

Date: 27.08.2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam

Sub: Submission of Newspaper Cutting of Annual General Meeting (AGM), E- Voting & Record Date Notice

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspapers on August 27, 2024: Financial Express (English) and Business Remedies (Hindi Edition) both having electronic edition intimating about the Notice of the 20th Annual General Meeting, E-voting information and Record Date for Final Dividend to Shareholders of the Company to be held through Video Conferencing / Other Audio-Visual Means, for Financial Year 2023 - 2024.

The same will also be available on the website of the Company: www.krishnaphoschem.com

This is for your information and record.

For Krishana Phoschem Limited

(Ankit Mundra)
Company Secretary

KRISHANA PHOSCHEM LIMITED
 Regd. Off.: Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun Bhillwara 311802 Rajasthan
 CIN: L24124RJ2004PLC019288, Ph.: 01482-237104
 Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com

NOTICE OF 20th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of Krishana Phoschem Limited will be held on Friday, the 20th September 2024 at 12:30 p.m. (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 20th AGM and the Annual Report for the financial year 2023-24, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.krishnaphoschem.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 27th August, 2024. Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 13th September 2024 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared. In compliance 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, 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 provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 13th September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The e-voting period commences on Tuesday, September 17, 2024 (9.00 a.m. IST) and ends on Thursday, September 19, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practising Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Mr. Ankit Mundra, Company Secretary, Krishana Phoschem Limited at Registered Office: Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun Bhillwara 311802 Email:secretarial@krishnaphoschem.com, Tel:01482-237104.

By Order of the Board of Directors
 For Krishana Phoschem Limited
 Sd/-
 (Ankit Mundra)
 Company Secretary

Place: Bhillwara
 Dated: 27/08/2024

Request for Proposal (RFP)

Bank of Maharashtra invites sealed tenders for "RATE CONTRACT FOR SUPPLY & INSTALLATION OF AIRCONDITIONERS FOR BRANCHES & PREMISES OF BANK OF MAHARASHTRA (PAN INDIA)." Prospective bidders may download the tender document of the RFP from Bank's Website www.bankofmaharashtra.in. Pre Bid Meeting is arranged on 29.08.2024(11:00 Hrs). Last Date for submission of RFP is 12.09.2024 Up to 11:00 Hrs. Technical Bids will be opened at 11:30 Hrs on 12.09.2024 & Bidders are requested to remain present for the same. Any further Addenda / Corrigenda / Extension of dates / Clarifications / Responses to bidder's queries in respect to the above tender shall only be posted on Bank's website www.bankofmaharashtra.in and no separate notification will be issued in newspaper.

Head Office : Corporate Services Department
 'Lokmangal', 1501, Shivajinagar, Pune- 411 005.
 Tel. : 020-25537239/336

Deputy General Manager, Corporate Services

"IMPORTANT"

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GFL LIMITED
 CIN: L65100MH1987PLC374824

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018, Tel. No.: +91-22-40323851 Fax No.: +91- 22 40323191
 Website: www.gflimited.co.in Email ID: contact@gflimited.co.in

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 37th Annual General Meeting ("AGM") of GFL Limited ("Company") will be held on 18th September 2024, at 12:00 Noon IST through video conferencing ("VC") to transact the businesses as set out in the Notice of the 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with the Rules made thereunder and General Circular No. 10/2022 dated 28th December 2022, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Notice of the 37th AGM and the Integrated Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company at <https://www.gflimited.co.in/> and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively. The Notice of the 37th AGM and the Annual Report including the Financial Statements for the year ended 31st March 2024 along with login details of joining the 37th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate at the 37th AGM through the VC/OAVM facility only. The instruction for joining the 37th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37th AGM are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The members whose email address is not registered with depositories can register the same with the Registrar and Transfer Agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 37th AGM in the following manner:

- The Shareholders holding shares in demat form, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy), Aadhaar (self-attested scanned copy) to Company at contact@gflimited.co.in / RTA at mumbai@linktime.co.in. Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.
- The Shareholders holding shares in Physical – please provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), Aadhaar (self-attested scanned copy) by email to Company at contact@gflimited.co.in / RTA at mumbai@linktime.co.in.

Manner of casting vote through e-Voting:
 The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of CDSL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM. Members who exercise their right through remote e-Voting may participate at the AGM but shall not be allowed to vote at the AGM. 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. 11th September 2024, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

For GFL Limited
 Sd/-
 Dhiren Asher
 Chief Financial Officer

Place: Mumbai
 Date: 23rd August 2024

CAMPUS®
Campus Activewear Limited
 CIN: L74120DL2008PLC183629
 Regd. Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041, Delhi, India
 Tel.: +91 11 4327 2500, Email: investors@campushoes.com, Website: www.campusactivewear.com

INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

- The 16th Annual General Meeting (AGM) of the Company will be held through video conferencing (VC)/other Audio visual means on Friday, the 27th September, 2024 at 11.00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder. SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with MCA General Circular No. 09/2023 dated September 25, 2023 read with 10/2022 dated December 28, 2022, 2/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 and as per Section VI-J of SEBI Master Circular dated 11th July 2023 (collectively called 'relevant circulars'), to transact the business set out in the notice calling the AGM through video conferencing (VC)/another Audio visual means.
- In accordance with relevant circulars, the Notice convening the 16th AGM along with soft copy of the Annual Report for the financial year ended 31st March 2024 will be sent only by email to all the members of the company whose email addresses are registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent i.e. Link Intime India Private Limited. The aforesaid document will also be available on the company's website at www.campusactivewear.com and on the website of the Stock Exchange (NSE at www.nseindia.com and BSE at www.bseindia.com) and Link Intime India Private Limited at www.linkintime.co.in.
- Manner of registering/updating email addresses:**
 - Members holding shares in physical mode who have not registered/updated their email addresses with the company are requested to register/update the same by writing to the company with details of folio number and attaching a self-attested copy of PAN Card along with ISR-1 at investors@campushoes.com or Link Intime India Private Limited at delhi@linkintime.co.in.
 - Members holding shares in dematerialized mode, who have not registered/updated their address with their depository participant, are requested to register/update their email addresses with the depository participant with whom they maintain their Demat accounts.
- Manner of casting vote (s) through e-voting:**
 The Company will provide a remote e-voting facility for all its members to cast their votes on the resolutions set forth in the Notice convening the 16th AGM. Additionally, the company will also provide the facility of voting through an e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice convening the 16th AGM of the Company. Members facing any issue in login before/during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

For Campus Activewear Limited
 Archana Maini
 General Counsel & Company Secretary
 M. No. A16092

Date: 26th August 2024
 Place: Gurugram

CORRIGENDUM TO THE DETAILED PUBLIC ANNOUNCEMENT FOR ATTENTION TO THE PUBLIC SHAREHOLDERS OF BINOD JUTE AND FIBRE LIMITED
 (CIN: L17232WB1980PLC032819)

Registered Office: GROUND FLOOR, 5A, LITTLE RUSSELL STREET KOLKATA-700017, Email: jk@kankariagroup.com; Website: <https://binodjute.com/>

Offer for acquisition of up to 22400 (Twenty Two Thousand and Four Hundred) fully paid-up equity shares of face value of Rs 10/- each (Rupees Ten) each ("Equity Share") representing 4.05% (Four decimal zero five percent) of the BINOD JUTE AND FIBRE LIMITED ("Target Company") listed on The Calcutta Stock Exchange Limited (CSE), from all the Public Shareholders of the Target Company by Ms. Poonam Dugar ("Acquirer") (Authorized and acting on behalf of all the Acquirers/Promoter Group)

This Corrigendum to the Detailed Public Announcement (DPA) is being issued by Gretex Corporate Services Limited, the Manager to the Delisting Offer ("Manager" or "Manager to the offer") for and on behalf of the Acquirer, in compliance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended ("SEBI Delisting Regulations").

This corrigendum should be read in continuation of and in conjunction with the Detailed Public Announcement dated August 23, 2024 that was published in all the edition of 'Financial Express (English)', and Kolkata Edition of 'Duranto Bharta (Bengali)'. This corrigendum is being published in all the newspapers in which the DPA was published. Capitalized terms used but not defined in this corrigendum shall have the meaning assigned to such capitalized terms in the DPA.

In relation to the DPA, the public shareholders of the Target Company are requested to take note of the following developments/ amendments:

1. Update on the Revised Timetable for the offer:

ACTIVITY	DAY AND DATE
Initial Public Announcement	April 29, 2024
Resolution for approval of the Delisting Proposal passed by the board of directors of the Company	May 03, 2024
Resolution For approval of Delisting Proposal passed by Public Shareholders of the Company	August 21, 2024
Date of receipt of the CSE In-Principle approval	August 21, 2024
Specified Date for determining the names of the Public Shareholders to whom the Letter of Offer is sent**	August 23, 2024
Date of publication of Detailed Public Announcement	August 23, 2024
Last Date for dispatch of Letter of Offer/ Bid Forms to Public Shareholders as of Specified Date	August 27, 2024
Last Date of Publication of recommendation by committee of Independent Directors of the Company	August 28, 2024
Bid Opening Date	August 30, 2024
Last Date for upwards revision or withdrawal of bids	September 04, 2024
Bid Closing Date	September 05, 2024
Last Date of announcement of Counter Offer	September 09, 2024
Last date for Public Announcement regarding success or failure of the Delisting Offer	September 09, 2024
Settlement Date #	September 12, 2024

**The Specified Date is only for the purpose of determining the names of the Public Shareholders to whom the Letter of Offer will be sent. However, all Public Shareholders are eligible to participate in the Delisting Offer by submitting their bid in Acquisition Window Facility to a stock broker registered with the Stock Exchanges on or before Bid Closing Date.

#Subject to acceptance of the Discoversed Price or offer of a price higher than the Discoversed Price by the Acquirer.

Note: All dates are subject to change and depend on, inter alia, obtaining the requisite statutory and regulatory approvals, as may be applicable. Changes to the proposed timetable, if any, will be notified to Public Shareholders by the Manager to the Offer for and on behalf of the Acquirer by way of corrigendum in all the newspapers in which the DPA was published.

2. Details regarding Escrow Account And Bank Guarantee:
 In accordance with the provisions of the Regulation, the Acquirer has deposited a sum of Rs. 50,24,320/- (Rupees Fifty Lacs Twenty-Four Thousand Three Hundred and Twenty Only) in a separate Escrow Account titled "BINOD JUTE & FIBRE LIMITED - EXIT OFFER: ESCROW ACCOUNT" with Canara Bank, Address: 303, Kolkata Canning street, PIN 700001 and issued a Bank Guarantee dated June 21, 2024 to the Manager to the offer in the name and style of Gretex Corporate Services Limited executed with HDFC Bank Ltd at Dalhousie Branch, Jardine House, 4 Clive Row, Kolkata- 700001, West Bengal, being an amount more than 100% of estimated consideration payable pursuant to the Reverse Book-Building Process at the Floor Price and the Manager to the offer has been duly authorized to operate the account.

3. Details of Buying Broker:
 The Public Shareholders may submit their bids after completing the Bid form, through an on-line electronic system a facility provided by Bombay Stock Exchange Limited. The Company has opened a Special Depository account (the "Special depository Account"), details of which are as follows:

Trading Member	Gretex Share Broking Limited
Special Depository Account Name	Binod Jute and Fibre Limited- Depository Escrow Account
Name of the Depository Participant	Gretex Share Broking Limited
Name of the Depository	CDSL
Depository Participant Identification Number	IN304543
Client Identification Number	10002632

OTHER INFORMATION:
 1. Except as detailed in this Corrigendum, all other terms, conditions and contents of the DPA remain unchanged. The aforementioned developments and amendments shall be incorporated in the Letter of Offer to be sent to the Shareholders.
 2. This Corrigendum is expected to be available on the website of the Company at <https://binodjute.com>

ISSUED ON BEHALF OF THE ACQUIRER BY THE MANAGER TO THE OFFER GRETEX CORPORATE SERVICES LIMITED
 (Formerly Known as Gretex Corporate Services Private Limited)
 A-401, Floor 4th, Plot FF-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Andhulib, Dadar (W), Deliste Road, Mumbai, Maharashtra, India, 400013
 Website: www.gretexcorporate.com;
 Email: info@gretexgroup.com
 Phone: 022-4002 5273, 963682 1999
 CIN: L74999MH2008PLC228128

REGISTRAR TO THE OFFER
NICHE TECHNOLOGIES PRIVATE LIMITED
 A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata
 Ph. No: (033) 2280 6616 / 6617 / 6618
 Fax No: (033) 2286619
 E-Mail: nichetech@nichetechpl.com,
 Contact Person: Mr. ASHOK SEN

GULSHAN POLYOLS LIMITED
 CIN: L24231UP2000PLC034918
 Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar – 251001, Uttar Pradesh, India
 Corporate Office: G-81, Praet Vihar, Delhi-110092, India
 Phone: +91 11 49999200; Fax: +91 11 49999202
 E-mail: cs@gulshanindia.com, Website: www.gulshanindia.com

INFORMATION REGARDING 24th ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND FINAL DIVIDEND

The shareholders may note that the 24th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 20, 2024 at 1:00 P.M. (IST) at The Solitaire INN Hotel, 6 Mile Stone, Meerut Road, National Highway 58, Muzaffarnagar-251001, Uttar Pradesh, to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

Electronic copy of 24th AGM Notice and Annual Report for the Financial Year 2023-24

In Compliance with the Circular No. 20/2020 dated May 05, 2020 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") and all other relevant Circulars issued by MCA and SEBI in this regard, from time to time, the dispatch of Annual Report of the Company for the Financial Year 2023-24 ("Annual Report") including the Notice of the 24th AGM will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Annual Report for FY 2023-24 including the Notice of the AGM will also be available on the website of the Company at www.gulshanindia.com and website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Registration of E-mail ID and KYC details

Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. Alankit Assignment Limited by sending request to Company's RTA on shagun_bhardwaj@alankitassignments.com and to the Company at investorsrelation@gulshanindia.com. The said request to be accompanied with FORM ISR-1 for KYC updation.

Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their E-mail ID with the relevant Depository Participant(s).

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to RTA at shagun_bhardwaj@alankitassignments.com or to the Company at investorsrelation@gulshanindia.com.

Those physical shareholders who have not yet submitted Form ISR- 1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

Remote E-voting, Voting at AGM and manner of procuring login ID and password

The members will be provided with the facility to cast their votes electronically, through the remote e-voting facility (before the AGM) and through ballot papers (at the AGM), on all the resolutions mentioned in the notice of the 24th Annual General Meeting ("AGM") of the Company. The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. Members who will not cast their vote by remote e-voting prior to the AGM may cast their vote at the AGM through ballot papers. Members who will cast their vote by remote e-voting shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, voting at the AGM and instructions for attending the AGM is being provided in the AGM Notice.

Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the Instructions for e-voting which will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Alankit Assignments Limited, Registrar & Share Transfer Agent ("RTA") at shagun_bhardwaj@alankitassignments.com.

In case shares are held in Demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with self-attested scan copy of PAN card, Aadhar Card/any other address proof by email to Alankit Assignments Limited, Registrar & Share Transfer Agent at shagun_bhardwaj@alankitassignments.com.

Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Final Dividend and Book Closure

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of 24th AGM and payment of dividend for the financial year 2023-24. The Shareholders may note that the Board of Directors, at its Meeting held on May 21, 2024, has recommended a final dividend @30% i.e. Rs. 0.30/- per equity share of Face Value of Rs. 1/- each for the Financial Year ended March 31, 2024, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid (a) to the members whose names appear in the Register of Members of the Company as on Record date i.e. Friday, September 13, 2024 and (b) to all the beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Record Date, in respect of shares held in dematerialized form.

Manner of Payment of final Dividend if declared at the 24th AGM

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their KYC and bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. To receive the dividend directly into their bank account, Shareholders who have not yet registered bank details are requested to register their KYC and Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

As per SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, Unpaid/ Unclaimed dividend and dividend recommended by the Board for FY 2023-24, if declared in the ensuing Annual General Meeting will be paid only to those physical Shareholders who will update their PAN, KYC, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.

Tax on Dividend, if declared at the AGM

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereon.

Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/ queries with respect to dividend should be addressed to our RTA, Alankit Assignments Limited to its email address: shagun_bhardwaj@alankitassignments.com or to the Company to its email address: investorsrelation@gulshanindia.com.

For Gulshan Polyols Limited
 Sd/-
 Dr. Chandra Kumar Jain
 Chairman & Managing Director
 DIN:00062221

Date: August 26, 2024
 Place: Delhi

Sequent
 Proven Ability In Life Sciences
SeQuent Scientific Limited
 CIN : L99999MH1985PLC036685

Registered Office : 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India
 Tel. +91 22 41114777, Website : www.sequent.in,
 Email : investorrelations@sequent.in

NOTICE OF THE THIRTY-NINTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The Thirty-Ninth Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 17, 2024 at 4:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In compliance with 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 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI) to transact businesses as detailed in the AGM Notice dated August 26, 2024.
- In compliance with the MCA Circulars, Notice of AGM and Annual Report 2023-24 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.sequent.in, Stock Exchange websites at www.nseindia.com and www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The dispatch of Notice of the AGM through e-mails has been completed on August 26, 2024.
- Members holding Shares either in physical form or dematerialized form as on cut-off date i.e. September 10, 2024, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by NSDL.
- Members are hereby informed that:
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 10, 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 cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - The remote e-voting shall commence on Friday, September 13, 2024 (9.00 a.m. IST) and ends on Monday, September 16, 2024 (5.00 p.m. IST). E-voting shall not be allowed beyond 5.00 p.m. on September 16, 2024.
 - The Notice is emailed to Members, whose names appear in the Register of Members/ list of Beneficial Owners as on August 23, 2024. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. August 23, 2024 may approach NSDL for issuance of the User ID and Password for exercising their right to vote by electronic means.
 - Once the votes on a resolution are cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting shall also be made available during the Meeting and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- Those Members who have not registered or updated their email addresses are requested to register or update their address by following the procedure giving below for receiving all the communications including annual report, notices, letters, etc. in electronic mode from the Company:
 - Members holding shares in physical form, are requested to register or update their email addresses by submitting physical copy of Form ISR-1 (available on website of the Company at www.sequent.in) to the RTA at the below address along with the scanned copy of Form ISR-1 to RTA at inward_ris@kfinetech.com and the Company at investorrelations@sequent.in.
 Address: KFin Technologies Limited
 Unit: Sequent Scientific Limited, Selenium
 Tower B, Plot Nos 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032
 - In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://eservices.nsdl.com> (NSDL Website) or contact Ms. Veena Suvarna (Unit: Sequent Scientific Limited) of NSDL, at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or at evoting@nsdl.com or phone no. 022 - 4886 7000 for any further clarifications.

By Order of the Board
 For Sequent Scientific Limited
 Sd/-
 Phillip Trott
 Company Secretary & Compliance Officer

Place: Thane
 Date : August 26, 2024

संपूर्ण यात्रा समाधानों के लिए यात्रा-संबंधी उत्पादों और सेवाओं की एक विस्तृत श्रृंखला प्रदान करने वाली प्रमुख कंपनी है 'ट्रैवल्स एंड रेंटल्स लिमिटेड'

29 अगस्त को खुलकर 2 सितंबर 2024 को बंद होगा कंपनी का आईपीओ



बिजनेस रेमेडीज/जयपुरा। कोलकाता आधारित 'ट्रैवल्स एंड रेंटल्स लिमिटेड' संपूर्ण यात्रा समाधानों के लिए यात्रा-संबंधी उत्पादों और सेवाओं की एक विस्तृत श्रृंखला प्रदान करने वाली प्रमुख कंपनी है। कंपनी द्वारा कार्यशील पूंजी आवश्यकताओं और सामान्य कॉर्पोरेट उद्देश्यों की पूर्ति हेतु बीएसई एक्सचेंज प्लेटफॉर्म पर आईपीओ लाया जा रहा है। बिजनेस रेमेडीज की टीम ने कंपनी के प्रोस्पेक्टस से कंपनी की कारोबारी गतिविधियों के संबंध में जानकारी हासिल की है।

यह करती है कंपनी: वर्ष 1996 में ट्रैवल्स एंड रेंटल्स लिमिटेड का इनकॉर्पोरेशन हुआ था। कंपनी संपूर्ण यात्रा समाधानों के लिए यात्रा-संबंधी उत्पादों और सेवाओं की एक विस्तृत श्रृंखला प्रदान करता है, जिसमें एयरलाइन टिकट, होटल और टूर पैकेज, रेल टिकट के साथ-साथ यात्रा बीमा, पासपोर्ट और सहायक मूल्यवर्धित सेवाएं शामिल हैं। कंपनी वीजा प्रसंस्करण गतिविधियों और पर्यटन स्थलों के लिए टिकटिंग भी कार्य करती है। ट्रैवल्स एंड रेंटल्स लिमिटेड के पास 2010 से लुधियाणा सिटी सेंटर इंटरनेशनल जीएमबीएच (एलसीसीआई) की फेंचाइजी भी है और उसे भारत में बिजनेस प्लस लुधियाणा सिटी सेंटर के तहत काम करने का अधिकार दिया गया है। कंपनी को 25 वर्षों से अधिक का अनुभव प्राप्त है और कंपनी वैश्विक कृत दूर पैकेज डिजाइन करके भारत को



देवेन्द्र भरत पारेख



करुणा पारेख



करुणा पारेख



अनुपमा सिंघी

53 वर्षीय कंपनी प्रवर्तक देवेन्द्र भरत पारेख कंपनी के प्रबंध निदेशक हैं। वे एक गतिशील व्यावसायिक पेशेवर हैं और घरेलू एवं अंतर्राष्ट्रीय ट्रेवल्स में मजबूत अनुभव वाले एक सफल उद्यमी हैं। लुधियाणा सिटी सेंटर ट्रेवल्स एंड रेंटल्स शुरू करने के अलावा, वे 2008 से भारत में एक नीलामी कंपनी, अपने पारिवारिक व्यवसाय एगबर्ट एंड्रयूज ऑक्शन मार्ट में लगातार योगदान दे रहे हैं। उन्होंने वर्ष 2000 में हैनले बिजनेस स्कूल, लंदन से मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन (एमबीए) किया। सामान्य प्रबंधन में 30 से अधिक वर्षों का अनुभव, व्यवसाय विकास एवं परियोजना प्रबंधन में विशेषज्ञता उन्हें कंपनी के लिए विशेष बनाती है।

73 वर्षीया करुणा पारेख कंपनी की प्रमोटर हैं। उन्होंने पारेख प्रॉपिअरी प्राइवेट लिमिटेड में परचेज मैनेजर के रूप में काम किया था और बाद में उस कंपनी में निदेशक के रूप में काम किया। उन्होंने बंगाल प्लास्टिक के प्रबंधक के रूप में भी काम किया था। इसके अलावा, वे 2007 से पानागढ़ प्रोजेक्ट्स प्राइवेट लिमिटेड, 1994-2015 तक एगो फ्लेक्स प्राइवेट लिमिटेड, 2006-2019 तक एगोफ्लेक्स (आई) प्राइवेट लिमिटेड में निदेशक रही हैं, जहां वे 2020 में निदेशक पद पर फिर से शामिल हुईं और 1996 से 2022 तक ट्रेवल्स एंड रेंटल्स में निदेशक थीं।

उनके व्यापक अनुभव का कंपनी को सलाह के रूप में निरंतर फायदा मिलता रहता है।

54 वर्षीय कंपनी प्रवर्तक तुषार सिंघी कंपनी के कार्यकारी निदेशक के रूप में नियुक्त किया गया है। उनके पास कलकता विश्वविद्यालय से बैचलर ऑफ कॉमर्स की डिग्री है। उनके पास कपड़ा उद्योग के क्षेत्र में 30 वर्षों से अधिक का अनुभव है। वे 1993 से 2015 तक एपेक्स ट्रेडिंग कंपनी (बॉम्बे डाइंग शोरूम) के भागीदार थे और उन्होंने एगोफ्लेक्स (आई) प्राइवेट लिमिटेड में उपाध्यक्ष - उत्पादन के रूप में भी काम किया। इसके अलावा, वे 2011 से हिंदुस्तान कॉटन मिल्स लिमिटेड में निदेशक पद पर हैं।

54 वर्षीय कंपनी प्रवर्तक अनुपमा सिंघी को कंपनी के गैर-कार्यकारी निदेशक के रूप में नियुक्त किया गया है। वे कंपनी में नामांकन और पारिश्रमिक समिति और हितधारक संबंध समिति की अध्यक्ष और लेखा परीक्षा समिति की सदस्य हैं। वे 2000 से ट्रेवल्स एंड रेंटल्स लिमिटेड की टूर कोऑर्डिनेटर रही हैं। उन्हें आउटबाउंड टूर के संबंध में विभिन्न देशों के बारे में जानकारी है और वे ऑस्ट्रेलिया, कनाडा, स्कॉटलैंड, स्विट्जरलैंड आदि जैसे कई देशों में आउटबाउंड यात्राओं से संबंधित विशेषज्ञ हैं, जो उन्हें कंपनी के कारोबार को बढ़ावा देने में मदद करता है और ट्रेवल्स क्षेत्र में बेहतर अनुभव के लिए ग्राहकों का मार्गदर्शन करने में सक्षम बनाता है। वे आउटबाउंड विभाग की देखभाल करते हुए 24 वर्षों से कंपनी से जुड़ी हुई हैं।

एक विशिष्ट तरीके से प्रस्तुत करती है। कंपनी आईपीएच (इंटरनेशनल एयर ट्रांसपोर्ट एसोसिएशन, जिनेवा, स्विट्जरलैंड) द्वारा मान्यता प्राप्त है व पर्यटन मंत्रालय, भारत सरकार द्वारा मान्यता प्राप्त है। इसके साथ ही कंपनी टीएएसआई (ट्रेवल एजेंट एसोसिएशन ऑफ इंडिया) की सदस्य और आईपीओ (इंडियन एसोसिएशन ऑफ टूर ऑपरेटर्स) की सदस्य है।

ट्रैवल्स एंड रेंटल्स लिमिटेड ने 2010 से लुधियाणा सिटी सेंटर इंटरनेशनल जीएमबीएच (एलसीसीआई) की फेंचाइजी भी ली है और वर्ष 2013 में भारत में बिजनेस प्लस लुधियाणा सिटी सेंटर के तहत काम करने का अधिकार दिया गया है।

एलसीसीआई के पास 105 देशों में लगभग 580 स्थानों पर विश्वव्यापी ट्रांसपोर्ट एसोसिएशन, जिनेवा, स्विट्जरलैंड) द्वारा मान्यता प्राप्त है। इसके साथ ही कंपनी टीएएसआई (ट्रेवल एजेंट एसोसिएशन ऑफ इंडिया) की सदस्य और आईपीओ (इंडियन एसोसिएशन ऑफ टूर ऑपरेटर्स) की सदस्य है।

ट्रैवल्स एंड रेंटल्स लिमिटेड ने 2010 से लुधियाणा सिटी सेंटर इंटरनेशनल जीएमबीएच (एलसीसीआई) की फेंचाइजी भी ली है और वर्ष 2013 में भारत में बिजनेस प्लस लुधियाणा सिटी सेंटर के तहत काम करने का अधिकार दिया गया है।

श्रृंखला का लगातार विस्तार और अद्यतन करने के लिए समर्पित हैं। टिकटिंग - घरेलू और अंतरराष्ट्रीय उड़ानों पैकेज टूर, - इनबाउंड और आउटबाउंड अनुकूलित टूर होटल, आरक्षण - विश्वव्यापी होटल आरक्षण और पैकेज एवं वीजा, पासपोर्ट, बीमा और अन्य संबंधित विशिष्ट सेवाएं शामिल हैं।

वित्तीय प्रदर्शन : वित्त वर्ष 2022 में कंपनी ने कुल राजस्व 2.90 करोड़ रुपए एवं 69.01 लाख रुपए का कर पश्चात शुद्ध लाभ, वित्त वर्ष 2023 में 5.79 करोड़ रुपए का राजस्व एवं 1.50 करोड़ रुपए का कर पश्चात शुद्ध लाभ और वित्त वर्ष 2024 में कंपनी ने

8.03 करोड़ रुपए का राजस्व एवं 2.96 करोड़ रुपए का कर पश्चात शुद्ध लाभ अर्जित किया है। कंपनी के वित्तीय परिणामों से स्पष्ट है कि कंपनी का राजस्व एवं कर पश्चात शुद्ध लाभ वर्ष दर वर्ष बढ़ रहा है। वित्त वर्ष 2024 में कंपनी का कर पश्चात शुद्ध लाभ मार्जिन 36.91 फीसदी दर्ज किया गया है। वित्त वर्ष 2024 में कंपनी की कुल असेट्स 24.69 करोड़ रुपए, नेटवर्थ 14.78 करोड़ रुपए, रिजर्व एवं सरप्लस 6.64 करोड़ रुपए और कुल कर्ज 4.70 करोड़ रुपए दर्ज किया गया है। कंपनी का कर्ज इक्विटी अनुपात 0.32 गुना का है। इस आधार पर कह सकते हैं कि कंपनी पर कर्ज भार ना के बराबर है।



IPO Date	August 29, 2024 to September 2, 2024
Listing Date	[.]
Face Value	₹10 per share
Price	₹40 per share
Lot Size	3000 Shares
Total Issue Size	3,060,000 shares (aggregating up to ₹12.24 Cr)
Fresh Issue	3,060,000 shares (aggregating up to ₹12.24 Cr)
Issue Type	Fixed Price Issue IPO
Listing At	BSE SME
Share holding pre issue	8,142,685
Share holding post issue	11,202,685
Market Maker portion	153,000 shares Black Fox Financial

आईपीओ के संबंध में जानकारी: 'ट्रैवल्स एंड रेंटल्स लिमिटेड' का आईपीओ बीएसई एक्सचेंज प्लेटफॉर्म पर 29 अगस्त को खुलकर 2 सितंबर 2024 को बंद होगा। कंपनी द्वारा 10 रुपए फेसवैल्यू के 30,60,000 शेयर 40 रुपए प्रति शेयर के भाव पर जारी कर 12.24 करोड़ रुपए जुटाए जा रहे हैं। आईपीओ का मार्केट लॉट साइज 3000 शेयरों का है। आईपीओ का प्रबंधन प्रमुख लीड मैनेजर कंपनी फिनशियर मैनेजमेंट सर्विसेज लिमिटेड द्वारा किया जा रहा है। **नोट:** यह लेख निवेश सलाह नहीं है।

आज खुलेगा 'वीडीएल सिस्टम लिमिटेड' का आईपीओ

बिजनेस रेमेडीज/जयपुरा। उड़ीसा के खोर्दा आधारित 'वीडीएल सिस्टम लिमिटेड' विभिन्न प्रकार के इलेक्ट्रिकल कंट्रोल पैनेल और ऑटोमेशन सॉल्यूशन का निर्माण करने वाली विशेषज्ञ कंपनी है। कंपनी द्वारा कार्यशील पूंजी आवश्यकताओं को पूरा करने, कंपनी द्वारा लिए गए कुछ सुरक्षित और असुरक्षित ऋण के सभी या कुछ हिस्से का पूर्व भुगतान और पुनर्भुगतान करने और सामान्य कॉर्पोरेट उद्देश्यों की पूर्ति हेतु एनएसई इमर्जेंट प्लेटफॉर्म पर आईपीओ लाया जा रहा है। कंपनी को 29 अगस्त को बंद होगा। **यह करती है कंपनी:** वीडिएल सिस्टम लिमिटेड का इनकॉर्पोरेशन दिसंबर 2009 में हुआ था। कंपनी को अपने व्यापक इलेक्ट्रिकल कंट्रोल पैनेल और ऑटोमेशन सॉल्यूशन के लिए जाना जाता है। कंपनी निम्न और मध्यम वोल्टेज पैनेल, वीएफडी पैनेल, एमवी सॉफ्ट स्टार्टर, ईएमएस और पीएलसी पैनेल सहित स्मार्ट इलेक्ट्रिकल कंट्रोल पैनेल के डिजाइन, विकास और निर्माण में महिर है।

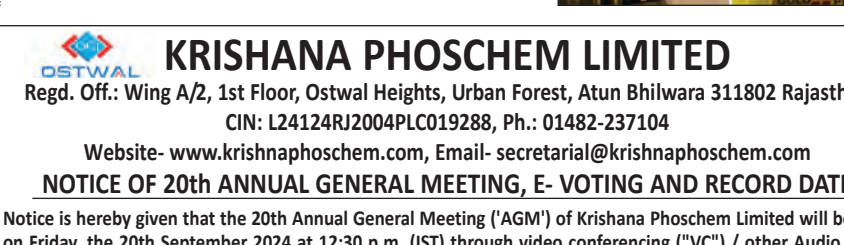
वित्तीय प्रदर्शन : वित्त वर्ष 2022 में कंपनी ने कुल राजस्व 16.18 करोड़ रुपए एवं 23.10 लाख रुपए का कर पश्चात शुद्ध लाभ, वित्त वर्ष 2023 में 20.72 करोड़ रुपए का राजस्व एवं 1.10 करोड़ रुपए का कर पश्चात शुद्ध लाभ और वित्त वर्ष 2024 में कंपनी ने 26.22 करोड़ रुपए का राजस्व एवं 3.11 करोड़ रुपए का कर पश्चात शुद्ध लाभ अर्जित किया है। कंपनी के वित्तीय परिणामों से स्पष्ट है कि कंपनी का राजस्व एवं कर पश्चात शुद्ध लाभ वर्ष दर वर्ष बढ़ रहा है। वित्त वर्ष 2024 तक कंपनी का कर पश्चात शुद्ध लाभ मार्जिन 11.87 फीसदी दर्ज किया गया है। वित्त वर्ष 2024 तक कंपनी की कुल असेट्स 27.27 करोड़

रुपए, नेटवर्थ 6.28 करोड़ रुपए, रिजर्व एंड सरप्लस 3.01 करोड़ रुपए और कुल कर्ज 9.37 करोड़ रुपए दर्ज किया गया है। कंपनी का कर्ज इक्विटी अनुपात 1.51 गुना का है। **आईपीओ के संबंध में जानकारी:** 'वीडीएल सिस्टम लिमिटेड' का आईपीओ एनएसई इमर्जेंट प्लेटफॉर्म पर आज खुलकर 29 अगस्त 2024 को

बंद होगा। कंपनी द्वारा 10 रुपए फेसवैल्यू के 16,14,000 शेयर 112 रुपए प्रति शेयर के भाव पर जारी कर 18.08 करोड़ रुपए जुटाए जा रहे हैं। आईपीओ का मार्केट लॉट साइज 1200 शेयरों का है। आईपीओ का प्रबंधन प्रमुख लीड मैनेजर कंपनी एफिनटी ग्लोबल कैपिटल मार्केट प्राइवेट लिमिटेड द्वारा किया जा रहा है। **नोट:** यह लेख निवेश सलाह नहीं है।

अग्रवाल फ्लोट ग्लास को हांगकांग में दिया गया गोल्ड प्लस ग्रुप द्वारा गोल्ड परफॉर्मर अवार्ड और गोल्ड एलिट अवार्ड

बिजनेस रेमेडीज/जयपुरा। जयपुर आधारित ग्लास क्षेत्र में कार्यरत कंपनी अग्रवाल फ्लोट ग्लास लिमिटेड ने शेयर बाजारों को सूचित किया है कि कंपनी को हांगकांग में गोल्ड प्लस ग्रुप द्वारा गोल्ड परफॉर्मर अवार्ड और गोल्ड एलिट अवार्ड दिया गया है। कंपनी को राष्ट्रीय स्तर पर नॉर्थ जोन में चौथा स्थान हासिल हुआ है। हांगकांग में गोल्ड प्लस ग्रुप द्वारा 23 अगस्त 2024 को यह अवार्ड सेरेमनी आयोजित की गई। यहां जयपुर की अग्रवाल फ्लोट ग्लास लिमिटेड को ग्लास क्षेत्र में सराहनीय काम करने के लिए सम्मानित किया गया।



KRISHANA PHOSCHEM LIMITED
Regd. Off.: Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun Bhlwara 311802 Rajasthan
CIN: L24124RJ2004PLC019288, Ph.: 01482-237104
Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com
NOTICE OF 20th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE
Notice is hereby given that the 20th Annual General Meeting ("AGM") of Krishana Phoschem Limited will be held on Friday, the 20th September 2024 at 12:30 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 20th AGM and the Annual Report for the financial year 2023-24, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also available on the website of the Company at www.krishnaphoschem.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 27th August, 2024. Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 13th September 2024 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared. In compliance 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, 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 provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 13th September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The e-voting period commences on Tuesday, September 17, 2024 (9.00 a.m. IST) and ends on Thursday, September 19, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practising Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Mr. Ankit Mundra, Company Secretary, Krishana Phoschem Limited at Registered Office: Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun Bhlwara 311802 Email:secretarial@krishnaphoschem.com, Tel:01482-237104.
By Order of the Board of Directors
For Krishana Phoschem Limited
Sd/-
(Ankit Mundra)
Company Secretary

एम.के.एक्जिम (इंडिया) लिमिटेड

32वीं वार्षिक आम बैठक की सूचना
1. एनद्वारा सूचित किया जाता है कि एम.के.एक्जिम (इंडिया) लिमिटेड ("कंपनी") के सदस्यों की 32वीं वार्षिक आम बैठक ("एजीएम" या "बैठक") शनिवार, 21 सितंबर, 2024 को सुबह 11:00 बजे (भारतीय समयानुसार) वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल मीन्स (ओवीएम) के माध्यम से 32वीं वार्षिक आम बैठक के नोटिस में दिये गए प्रस्तावों पर विचार करने के लिए आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और इसके तहत बनाए गए नियमों के साथ-साथ भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015, ("एलओडीआर") के साथ कॉर्पोरेट मामलों के मंत्रालय ("एमएसए") परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 02/2022 दिनांक 05 मई, 2022, परिपत्र संख्या 11/2022 दिनांक 28 दिसंबर, 2022 और परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 और एमसीए और सेबी द्वारा जारी अन्य लागू परिपत्र ("प्रसंगिक परिपत्र") के अनुपालन में हैं।
2. संबंधित परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना निम्न संख्या में, केवल इलेक्ट्रॉनिक माध्यम से कंपनी के उन सभी सदस्यों को भेजी जाएगी, जिनके ईमेल पते कंपनी, रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) या उनके डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.mkeixim.com तथा स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगे।
3. ई-वोटिंग के माध्यम से वोट डालने की प्रक्रिया: (अ) सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई-वोटिंग") के माध्यम से एजीएम की सूचना में निर्धारित अनुसार व्यवसाय पर अपना वोट डालने का अवसर मिलेगा। (ब) ड्रीमट मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों तथा जिन्हें सदस्यों से अपना ईमेल पता पंजीकृत नहीं कराया है, उनके लिए रिमोट तरीके से वोटिंग ("रिमोट इवोटिंग") का तरीका एजीएम की सूचना में दिया गया है। विस्तृत जानकारी कंपनी की वेबसाइट www.evotingindia.com पर भी उपलब्ध होगी। (स) इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी एजीएम में उपलब्ध कराई जाएगी तथा एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकते हैं।
4. ईमेल पते पंजीकृत/अद्यतन करने का तरीका: (ए) भौतिक मोड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे कंपनी की वेबसाइट www.mkeixim.com के साथ-साथ आरटीए की वेबसाइट www.beatafinancial.com पर उपलब्ध फॉर्म आईएसआर-1 और आईएसआर-2 प्रदान करने अपने ईमेल पते और मोबाइल नंबर पंजीकृत/अद्यतन करें। (बी) ड्रीमट मोड में शेयर रखने वाले सदस्य जिन्होंने अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत/अपडेट करें, जिनके साथ वे अपने ड्रीमट खाते रखें हैं।
5. लाभांश: सदस्यों से अनुरोध है कि वे ध्यान दें कि 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए निदेशक मंडल द्वारा प्रति इक्विटी शेयर 0.50/- रुपये (पचास पैसे) का लाभांश अनुमति किया गया है सदस्यों से यह भी अनुरोध किया जाता है कि वे ध्यान दें कि वित्त अधिनियम, 2020 के प्रावधानों के अनुसार, लाभांश आय 01 अप्रैल, 2020 से सदस्यों के हाथों में कर योग्य होगी और कंपनी को निर्धारित दत्तों पर सदस्यों को दिए गए लाभांश से वोट पर कर (टीडीए) काटना आवश्यक है। इस संबंध में आवश्यक जानकारी कंपनी की एजीएम बुलनेट की सूचना में दी गई है।
6. सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी दत्तों को ध्यान से पढ़ें और विशेष रूप से, एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने का तरीका।
एम.के.एक्जिम (इंडिया) लिमिटेड के लिए
बाबूलाल शर्मा
कंपनी सचिव एवं अनुपालना अधिकारी
दिनांक : 26.08.2024
स्थान : जयपुर