Reserves, Earnings per Share, and Dividend.

- NOTES: 1. The above is an extract of the detailed format of the Unaudited Financial Results for the quarter ended on 30th Jun 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 05, 2023. 3. The above statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013, as amended with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular No. CIR/CFD/CMD/144/2019 dated March 29, 2019. 4. Tax expenses include current tax and deferred tax. 5. The business of the Company falls under a single reportable primary segment i.e. "Reinforced Polypropylene" for the purpose of Ind AS 108.

For Kingfa Science & Technology (India) Limited
Managing Director
DIN: 0667986

Place: Pune
Date: August 05, 2023

GRP Limited

CIN: L25191GJ1919MPLC0025551

Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat

Tel no.: 022 87082600 / 2500, e-mail id: investor.relations@grpweb.com, website: www.grpweb.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023

(Rs. in Lakhs)

Table with 5 columns: Sr. No., Particulars, Standalone (Quarter ended, Year ended), Consolidated (Quarter ended, Year ended). Rows include Total Income from Operation, Net Profit/Loss before tax, Net Profit/Loss after tax, Total Comprehensive Income, Equity Share Capital, Other Equity, Earnings Per Share, and Dividend.

- NOTES: 1. The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04th August, 2023. 3. Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.

FOR GRP LIMITED
HARSH R. GANDHI
JOINT MANAGING DIRECTOR

Place: Mumbai
Date: 04th August, 2023



AMI ORGANICS LIMITED

Reg. Office: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat- 394230 Gujarat

Email id: investorinfo@amiorganics.com

CIN: L24100GJ2007PLC051093

Website: www.amiorganics.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members that pursuant to the provisions Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended/ from time to time), if any, for seeking approval of the members of Ami Organics Limited ("the Company") by means of Postal Ballot through remote e-voting, to create, offer, issue and allot Equity Shares on Preferential basis by way of Special Resolution as per the details mentioned in the Postal Ballot Notice dated August 4, 2023.

The Company has completed the dispatch of Postal Ballot Notice ("Notice") on Saturday, August 5, 2023 only through electronic mode by email to those Members, whose names appear in the Register of Members list of Beneficial Owners as of Friday, July 28, 2023 ("Cut-off date") and whose e-mail addresses are registered with the Company or Link Intime (India) Private Limited, the Registrar & Share Transfer Agents or Depositories or Depository Participant. Those Members who have not received Notice may send an e-mail to investorinfo@amiorganics.com. No physical copy of Notice has been sent to members and the communication of assent/dissent of members shall be registered only through remote e-voting.

Company has engaged the services of Link Intime India Private Limited ("LIPL"), for providing the remote e-voting facility to all its Members to enable them to cast their vote electronically on the resolutions set forth in the Notice. Members are requested to note that e-voting shall commence on Sunday, August 6, 2023 at 09:00 A.M. (IST) and shall end on Monday, September 4, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter. The Voting rights of Members shall be reckoned as on the Cut-off date i.e. Friday, July 28, 2023. A person who is not a member as on the Cut-off date should treat the notice of Postal Ballot for information purpose only.

The Postal Ballot Notice along with the instructions for e-voting are available on the website of the Company at www.amiorganics.com BSE Limited viz. www.bseindia.com and National Stock Exchange Limited at www.nseindia.com and on the website of the e-voting agency Link Intime India Pvt. Ltd. at https://instavote.linkintime.co.in.

The Board of Directors of Company has appointed CS Kashyap Shah (ICSI Membership No. FCS 7662), of Ms. Kashyap Shah & Co., Practicing Company Secretaries, Vadodra, as Scrutinizer for conducting the postal ballot process through remote e-voting. The Results of the Postal Ballot will be declared by the Company on or before 05:00 P.M., Wednesday, September 6, 2023. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company at www.amiorganics.com, BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com and on the website of LIPL at https://instavote.linkintime.co.in. In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL at enotices@linkintime.co.in or the Company investorinfo@amiorganics.com.

By order of the Board of Directors

For Ami Organics Limited

CS Ekta Kumari Srivastava

Company Secretary & Compliance Officer

Place: Surat
Date: August 5, 2023

INDIA FINSEC LIMITED

REGD OFF: D-16, First Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, Delhi-110085.

CIN: L65923DL1994PLC060827, PH NO- 011-47096097, E-MAIL- indiafinsec@gmail.com, Website- www.indiafinsec.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting of the Members of India Finsec Limited will be held on Monday, 28th day of August, 2023 at 09:30 A.M. at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 to transact the business(es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2022-23 through electronic mode to the members whose email addresses are registered with the Company/ Depositories as on 28th July, 2023. The Annual Report for Financial Year 2022-23 is available and can be downloaded from the Company's website https://www.indiafinsec.in/wp-content/uploads/2023/08/Annual-Report-2022-23.pdf.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, the facilities prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 21st August, 2023 ("Cut-off date"). The remote E-Voting period commences on Friday, 25th August, 2023 (10:00 am) and ends on Sunday, 27th August, 2023 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st August, 2023 to Monday, 28th August, 2023 (both days inclusive) for the purpose of 29th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 21st August, 2023 can view the notice convening the AGM on the website of the Company viz https://www.indiafinsec.in/ website of stock exchange viz BSE Limited at www.bseindia.com and on the website of CDSL viz www.evotingindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evotingindia@cdslindia.com or at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Marolli Mill Compounds, M M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By the Order of the Board of Directors
For India Finsec Limited
Date: 05th August, 2023
Place: New Delhi

Vijay Kumar Dwivedi
Company Secretary



TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532

Registered Office: Godrej Waterside, Tower-II, Office No. 807, 6th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata - 700091, Tel No.: +91 33 4093 9000, Fax No.: +91 33 4093 9075 Website: www.tegaindustries.com, Email: compliance.officer@tegaindustries.com

NOTICE OF 47th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Members of the Company are hereby informed that the reports of the Auditors' and Directors' thereon along with the Notice of the 47th AGM as scheduled to be held on Tuesday, August 29, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), have been sent on August 05, 2023 to the Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories, in conformity with the regulatory requirements.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at https://www.tegaindustries.com/AGM/AnnualReport.pdf, on the website of Link Intime India Private Limited (LIPL) at https://instavote.linkintime.co.in/ and on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com. All relevant documents referred to in the Notice and the Statement pursuant to Section 102 of the Companies Act, 2013 will be available for inspection by the Members electronically during the 47th AGM. Members seeking to inspect such documents can send an email to compliance.officer@tegaindustries.com.

Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no. and the email id that is to be registered along with the self-attested copy of the PAN card and self-attested copy of any document in support of the address of the Member to the Company's email id compliance.officer@tegaindustries.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

E-voting Information:

In compliance with the regulatory requirements, the Members are provided with the facility to cast their vote electronically, on all resolutions set forth in the Notice, for which the Company has engaged the services of LIPL as e-voting agency. Members may cast their votes remotely, using an electronic voting system during the remote e-voting period or vote in the AGM electronically through Insta Poll.

E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email id with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting on https://instavote.linkintime.co.in/.

The remote e-voting period commences on Friday, August 25, 2023, at 9:00 a.m. (IST) and ends on Monday, August 28, 2023, at 5:00 p.m. (IST).

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, August 22, 2023, shall be entitled to cast their votes electronically through remote e-voting or voting during the AGM.

Members who are holding shares in physical form and/or who have not registered their email address with the Company may generate login credentials and cast their votes through remote e-voting or through e-voting system during the AGM by following instructions given in the Notice of AGM.

In case a person has become a Member of the Company after sending of AGM Notice but on or before the cut-off date for e-voting i.e., Tuesday, August 22, 2023, may obtain the login details in the manner as mentioned in the AGM Notice.

However, if the Member is already registered with LIPL for e-voting then the existing User ID and password can be used for remote e-voting. Additionally, individual shareholders holding shares in demat mode, can register directly with the Depository or through their demat account, to access e-voting page of LIPL, without having to register again with LIPL for participating in the e-voting process. The detailed procedure in this regard has been explained in the AGM Notice.

Members are provided with the facility to attend the AGM through video conferencing platform provided by LIPL at https://instameet.linkintime.co.in/ and login by using the remote e-voting credentials and click on "video conference". The link for AGM will be available in 'members' login where the EVENT and the Name of the Company can be selected.

Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however, those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting (remote e-voting and voting during AGM) and attending the AGM through VC/OAVM is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://instavote.linkintime.co.in (LIPL's Website).

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Rajiv Ranjan

Link Intime India Private Limited

Email: kolkata@linkintime.co.in

Website: www.linkintime.co.in

The result of voting shall be announced after the conclusion of AGM of the Company within stipulated timelines. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.tegaindustries.com as well as on the website of LIPL at https://instavote.linkintime.co.in/ for information of the Members, besides being communicated to the Stock Exchanges.

The record date for the purpose of determining entitlement of shareholders for the final dividend for Financial Year 2022-23 is Saturday, August 19, 2023.

For Tega Industries Limited

Sd/-

Manjuree Rai

Company Secretary

ACS No. 12858

Place: Kolkata
Date: August 05, 2023

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Large table with multiple columns containing property details, including location, area, price, and agent information. Columns include Property No., Area, Price, and Agent Name/Contact.

Place: Mumbai
Date: 06.08.2023
Sd/-
Authorised Officer

