



FIL/SE/2023-24/22
2nd September, 2023

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Security Symbol: **FILATEX**

BSE Limited
Listing Department
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code: **526227**

Sub: Newspaper Advertisement- 33rd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of the newspaper advertisements published in "The Financial Express", Mumbai Edition in English language and in "Gujarat Mitra" Surat Edition in Gujarati language on 02.09.2023, in connection with ensuing 33rd Annual General Meeting of the Company to be held on **Wednesday, September 27, 2023 at 4.00 P.M. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For FILATEX INDIA LIMITED

RAMAN KUMAR JHA
COMPANY SECRETARY

Encl.: a/a

CORPORATE OFFICE

Bhageria House
43 Community Centre
New Friends Colony
New Delhi - 110025, India
P +91.11.26312503,26848633/44
F +91.11.26849915
E fildelhi@filatex.com

REGD. OFFICE & WORKS

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U.T. of-Dadra & Nagar Haveli
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SURAT OFFICE

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MUMBAI OFFICE

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Nariman Point
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India
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E filmumbai@filatex.com

Asset Recovery Management Branch
Bank of India Building, First Floor, 26, S. V. Road, Andheri (W), Near Andheri West Railway Station, Mumbai - 400 058

PUBLIC NOTIFICATION
Bank has initiated process to declare the following Borrower Company **M/s. Leeway Logistics Limited** and its related persons as Willful Defaulter by issuing 15 days Show Cause Notice dated **24.08.2023** containing the reasons in terms of RBI guidelines so as to enable them to either reply the contractual dues or to make their submission against declaration as Willful Defaulter. These Show Cause Notices were sent by Speed Post at registered postal address with the Bank provided by Borrower/Guarantor and all the notices have been returned to us as un-delivered. The details of the following Borrower Company and related persons are as under -

S. No	Name of Defaulting Borrower Company and its Partners	Address
1	M/s. Leeway Logistics Limited (Borrower Company)	Registered Office/ Business Address- 312-313, 3rd Floor, Eros City Square, Rosewood City, Sector 49-50, Gurgaon, Haryana - 122 018. Branch Office- 203, A-Wing, 2nd Floor, Supreme Business Park, Supreme City, Hiranandani Gardens, Powai, Mumbai-400076
2	Mr. Sanjay Satishkumar Sinha (Guarantor)	B-702, The Great Eastern Gardens, LBS Marg, Kanjur Marg (West), Mumbai, Maharashtra-400 078, India
3	Mrs. Namita Shilpi Sinha (Guarantor)	B-702, The Great Eastern Gardens, LBS Marg, Kanjur Marg (West), Mumbai, Maharashtra-400 078, India

Now, by means of publication of this notice, we once again advise all the above mentioned persons to forthwith approach our Bank of India, Asset Recovery Management Branch to collect the notice and respond within 15 days of this publication. In case we don't receive any response within 15 days, it will be treated and deemed that notice has been duly served and they don't have anything to defend and Bank shall continue to proceed further in this matter.

Sd/-
Deputy General Manager
Asset Recovery Management Branch, Andheri

हिन्दुस्तान फ्लुओकार्बन्स लिमिटेड
HINDUSTAN FLUOROCARBONS LIMITED
(CIN NO.L25206TG1983PLC004037)
Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001, India. Email: cs@hoclindia.com

NOTICE OF 40TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE HINDUSTAN FLUOROCARBONS LIMITED THROUGH VIDEO CONFERRING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

- Notice is hereby given that 40th Annual General Meeting ("AGM") of the Members of the Hindustan Fluorocarbons Limited (the company) will be held on Monday, the 25th September, 2023 at 03:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as provided in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (herein collectively referred to as "MCA/SEBI Circulars").
- As per the aforesaid MCA and SEBI circulars, electronic copy of the 40th AGM Notice & the Explanatory Statements thereto along with 40th Annual Report, has been sent through electronic mode only on Friday, 1st September, 2023 to all Members whose email IDs are registered with the Company, RTA and/or Depositories. The 40th AGM Notice & 40th Annual Report is also available on the Company's website www.hoclindia.com, on the website of the BSE Ltd. www.bseindia.com and on the website of the NSDL, www.evotingindia.com.
- Members will be able to attend the 40th AGM only through VC/OAVM. The requisite detail of the same is provided in the AGM Notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. Since the present AGM is being held through VC/OAVM pursuant to the MCA & SEBI Circulars, the facility to appoint proxies by the Members will not be available.
- The Register of Members and Share Transfer Books of the company will remain closed from Tuesday, the 19th September, 2023 to Monday, the 25th September, 2023 (both days inclusive).

Manner of casting votes through remote e-voting/e-voting during AGM

- Members are being provided with the facility to cast their votes on all resolutions as set forth in the Notice convening 40th AGM using the electronic voting system (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility for the 40th AGM. Members may cast their votes remotely, using the electronic voting system on the dates mentioned in Sl. No. 6 below. Further, the facility for voting through electronic voting system will also be made available during the 40th AGM and Members attending the 40th AGM through VC/OAVM who have not cast their vote(s) by remote e-voting are and are otherwise not barred from doing so, will also be eligible to vote at the 40th AGM. The voting rights of the members shall be in proportion to the equity shares held by them (in physical or dematerialized mode), in the paid-up equity share capital of the company as on 18th September, 2023 (cut-off date). Person who is in records of the Company as on the cut-off date will not be eligible to vote at the 40th AGM or by remote e-voting.
- The remote e-voting period commences on Friday, the 22nd September, 2023 at 09:00 AM (IST) and will end on Sunday, the 24th September, 2023 at 05:00 PM (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL thereafter. Once the votes on a Resolution(s)/Business have been cast by the Members, the Member shall not be allowed to change it subsequently.
- Members who have cast their votes by remote e-voting prior to the 40th AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again.
- The manner of the remote e-voting and e-voting at the 40th AGM by members holding shares in dematerialized mode, physical mode, and/or Members who have not registered their email addresses is provided in the Notice of the AGM. The information on the manner of registration and the email addresses is also provided in the Notice of the AGM, which is also available on the company's website www.hoclindia.com.
- 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 on the e-voting cut-off date i.e. Monday, 18th September, 2023, may obtain the Login ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with the NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- We urge Members to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Ltd., at enwardr@kfintech.com to receive the copies of the 40th Annual Report 2022-23 including AGM Notice and other communications from the company in electronic mode.
- Members are requested to carefully read all the Notes set out in the Notice of the 40th AGM and in particular, instructions for members for remote e-voting and joining the General Meeting, manner of casting vote through remote e-voting or through e-voting during the AGM.
- If any member has any queries regarding attending 40th AGM or e-voting at the NSDL e-voting System, PAN, KYC and nomination details by the members holding shares in physical form by 1st October, 2023. For submitting this information members may access this link <http://www.hoclindia.com/investor/>.

Resolutions to be passed at the 40th AGM are as follows:
ORDINARY BUSINESS:

- To consider and to adopt the Audited Financial Statements comprising the Balance Sheet as at 31st March, 2023, the Profit & Loss Account for the year ended on that date, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Directors' Report and the Auditors' Report along with the Report of the Comptroller & Auditor General (CAG).
- To re-appoint Shri L. Sham Lal, HCL, Nominee Director, who retires at this AGM in accordance with provisions of Articles of Association and to authorize the Board of Directors to remunerate him for the period of his re-appointment.
- To re-appoint Shri Yogendra Prasad Shukla, HCL, Nominee Director, who retires at this AGM in accordance with provisions of Articles of Association of the Company and being eligible offers himself for re-appointment.
- To re-appoint Shri Avijit Raksshi, Government Nominee Director, who retires at this AGM in accordance with the provisions of Articles of Association of the Company and being eligible offers himself for re-appointment.
- To authorize the Board of Directors to remunerate to be paid to Statutory Auditors and to statutory auditors as and when appointed by the Comptroller & Auditor General of India (CAG) for the financial year 2023-24 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 and, to consider and, thought fit, to pass the following resolution, as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 142 of the Companies Act, 2013 the Board of Directors of the Company is and is hereby authorized to decide and fix the remuneration to the Statutory Auditors of the Company as appointed by the Comptroller and Auditor General of India for the financial year 2023-24."

Important Information
SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 mandated submission of PAN, KYC and nomination details by the members holding shares in physical form by 1st October, 2023. For submitting this information members may access this link <http://www.hoclindia.com/investor/>.

By the order of Board
For HINDUSTAN FLUOROCARBONS LIMITED
Sd/-
Subramanian H
Company Secretary
Membership No. ACS 28380

Place: Hyderabad
Date: 02.09.2023

GOENKA BUSINESS & FINANCE LIMITED
CIN: L67120WB1987LC042960
Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Room No.17 Kolkata-700001
Corporate Office: No.9, Seagrange Complex, 4th Floor Shrirangji Cross Road, Satellite Ahmedabad 380015
Website: www.goenkabusinessfinancelimited.com
E-mail ID: goenkabusiness1987@gmail.com, Ph: 091 9355660002

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 28th September, 2023 at 04:00 PM. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated 5th May, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DH/CS, Div2/P/CIR/2022/079 dated 3rd June, 2022 and Circular No. SEBI/HO/CFD/PD-P/2023/37 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars") without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course. However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 36th Annual General Meeting will be Office No.9, Sadguru Complex, 4th Floor Shrirangji Cross Road, Satellite Ahmedabad 380015.

The Annual Report along with the Notice of the 36th Annual General Meeting can also be accessed from the website of the Company: www.goenkabusinessfinancelimited.com. Shareholders whose email IDs are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form, as on the cut-off date of 22nd September, 2023 on the ordinary and specialised business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited (NSDL). The voting rights shall be as per the number of equity shares held by the members as on 22nd September, 2023 (cut-off date). E-voting will commence on 25th September, 2023 at 9.00 a.m. and ends on 27th September, 2023 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NSDL for voting thereafter. It may be pleased to be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 36th AGM. In case of any queries or grievances pertaining to E-Voting process, shareholders may get in touch with Ms. Pooja H Khakhi, Company Secretary by writing to the Registered Office of the Company or via e-mail at goenkabusiness1987@gmail.com as mentioned aforesaid.
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and the Register of Beneficial Owners of the Company will remain closed from Monday, 18th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board,
For Goenka Business & Finance Limited
Sd/-
Yasin Gori
Whole Time Director
DIN: 08221979

COLAMA COMMERCIAL CO. LTD.
CA-226, CA Block Sector 1 Kolkata 700064
Phone No. +91 83350 71675; email - colamacommercial@gmail.com
CIN: L51109WB1983PLC035719

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 27, 2023, at 11.00 a.m. at the Registered Office of the Company at CA-226, CA Block Sector 1 Kolkata-700064, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2023, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report 2023, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 1, 2023. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 24, 2023 from 9.00 A.M. and ends on Tuesday, September 26, 2023 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2023 (5.00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2023.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 25, 2023, and holding shares as on the cut-off date i.e. September 20, 2023, may obtain the Login ID and Password by sending a request at colamacommercial@gmail.com, or call at Tel: +91 93310 32756.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive).

For Colama Commercial Co Ltd
Sd/-
(RAJESH PRAJAPATI)
Wholetime Director
(DIN - 08251452)

Place: Kolkata
Date: 01.09.2023

ANI ANI INTEGRATED SERVICES LIMITED
Registered Office: 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane West Thane MH 400604 IN, India
Tel: 022 61560404 | Email ID: cs@aninintegrated.com
Website: <https://aninintegratedservices.com/> | CIN: L29268MH2008PLC184326

NOTICE TO SHAREHOLDERS OF THE 14th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting ("AGM") of the Members of ANI INTEGRATED SERVICES LIMITED will be held through video conferencing/other audio-visual means on **Tuesday, September 26, 2023 AT 4:00 PM, IST** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice dated September 01, 2023.

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2022-23 on Friday, September 01, 2023, to all the Members who have registered their e-mail addresses with the Company/Depositories/Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at <https://aninintegratedservices.com/> and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively. In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members through e-voting.

Cut-off date for e-Voting	Tuesday, September 19, 2023
Date and time of commencement of remote e-voting	Saturday, September 23, 2023, at 9:00 A.M
Date and time of end of remote e-voting	Monday, September 25, 2023, at 5:00 P.M

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Tuesday, September 19, 2023, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on September 25, 2023.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM. Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Tuesday, September 19, 2023, can obtain/generate the User ID and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

The process for registration of email id for using Notice of AGM and Integrated Annual Report and user id/ password for e-voting are explained in detail in the Notice of the AGM. In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evotingindia.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Anubhav Saxena, Deputy Manager at evoting@nsdl.com or in contact the company on email at cs@aninintegrated.com, who shall address the grievances in connection with the voting by electronic means.

For and on behalf of ANI Integrated Services Limited
Sd/-
Navin Korpe
Managing Director
DIN: 02200528

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
CIN: L70101WB1939PLC009800
Registered Office: Belgharia, Kolkata 700 056
Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448
Email: texinfra_cs@texmaco.in, Website: www.texinfra.in

NOTICE OF EIGHTY-THIRD ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Eighty-Third Annual General Meeting ("AGM") of the Members of Texmaco Infrastructure & Holdings Limited ("Company") is scheduled to be held on **Monday, 25th September 2023 at 2:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 3rd August, 2023, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 1st September, 2023 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") of the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at <http://texinfra.in/PDF/AGM2023.pdf> and <http://texinfra.in/PDF/AR22-23.pdf> respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://emeetings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at **9:00 A.M. on Thursday, 21st September 2023** and end at **5:00 P.M. on Sunday, 24th September 2023**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Monday, 18th September 2023 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting.texinfra@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after their dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to enwardr@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Monday, 25th September 2023**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texinfra.in, <https://evoting.kfintech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

For Texmaco Infrastructure & Holdings Limited
Sd/-
Neha Singh
Company Secretary

FINANCIAL EXPRESS

RAMGOPAL POLYTEX LIMITED
CIN: L17110MH1981PLC024145
Regd. Office: Greenext Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehniya Village, Bhowani, District- Thane - 421302.
Corp. Office: 701, Tulsihar Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Tel: +91 22 61366800, Fax: +91 22 22851085
E-mail id: rpccompliance@ramgopalpolytex.com,
Website: www.ramgopalpolytex.com

INFORMATION REGARDING FORTY-SECOND (42nd) ANNUAL GENERAL MEETING OF THE COMPANY

The Forty-Second (42nd) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Friday, September 29, 2023 at 3:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 42nd AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
Annual Report for the Financial Year 2022-23 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents (RTA)/Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA and SEBI Circulars. Members can join and participate in the 42nd AGM through VC/OAVM facility only. The instructions for joining the 42nd AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 42nd AGM are provided in the Notice of the 42nd AGM.
The Notice of the 42nd AGM along with Annual Report will also be available on the Company's website viz. www.ramgopalpolytex.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com, being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM) and on website of BSE Limited at www.bseindia.com respectively. The Company has fixed Friday, September 22, 2023 as "Cut-off date" for determining entitlement of members for attending the 42nd AGM and e-voting for the financial year ended 31st March, 2023. In case a member has not registered his / her e-mail address with the Company / RTA / Depository Participant, he / she can follow below instructions for registration of his/her email id for obtaining Annual Report and login details for e-voting:

Physical Holding Shareholders holding share in physical mode can register / update their KYC details such as PAN (Aadhar linked), Nomination Details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at 50-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by sending an email at investor@bigshareonline.com The said Forms are available on the website of Company's RTA at www.bigshareonline.com and on the website of the company at www.ramgopalpolytex.com or by sending an email at investor@ramgopalpolytex.com

Demat Holding Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.
The members will have an opportunity to cast their vote remotely and during the 42nd AGM on the business as set forth in the Notice of the 42nd AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 42nd AGM shall be provided in the Notice of the 42nd AGM.
For Ramgopal Polytex Limited
Sd/-
Manorama Yadav
Company Secretary & Compliance Officer
(CSI Mem. No.: A36619)

Place: Mumbai
Date: September 02, 2023

ZENOTECH LABORATORIES LTD
CIN: L27100TG1989PLC010122
Registered Office : Survey No. 250-252, Turkapanga Village, Shamirpet Mandal, Hyderabad - 500 078, Telangana State
Website: www.zenotechlab.com Email id: info@zenotech.co.in

NOTICE OF 34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting of the Members of the Company will be held on **Friday, September 29, 2023 at 10:30 a.m. IST ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set

