



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

03rd September 2024

To,

The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 526677

SYMBOL: KEEPLEARN

Sub: Submission of copies of Newspaper Advertisement for Information regarding the 34th Annual General Meeting of the Company to be held through Video Conference or Other Audio-Visual means

Dear Sir/Mam,

With reference to the above captioned subject and pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement informing the members about the 34th Annual General Meeting of the members of the Company scheduled to be held on Monday, 30th September, 2024 through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs and the Circulars issued by the SEBI in the following two newspapers:-

1. Financial express-All editions (in English Language)
2. Pratahkal- Mumbai Edition (in Marathi Language)

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For **DSJ Keep Learning Limited**
(Formerly known as DSJ Communications Limited)

Jaiprakash Gangwani
Company Secretary & Compliance Officer
(ACS:55760)

Encl.: A/a

TATA POWER
 (Corporate Contracts Department, 5th Floor Station B)
 Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
 (Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

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

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

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

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

**NOTICE OF THE 81ST ANNUAL GENERAL MEETING
 E-VOTING AND BOOK CLOSURE**

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

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

(i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.

(ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.

(iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

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

The Register of members of the Company will remain closed from 20th September, 2024 (Friday) to 26th September, 2024 (Thursday) (both days inclusive) during which period no transfer of shares will be registered. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

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

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

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

Chennai
 2nd September, 2024

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

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

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

T.No.e-06/CE/CETD/TGGENCO/2024-25
 CETD - Providing additional boarding facilities at canteen of CETD and other stations of TGGENCO from 01.09.2024 (or) from the actual date of commencement to 31.03.2025 to the Assistant Engineers and Chemists who are going to be recruited, in addition to other trainees of TGGENCO during the Year 2024-25 at Paloncha, Bhadradi Kothagudem Dist. Value of the works: Rs.1,68,783/- Scheduled Open & Closing Date: 24.08.2024 at 13:00 Hrs. & 25.09.2024 at 15:00 Hrs.

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

T.No.e-100/CE(O&M)KTPS VII/PI2/EM/TGGENCO/2024-25
 KTPS-VII Supply of 250kw BAHF Motor at Kothagudem Thermal Power Station Stage VII, Paloncha, Bhadradi Kothagudem Dist. Value of the works: 723,00,000/- Scheduled Open & Closing Date: 23.08.2024 at 11:00 Hrs. & 20.09.2024 at 15:30 Hrs.

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

PUBLIC NOTICE

Surrender of Investment Adviser registration by Karma Capital Advisors Private Limited

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

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

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

Place: Mumbai
 Date: September 02, 2024

For Karma Capital Advisors Private Limited
 Sd/-
 Authorised Signatory

NLC India Limited
 ("Navratna" - Government of India Enterprise)
 Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai 600 010
 Corporate Office: Block-4, Meyvadi - 607 801, Cuddalore District, Tamil Nadu.
 CIN: L93090TN1956GOI003507. Website: www.nlcindia.in
 email: investors@nlcindia.in Phone No.: 044-28369139

NOTICE TO THE SHAREHOLDERS

68TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

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

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

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

Members may further note that:

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

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

- In case of electronic mode, Members may go through the instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: evoting@nsdl.com. Tel: 022-48867000.
- All correspondence with regard to the shares of the Company, communication of change of address, bank mandates, (if any) in case of physical shares, may be lodged with the Company or with the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Limited, Unit: NCL India Limited, 2nd Floor, 'Kences Towers', No. 1 Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600017, Phone: 044-28142801 to 8093; Fax: 044-28142479; Email: enward@integratedindia.in. Members holding shares in electronic form are requested to intimate any change in their address / bank account to their respective Depository Participants.

for NLC India Limited
 R. UDHAYSHANKAR
 COMPANY SECRETARY

Place: Chennai
 Date: 02.09.2024

CREATING WEALTH FOR WELLBEING

DSJ Keep Learning Limited
 (Formerly Known as DSJ Communications Limited)
 CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India
 Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com, Website: dsjkeeplearning.com

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

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

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

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

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

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

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

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

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

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

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

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

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

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

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

Place: Mumbai
 Date: 02nd September 2024

RUCHIRA PAPERS LIMITED

Registered Office: Trilokpur Road, Kala Amb, Distt. Sirmour, Himachal Pradesh - 173030 CIN: L21012HP1980PLC004336;
Phone No.: 91-8053800897 **E-mail Address:** cs@ruchirapapers.com;
Website: www.ruchirapapers.com

Notice of 44TH Annual General Meeting and Remote E-Voting Information

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

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

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

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

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

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

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

Manner of registering/updating email addresses:

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

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

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

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

Place : Kala-Amb
 Date : 02.09.2024

VIBHOR STEEL TUBES LIMITED
 (Formerly known as VIBHOR STEEL TUBES (P) LTD.)
 Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road, Hisar (Haryana) - 125095 India.
 CIN: L24100HR1980PLC035991, Tel No.: 01682-237359, 222710,
 Email Id: contact@vstindia.com, Website: www.vstindia.com

**NOTICE OF 21ST ANNUAL GENERAL MEETING
 E-VOTING INFORMATION AND BOOK CLOSURE**

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

- The 21st Annual General Meeting ("AGM") of the Company will be held on **Thursday 26th September 2024 at 2.00 P.M. IST** at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001.
- In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31st March 2024 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). The dispatch of Notice and Annual Report is completed on **Monday, 2nd September 2024**. The aforesaid mentioned documents will also be available on the Company's website at <https://www.vstindia.com/vstindia.php> the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- Members holding shares as on the cut-off date i.e. **Thursday 19th September 2024** may cast their vote electronically on the Ordinary Special businesses as set out in the Notice of the 21st AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.
- All the members are informed that:
 - The Ordinary / Special businesses set out in the Notice of 21st AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on **Monday, 23rd September 2024 at 09.00 a.m.**
 - The remote e-voting shall end on **Wednesday, 25th September 2024 at 5.00 p.m.**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, 19th September 2024**.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 21st AGM and holding shares as on the cut-off date i.e. **Thursday 19th September, 2024**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or cs@vstindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.
 - Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through polling papers shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again, and
 - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Thursday, 19th September 2024** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
 - The Board of Directors of the Company have appointed Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO, Practicing Company Secretaries, Thane, (Mem No. A37829 and COP No. 15386) as scrutiner to scrutinize the e-voting poll process in a fair and transparent manner.
 - The results of voting shall be announced by the Company on its website at www.vstindia.com and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no. 1800205533 or contact Mr. Rakesh Dahli, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Metastall Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone no. 1800205533, Email Id: helpdesk.evoting@cdsindia.com who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company cs@vstindia.com.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 25th September, 2024 (both days inclusive) for the purpose of the 21st Annual General Meeting for the year ended 31st March, 2024.

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

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

Place: Hisar
 Date: September 03, 2024

glenmark LIFE SCIENCES

Glenmark Life Sciences Limited
Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur-413 213, India.
Corporate Office: 4th Floor, OIA House, 470, Cardinal Graciano Road, Andheri (E), Mumbai-400 099, India. **Phone No.:** +91 22 68297979;
CIN: L74900PN2011PLC139963; **Website:** www.glenmarklifesciences.com
Email: complianceofficer@glenmarklifesciences.com

Thirteenth Annual General Meeting (AGM)

This notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws, with regard to the Annual General Meeting (AGM) and E-voting.

We hereby notify as follows:

- The 13th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on **Wednesday, 25th September, 2024 at 3.00 p.m.**, to transact the business that will be set forth in the Notice of the AGM.
- Notice of the AGM and Annual Report for the Financial Year 2023-24 (i) will be sent to all shareholders whose email addresses are registered with the Company / Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarklifesciences.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
- Manner of casting vote**

