



August 28, 2024

**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza,**  
**Plot No. C/1, G. Block,**  
**Bandra- Kurla Complex,**  
**Bandra East, Mumbai-400 051**

**The Department of Corporate**  
**Services-Listing**  
**The BSE Ltd.**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001**

**Symbol- DHANUKA**

**Scrip Code: 507717**

**Sub.: Corrigendum to the Public Announcement and Letter of Offer**

Dear Sir / Madam,

Please find enclosed Corrigendum to Public Announcement and Letter of Offer in respect of the addendum to Statutory Auditor's report dated August 02, 2024 (UDIN: 24528799BKDIEC8259) in respect of proposed buyback of equity shares by the Company, published on Wednesday, August 28, 2024, in the same newspapers in which Public Announcement was published, that is the following newspapers:

<b>Name of publication</b>	<b>Language</b>	<b>Edition</b>
Financial Express	English	All editions
Jansatta	Hindi	All editions

This will also be made available on the Company's website at [www.dhanuka.com](http://www.dhanuka.com).

Kindly take the above on record.

Thanking you,

Yours sincerely,  
*for Dhanuka Agritech Limited*

**JITIN**  
**SADANA**  
Digitally signed  
by JITIN SADANA  
Date: 2024.08.28  
15:30:36 +05'30'

**Jitin Sadana**  
**Company Secretary and Compliance Officer**  
**F-7612**



**SP REFRACTORIES LIMITED**  
(Formerly known as SP Refractories Private Limited)  
(A Group of Mr. Prabodh S Kale)  
CIN: L51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016  
Office No.: 07104-235388/235399 | Mob No: 9422103525  
Email: [sprefractory@gmail.com](mailto:sprefractory@gmail.com) / [info@sprefractories.com](mailto:info@sprefractories.com)  
Website: [www.sprefractories.com](http://www.sprefractories.com)

**NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

Shareholders are hereby informed that the 17<sup>th</sup> Annual General Meeting (AGM) of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26<sup>th</sup> September, 2024 at 11.30 A.M. at the Registered office of the Company at M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur, Maharashtra-440016 India to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of the Company.

Pursuant to the provisions of 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

Notice and Annual Report will also be available on the Company's website at <https://www.sprefractories.com/investor> and on the website of stock exchange at <https://www.nseindia.com/>.

**Manner of registering/updating email address:**  
Those shareholders who are holding shares in a dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

**Manner of casting vote through e-voting:**  
The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of voting through ballot paper would also be available during the AGM. The login credentials for casting votes through remote e-voting shall also be made available to the shareholders through e-mail. The Company has availed the services of Big Share Services Private Limited to facilitate e-voting. The detailed procedure for casting votes through remote e-voting shall be provided in the notice of AGM and the same will be available on the website of Company at <https://www.sprefractories.com/investor> and on the website of Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com>. The remote e-voting period commences on Monday 23<sup>rd</sup> September 2024 09:00 A.M to Wednesday 25<sup>th</sup> September 2024 at 05:00 PM. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Big share Services Pvt. Ltd thereafter. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday 20<sup>th</sup> September, 2024 to Thursday 26<sup>th</sup> September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 17<sup>th</sup> AGM.

Further, Thursday, 19<sup>th</sup> September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

**For SP Refractories Limited**  
Sd/-  
Ms. Shweta Prabodh Kale  
Director (DIN: 01586321)

Place: Nagpur  
Date: 28.08.2024

**VIDEOCON INDUSTRIES LIMITED**  
CIN: L99999MH1986PLC103624  
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoegaon, Tal. Pathan, Dist: Aurangabad- 431 105  
Email: [secretariat@vifnigmail.com](mailto:secretariat@vifnigmail.com) Website: [www.videoconindustriestd.com](http://www.videoconindustriestd.com)

**NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21**

Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 which was convened on Monday, 26th August, 2024 was adjourned for want of quorum and will now be held on Monday, 2nd September, 2024 at 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 31st Annual General Meeting which is made available on the website of the Company viz. [www.videoconindustriestd.com](http://www.videoconindustriestd.com) and on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com)

**By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED**  
(a Company under Corporate Insolvency Resolution Process)

Sd/-  
SUIJATA PARAB  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. A 48113

Place: Aurangabad  
Date: 26th August, 2024

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)

**VIDEOCON INDUSTRIES LIMITED**  
CIN: L99999MH1986PLC103624  
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoegaon, Tal. Pathan, Dist: Aurangabad- 431 105  
Email: [secretariat@vifnigmail.com](mailto:secretariat@vifnigmail.com) Website: [www.videoconindustriestd.com](http://www.videoconindustriestd.com)

**NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20**

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 which was convened on Monday, 26th August, 2024 was adjourned for want of quorum and will now be held on Monday, 2nd September, 2024 at 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. [www.videoconindustriestd.com](http://www.videoconindustriestd.com) and on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com)

**By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED**  
(a Company under Corporate Insolvency Resolution Process)

Sd/-  
SUIJATA PARAB  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. A 48113

Place: Aurangabad  
Date: 26th August, 2024

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)

**VIDEOCON INDUSTRIES LIMITED**  
CIN: L99999MH1986PLC103624  
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoegaon, Tal. Pathan, Dist: Aurangabad- 431 105  
Email: [secretariat@vifnigmail.com](mailto:secretariat@vifnigmail.com) Website: [www.videoconindustriestd.com](http://www.videoconindustriestd.com)

**NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22**

Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 which was convened on Monday, 26th August, 2024 was adjourned for want of quorum and will now be held on Monday, 2nd September, 2024 at 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad -431 105 to transact the business as specified in the notice convening the 32nd Annual General Meeting which is made available on the website of the Company viz. [www.videoconindustriestd.com](http://www.videoconindustriestd.com) and on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com)

**By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED**  
(a Company under Corporate Insolvency Resolution Process)

Sd/-  
SUIJATA PARAB  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. A 48113

Place: Aurangabad  
Date: 26th August, 2024

(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)

**Corrigendum to the Public Announcement and Letter of Offer, for the attention of the public shareholders of**

**DHANUKA AGRITECH LIMITED**  
Corporate Identity Number: L24219HR1985PLC122802  
Registered Office & Correspondence Address: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana, India  
Tel: +91 124 434 5000 | Website: [www.dhanuka.com](http://www.dhanuka.com) | Email: [investors@dhanuka.com](mailto:investors@dhanuka.com)  
Contact Person: Jitin Sadana, Company Secretary and Compliance Officer

This Corrigendum should be read in continuation of and in conjunction with the Public Announcement and the Letter of Offer, unless otherwise specified. Capitalised terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the Public Announcement and the Letter of Offer, unless otherwise defined.

The Equity Shareholders / Beneficial Owners of the equity shares of Dhanuka Agritech Limited are requested to note the amendments with respect to and in connection with the Public Announcement published on August 06, 2024 and the Letter of Offer dated August 20, 2024 as sent to the shareholders as under:

Annexure A of Statutory Auditor's report dated August 02, 2024 (UDIN: 245287996KDC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (x) of Schedule I to the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended (the "Buy Back Regulations") in the Public Announcement and on Page 45-46 of the Letter of Offer shall be read as follows:

**Annexure A:**  
**Statement of permissible capital payment towards buy back of equity shares in accordance with section 68 of the Act and the Buy Back Regulations based on the audited standalone and consolidated financial statements as at and for the year ended March 31, 2024 prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Act, read with the relevant rules issued thereunder:**

Particulars	Standalone (₹ in lakhs)	Consolidated (₹ in lakhs)
Paid up equity share capital as on March 31, 2024 (4,55,78,324 equity shares of face value ₹ 2 each)	911.57	911.57
Free reserves as on March 31, 2024*		
- Retained Earnings	1,24,491.72	1,24,490.72
- Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax)	(961.62)	(961.62)
<b>Total paid up capital and free reserves</b>	<b>1,24,441.67</b>	<b>1,24,440.67</b>
Permissible capital payment in accordance with section 68(2)(b) of the Act (25% of the total paid-up Equity Share capital and free reserves)	31,110.42	31,110.17
10% of the total paid up equity share capital and free reserves, if the buyback is carried through tender offer route (in accordance with the Chapter III of the Buyback Regulations and proviso to Section 68(2)(b) of the Act)	12,444.17	12,444.07
<b>Maximum amount permitted by Board Resolution dated August 02, 2024 approving the Buyback, based on the audited financial statements for the year ended March 31, 2024</b>		10,000.00

\*Free reserves as defined in Section 2(43) of the Act read along with Explanation II provided in Section 68 of the Act, as amended.

All other terms and conditions of Public Announcement and Letter of Offer remain unchanged.

The Board of Directors of the Company accept full responsibility for the information contained in this Corrigendum to the Public Announcement and Letter of Offer confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of  
**Dhanuka Agritech Limited**

Sd/-  
Mahendra Kumar Dhanuka  
Chairman  
(DIN: 00628039)

Sd/-  
Rahul Dhanuka  
Managing Director  
(DIN: 00150140)

Sd/-  
Jitin Sadana  
Company Secretary and Compliance Officer  
(FCS-7612)

Place: Gurugram  
Date: August 27, 2024

**WORLD'S LEADING HVAC DUCT CLEANING COMPANY**

**Nirmitee Robotics India Limited**  
CIN: L74999MH2016PLC284731  
(Formerly Known as Nirmitee Robotics India Private Limited)  
H.O.-D/3/2, MIDC Hingna, Nagpur (MS) India 440028 | Phone: +91-94222 881 677  
Email: [info@nirmiteerobotics.com](mailto:info@nirmiteerobotics.com) | [www.nirmiteerobotics.com](http://www.nirmiteerobotics.com)

**NOTICE OF 8<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION**

Shareholders are hereby informed that the 08<sup>th</sup> Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23<sup>rd</sup> September, 2024 at 03.00 PM, at the Registered office of the Company at C/o Vithoba Healthcare and Research Private Limited, D 3/2, Hingna, MIDC, Nagpur, Maharashtra-440028 India to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of the Company.

Pursuant to the provisions of 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

Notice and Annual Report will also be available on the Company's website at <https://www.startupbsse.com/index.html>.

**Manner of registering/updating email address:**  
Those shareholders who are holding shares in a dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

**Manner of casting vote through e-voting:**  
The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of voting through ballot paper would also be made available during the AGM. The login credentials for casting votes through remote e-voting shall also be made available to the shareholders through e-mail. The Company has availed the services of Big Share Services Private Limited to facilitate e-voting. The detailed procedure for casting votes through remote e-voting shall be provided in the notice of AGM and the same will be available on the website of Company at <https://www.nirmiteerobotics.com/notices-of-general-body-meeting/> and on the website of Bigshare Services Pvt. Ltd at <https://vote.bigshareonline.com>. The remote e-voting period commences on Friday, 20<sup>th</sup> September, 2024 9:00 AM IST to Sunday, 22<sup>nd</sup> September, 2024 till 5:00 PM IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Big share Services Pvt. Ltd thereafter. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 17<sup>th</sup> September, 2024 to Monday, 23<sup>rd</sup> September, 2024 (both days inclusive) for taking record of the Members of Company for the purpose of (Eighth) 08<sup>th</sup> AGM.

Further, Monday, 16<sup>th</sup> September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

**For Nirmitee Robotics India Limited**  
Sd/-  
Kartik Eknath Shende  
Director (DIN: 02527131)

Place: Nagpur  
Date: 27<sup>th</sup> August, 2024

**NAYARA ENERGY**

**NAYARA ENERGY LIMITED**  
Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India.  
Corporate Identity Number: U11100GJ1989PLC032116  
Phone: 91 2833 661444; Fax: 91 2833 662929  
Email: [investors@nayarenergy.com](mailto:investors@nayarenergy.com); Website: [www.nayarenergy.com](http://www.nayarenergy.com)

**NOTICE**

The 34<sup>th</sup> Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("VOAM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://www.evoting.nsdsl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at [www.nayarenergy.com](http://www.nayarenergy.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com).

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

**Manner of casting vote through e-voting** - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link <https://www.evoting.nsdsl.com>. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialised mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. 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. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the RTA by writing at [pradeep.mokale@linkintime.co.in](mailto:pradeep.mokale@linkintime.co.in).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com) or call on 022-4886 7000 and 022-2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com) or write to them at Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022-49186000 or 8108116767 or send email to the RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

**Manner of registering Email IDs** - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in), mentioning Name of shareholder (including joint holders, if any), their Folio No., E-mail ID to be registered and Mobile Number (optional). The request for registration of E-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

**For Nayara Energy Limited**  
sd/-  
Mayank Bhargava  
Director (DIN: 01586321)

Date: August 27, 2024  
Place: Mumbai, India

**VISHNU PRAKASH R PUNGLIA LIMITED**  
CIN: L45203MH2013PLC243252  
Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondvita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra  
Telephone: 0291-2434396, Email: [info@vprp.co.in](mailto:info@vprp.co.in), [accounts@vprp.co.in](mailto:accounts@vprp.co.in), Website: [www.vprp.co.in](http://www.vprp.co.in)

**NOTICE**

1. The 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of Vishnu Prakash R Punglia Limited ("Company") will be held on Monday, September 23, 2024 at 12.30 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the need of the physical presence of the Members, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFO-PO-D-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (collectively referred to as "the Relevant Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 11<sup>th</sup> AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11<sup>th</sup> AGM Notice dated August 22, 2024. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2024 consisting of Financial Statements including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 11th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail ids are registered with the Company/ Depository Participant(s) and to all other persons so entitled.

3. Members may also note that the 11<sup>th</sup> AGM Notice dated August 22, 2024 and the Annual Report for the FY 2023-24 will also be available on the Company's website at <https://www.vprp.co.in/annual-report> and on website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at [evoting@nsdl.com](http://evoting@nsdl.com).

4. 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 by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19<sup>th</sup> March, 2015, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of AGM dated August 22, 2024. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by NSDL.

5. CS Mahesh Soni, Practising Company Secretary (FCS No.: 3706, COP No.: 2324) Partner of GM & Associates, Company Secretaries, have been appointed as the Scrutinizer for conducting the e-Voting in a fair and transparent manner.

6. All the Members are hereby informed that:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents on August 27, 2024 to those shareholders whose email ids are registered with the Company/Depository Participant as on record date i.e., August 23, 2024.
- The remote e-voting period begins on Friday, September 20, 2024 at 9:00 A.M. and ends on Sunday, September 22, 2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 16, 2024, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 16, 2024 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., September 16, 2024), may obtain Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at email id: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., September 16, 2024 and not casting their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her/its right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com) or send a request to Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-4886 7000.
- Please keep your most updated email id registered with the Company/Depository Participant to receive the timely communication.

The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote through remote e-voting prior to the AGM and e-voting at the AGM.

The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., [www.vprp.co.in](http://www.vprp.co.in), immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

**By Order of the Board of Directors**  
**For Vishnu Prakash R Punglia Limited**  
Sd/-  
Neha Matnani  
Company Secretary

Date: August 27, 2024  
Place: Jodhpur

**AMBIKA COTTON MILLS LIMITED**  
Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.  
CIN : L17115TZ1988PLC002269  
Phone:0422-2491504, Fax:0422-2499623  
website: [www.acmills.in](http://www.acmills.in), email: [ambika@acmills.in](mailto:ambika@acmills.in)

**NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**Dear Members,**

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on Friday, 27th September 2024 at 12.00 Noon through Video Conference("VC")/ Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 9th August 2024, in compliance with Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM/ Annual Report have been sent to all the Members whose e-mail id is registered with the company / Depositories as on 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August 2024.

The AGM Notice along with the explanatory statements and the Annual Report for the financial year 2023-24 is available and can be downloaded from the company's website [www.acmills.in](http://www.acmills.in) and the website of Stock Exchanges in which the shares of the company are listed i.e., BSE Limited & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedures as set out in the Notice of AGM.

In compliance with applicable provisions of the Companies Act, 2013 rules made thereunder and applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Sri. K.Murali Mohan, Chartered Accountant in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM on Tuesday, 24th September 2024 and ends at 5.00 PM on Thursday, 26th September 2024. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising this right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th September 2024 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the company after the notice has been sent electronically by the company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:

- Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in). Members may download the prescribed forms from the Company's website at [www.acmills.in](http://www.acmills.in).

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800225533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited at email ID [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

This public notice is also available in the company's website viz., [www.acmills.in](http://www.acmills.in) and on the website of the stock exchanges where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Book Closure**  
Notice is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September 2024 to Friday 27th September 2024 (Both days inclusive) for AGM and payment of Dividend.

**Payment of Dividend**  
Dividend for the year 2023-24, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Friday, 20th September 2024.

**For Ambika Cotton Mills Limited**  
P.V.Chandran  
Chairman and Managing Director  
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