



Motisons Jewellers

Motisons Jewellers Limited

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000
SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.: +91-0141-4160000
F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.: +91-0141-3510000
Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 03.09.2024

To

BSE Limited

Dept of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001 (Maharashtra)

Scrip Code: 544053

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051 (Maharashtra)

Symbol: MOTISONS

Sub: Newspaper Advertisement regarding 13th Annual General Meeting of the Company scheduled to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility

Dear Sir / Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of Newspaper advertisement published in "Financial Express" (English Edition) and "Business Remedies" (Hindi Edition) containing information in respect of the 13th Annual General Meeting of the Company scheduled to be held on Friday, 27th September, 2024 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For Motisons Jewellers Limited

BHAVESH Digitally signed by
BHAVESH SUROLIA
SUROLIA Date: 2024.09.03
13:56:21 +05'30'

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329

PUSHPONS INDUSTRIES LIMITED
 Registered Office: B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
 CIN: L74899DL1994PLC05950 Tel: 011-41610121 Fax: 011-41058461
 Email: info@pushpions.com Website: www.pushpions.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company scheduled to be held on Saturday 28th September, 2024 at 11:00 A. M. through Video Conferencing (VC)/Other Audio- Visual Means ("OAVM") facility, to transact the Business contained in the Notice of 30th AGM.

In compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") i.e. circular dated December 28, 2022 read with circulars dated May 05, 2022, January 13, 2021, December 14, 2021, April 08, 2020, April 13, 2020, May 05, 2020, September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated January 05, 2023 and October 07, 2023 (referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and SEBI Circulars, Companies are permitted to conduct their AGM or to before September 30, 2023 in accordance with the requirements provided in the General Circular No. 20/2020 dated May 05, 2020, 09/2023 dated 25th September, 2023. In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars, the 30th AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 30th AGM shall be the Registered Office of the Company.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, 25th September, 2023, Notice of AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.pushpions.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2023-24 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beatraita@gmail.com or info@pushpions.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN Card) and AADHAR (self-attested scanned copy of Aadhar Card) by email to beatraita@gmail.com or info@pushpions.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Saturday, 21st September, 2024 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Wednesday, 25th September, 2024 at 10:00 A.M. and ends on Friday, 27th September, 2024 at 5:00 P.M. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 21st September, 2024 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 30th AGM, which is also posted on the website of the Company viz., www.pushpions.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Sunday, the 22nd day of September, 2024 to Saturday, the 28th day of September, 2024 (both days inclusive) for the purpose of annual closure of Books.

For Pushpions Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 0001923
Place: Delhi
Date: 02.09.2024
Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110052

motherSON
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
 (CIN- L35106MH1986PLC284510)

Regd. Office: Unit – 705, C Wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.
Ph: +91 022-40555940; Fax: +91 022-40555940
Corporate Office: Plot No. 1, Sector 127, Noida-201301 (Uttar Pradesh)
Ph: +91 20 6679500; Fax: +91 20 2521866
Email: investorrelations@motherson.com; Website: www.motherson.com
Investor Relations Phone Number + 91 20 6679500

NOTICE

This Notice is published pursuant to provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Rules").

In accordance with the aforesaid provisions, all equity shares of the Company in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more needs to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") Account along with a statement containing such details as may be prescribed.

The Company has sent communication to all respective shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2023-24 for taking appropriate action. In the event valid claim is not received from shareholder(s) within the time limit mentioned in the letter, the Company will proceed to transfer the equity shares to IEPF without any further notice.

The Company has uploaded details of such shareholders and shares due for transfer to IEPF on its website at www.motherson.com. Shareholders are requested to refer to the web link <https://www.motherson.com/performance/samid-investors/investor-education-and-protection-fund> to verify the details of unpaid dividend and shares liable to be transferred to IEPF.

The concerned shareholders who wish to claim the equity shares of the Company from IEPF will be required to make a separate application to IEPF Authority in the prescribed Form IEPF-5, available on IEPF Website i.e. www.iepf.gov.in and send a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF-5.

For any queries in respect of above matter, shareholders may contact M/s. KFin Technologies Limited (Unit: Samvardhana Mother International Limited), Registrar and Share Transfer Agent, at Selenium Building, Tower B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally Hyderabad – 500032; Tel. No.: 040-67162222, 040-67161606; email ID: ainward.ris@kfinitech.com

For Samvardhana Mother International Limited
Alok Goel
Company Secretary

Date: 02.09.2024
Place: Noida

APOLLO PIPES LIMITED
 CIN: L65999DL1985PLC022723
 Registered Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi 110032, India
 Corp. Office: Plot No. A-140, Sector-136, Noida-201301
 Email: compliance@apollopipes.com; Website: www.apollopipes.com;
 Phones: 9111-44457164/91-120-6587777

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 30, 2024, whereby Members of Apollo Pipes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 (dated 8th April 2020) and latest being Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. (s), SEBI/HO/CFD/CMD1/CIR/2020/79 (12th May 2020), SEBI/HO/CFD/CMD2/CIR/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD2/CIR/2022/62 (13th May, 2022) and the latest being Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 (5th January, 2023) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 38th Annual General Meeting ("AGM") of the Company on Wednesday, September 25, 2024 at 11:00 A.M. is convened through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 38th AGM.

The process of sending the Notice of 38th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on 2nd September, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at <https://www.apollopipes.com/annual-report/>, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at: compliance@apollopipes.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the 38th AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 18, 2024 ("Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of CDSL.

All the members are informed that:

- The businesses as set out in the Notice of 38th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on **22nd September 2024 at 10.00 a.m. (IST)**;
- The remote e-voting shall end on **24th September 2024 at 5:00 p.m. (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the 38th AGM is **18th September, 2024** and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only;
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 38th AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at compliance@apollopipes.com. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by the 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; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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.
- Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5661; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The Scrutinizer will submit its final report after the conclusion of voting at the 38th Annual General Meeting but not later than 2 (two) working days from the closure of AGM, and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 38th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at <https://www.apollopipes.com/> and simultaneously be communicated to the BSE Limited and National Stock Exchange of India (NSE) and CDSL and be displayed at the registered office of the Company.
- Payment of Dividend in Electronic Mode:**
Shareholders holding shares in physical form are requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA. Therefore, shareholders having folios without PAN and KYC details, will not be issued physical dividend warrant in terms of the aforesaid SEBI Circulars. Those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA of the Company. You may further write to the Company on compliance@apollopipes.com
The Dividend for the financial year ended March 31, 2024 of Rs 1/- per share (10%) on 4,13,53,206 fully paid up Equity Shares of Rs. 10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited within 30 days of the conclusion of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names are borne on the Register of Members of the Company on September 18, 2024 (Record Date) or their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited on the basis of details of beneficial ownership to be received from the depositories for this purpose.
- Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form ISR - 1 with Registrar and Share Transfer Agent of the Company, M/s Beetal Financial & Computer Services Private Ltd. Members are also recommended to complete their nomination in the prescribed form SH-13. Members can access the relevant forms on the Company Website at <https://www.apollopipes.com/forms-investor-service-request/investor>
- If you have any queries or issues regarding attending AGM or e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911. Shareholders may also write to the Company Secretary & Compliance Officer of the company at compliance@apollopipes.com or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means

By order of the Board of Directors of
Apollo Pipes Limited
Sd/-
Ankit Sharma
Company Secretary
M. No. A47854

Date: September 02, 2024
Place: Delhi

KERALA WATER AUTHORITY e-Tender Notice
 Tender No: Re-48,49,54,55,2024-25/PH/CMVPA
 JIM-WSS to Sreemoolangam, Kanjir, Chengamangal, Nedumbassery & Parakkadaivu pits (48) Laying of CWMP Main from Chowara WTP to Kanjir OHSR and OHSR at Sreemoolangam and Construction of OHSR-49 Laying of CWMP from Chowara WTP to Chengamangal OHSR and Construction of OHSR (OAWSS to Yerala Royangulam; Construction of 9m Dia. Well Cum Pump House, Laying of 700mm dia. RWMP, Erection of Pump sets, Erection of Transformer (55) WSS to Ramanangalam, Maraly & Pampakkada Wellcum Pump house, OHSR, RWP & SCWP, Electrical installations, EMD: Rs. 2,00,00,000 to 5,00,000, Tender Fee: Rs. 11,02,50 to 16,540. Last Date for submitting Tender: 23-09-2024 04:00pm. Phone: 0485 2835637. Website: www.kwa.kerala.gov.in, www.e-tenders.kwa.in

Superintending Engineer
PH Circle
Muvattupuzha

MEDICAMEN BIOTECH LIMITED
 Reg. Office: 1506, Charanjiv Tower, 43, Nehru Place, New Delhi, 110019
 CIN: L74899DL1993PLC056594 Contact No: 011-47589500
 Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Medicamen Biotech Limited ("the Company") will be held on Thursday, September 26, 2024 at 12:00 Noon IST through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated October 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 31st AGM.

The notice of the 31st AGM along with the explanatory statement and Annual Report for the financial year 2023-24 have been sent electronically on September 02, 2024 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appear in the register of members as on the close of the business hours of August 31, 2024. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to vote through the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited ("LIPL"). All the members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. IST on September 23, 2024 and end at 05:00 p.m. IST on September 25, 2024. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 19, 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the meeting and holding shares as on the cut-off date i.e. September 19, 2024 may obtain the login id and sequence number by sending a request to RTA of the Company Link Intime India Private Limited at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Ph: 011-49411000, email id: [\(e-voting.insta.vote@linkintime.co.in\)](mailto:(e-voting.insta.vote@linkintime.co.in)) or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private Limited for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on <https://instavote.linkintime.co.in/>
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The Notice of AGM and the Annual report is available on the company's website www.medicamen.com, the LIPL's website www.linkintime.co.in and the website of the stock exchange(s) viz. NSE (www.nseindia.com) and BSE (www.bseindia.com)
- The Directors have recommended a final dividend of Rs. 1.00/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the AGM.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Thursday, September 19, 2024 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2024. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 25, 2024 as under:
 - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Thursday, September 19, 2024;
 - To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, September 19, 2024.
- Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive).
- For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updating of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
- For any queries, the members may refer to the frequently asked questions and Instavote E-voting manual available at <https://www.instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.co.in or call at 011-49411000/0 to Ms. Parul Choudhary, Company Secretary, 1506, Charanjiv Tower, 43, Nehru Place, New Delhi-110019 at cs@medicamen.com or contact at 011-47589500.

For Medicamen Biotech Limited
Sd/-
Parul Choudhary
Company Secretary

Date: New Delhi
Date: September 02, 2024

PRECISION ELECTRONICS LIMITED
 CIN No.: L32104DL1979PLC009590
 Registered office: D-1081, New Friends Colony, New Delhi - 110025
 Email: cs@pel-india.in; Website: www.pel-india.in,
 Phone: 120 2551556/7; Fax: 120 2524337

NOTICE OF 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Members of the Precision Electronics Limited ("Company") is scheduled to be held on Tuesday, September 24, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM. In compliance with general circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 09, 2021, 02/2022 dated May 5, 2022, 10/2022 dated September 28, 2022 and the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/DHHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4, dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167, dated October 7, 2023, ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI"), the Companies are allowed to hold the AGM through VC/OAVM, without the physical presence of the Members at the common venue. Hence, the 45th AGM of the Company is being held through VC/OAVM, to transact the businesses as set out in the Notice of AGM. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the said circulars, electronic copy of the Notice of 45th AGM and Annual Report of the Company for the financial year 2023-24 have been sent on September 2, 2024, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). These documents are also available on the website of the Company at www.pel-india.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred to as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed Mrs. Harish Popli & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.pel-india.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com, on the website of NSDL at www.evoting.nsdl.com.

The details as required pursuant to the Act and Rules are a under:

- The remote e-voting shall commence on Saturday, September 21, 2024, at 09:00 A.M. (IST) and ends on Monday, September 23, 2024, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. September 17, 2024, shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 17, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cutoff date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.pel-india.in.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
- Members who have not registered their email ID may get the same registered/ updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.pel-india.in.

If case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Abhishek Mishra, Senior Manager, National Securities Depository Limited, Trade World, A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013; at evoting@nsdl.com. In Members may also write to the Company Secretary at the Company's email address cs@pel-india.in or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from September 17, 2024 to September 20, 2024 (both days inclusive).

By the order of the Board
For Precision Electronics Limited
Sd/-
Veenita Khurana
Company Secretary

Place: Noida
Date: September 3, 2024

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
 (A Government of India Enterprise)

57^{वें} एजीएम, बुक क्लोजर एंड ई-वोटिंग की सूचना
Notice of 57th AGM, Book Closure and E-Voting

Notice is hereby given that the 57th Annual General Meeting (AGM) of Hindustan Copper Ltd (HCL) will be held on Thursday, 26.09.2024 at 10:30 AM, IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 (the Act) and Rules notified there under read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022, 25.09.2023 and SEBI Circular dated 07.10.2023 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2023-24 has been sent to the Members at their email ID registered with HCL/Depository Participant/ Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same. Sending of Notice and Annual Report has been completed on 02.09.2024.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 20.09.2024 to 26.09.2024 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2023-24.

HCL is providing facility to its Members holding shares as on 19.09.2024 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd (NSDL). The remote e-voting period commences on 23.09.2024 (9:00 am) and ends on 25.09.2024 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website at <https://www.hindustancopper.com/Page/BookClosureAGM>, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com. In case of any queries / grievance with respect to voting by electronic means, Members may contact NSDL at mail ID evoting@nsdl.com or call at 022 - 4886 7000.

For Hindustan Copper Ltd.
Sd/-
C S Singh
तिथि/Date : 02.09.2024 Company Secretary & Compliance Officer

Regd. Office: 'Tamra Bhavan', 1 Ashutosh Chowdhury Avenue, Kolkata - 700019
 Tel: (033) 2823 2226, 2200 1000 Email: investors.cs@hindustancopper.com
 Website: www.hindustancopper.com, CIN: L27201WB1967G028825

Eris
ERIS LIFESCIENCES LIMITED
 Registered Office: Shivarth Ambit, Plot No 1422, Ramdas Road Off SBR,
 Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054
 Email: compliance@erislifesciences.com Website: www.eris.co.in
 Tel: +91 79 6966 1000, Fax: +91 79 6966 1155, CIN: L24232GJ2007PLC049867

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

NOTICE IS HEREBY GIVEN THAT THE 18th Annual General Meeting (AGM) of the Members of Eris Lifesciences Limited will be held on Wednesday, September 25, 2024, at 11:00 a.m. (IST) through Video Conferencing ("VC") to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on September 02, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent- M/s. Link Intime India Private Limited ("RTA"), in accordance with all the applicable provisions of the Companies Act, 2013 read with the rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular

