

September 9, 2022

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

Subject – Newspaper advertisement - Fifteenth Annual General Meeting of the Company
NSE Symbol – PANACHE

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. September 9, 2022 in Financial Express (English) and Mumbai Lakshadeep (Marathi), in compliance with the provisions of Companies Act, 2013 in relation to the fifteenth Annual General Meeting of the Company.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.panachedigilife.com

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited



Harshil Chheda
Company Secretary & Compliance Officer

Encl: As above

DEVIKRIPA TRADING PRIVATE LIMITED (IN LIQUIDATION)
 Reg. Off.: 308A, Rabindra Sarani, Kolkata - 700036, West Bengal
 Liquidator: Neeraj Kumar Sureka
 Liquidator's Address: Central Plaza, 6th Floor, Room No. H, 41, B. B. Ganguly Street, Kolkata - 700 012, West Bengal
 Email: ipneeraj@sureka@gmail.com, Contact No: 98531114540

E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the asset of the Corporate Debtor is being proposed to be sold on standalone basis as per Regulation 32 (a) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" AND "WITHOUT RECOURSE BASIS" through approved service provider M/s E-Procurement Technologies Limited (Auctioneer).
 The bidding of the asset stated in the below table shall take place through online e-auction service provider, M/s E-Procurement Technologies Limited via website <https://in.auction.auctioneer.net>.

ASSET	Reserve Price (Amount in Rs.)	Earnest Money Deposit (Amount in Rs.)
Land area covering 1.95 Acre located at Mouza- Radhanagar, J. L. No. 26, P. S. Sonarpur, A.D.S.R. Sonarpur, R.S. No. 172 Dist. South 24 Parganas, Under Kamrabad No 2 Grampanchayat, West Bengal	15.83,398/-	1,58,000.00/-

Interested applicant may refer to complete E-Auction Process Information Document containing details of the Assets, e-auction Bid Application Form, Affidavit and Undertaking, Declaration by bidders, General Terms and Conditions of online auction sale available on the e-auction platform <https://in.auction.auctioneer.net>. The Liquidator has the absolute right to accept or reject or cancel any bid or extend or modify any terms of the E-Auction at any time without assigning any reason. For any query regarding E-Auction, Contact: Mr. Praveen Kumar Thevar at +91 9722778828 / 079-6813 6854/55/51 / 079-6813 6800 E-Mail: praveen.thevar@auctiontger.net / rnk@auctiontger.net / support@auctiontger.net or e-mail at ipneeraj@sureka@gmail.com

Place: Kolkata
 Date: 08/09/2022

Liquidator **Neeraj Kumar Sureka**
 Regn. No: IBB/PA-001/1IP/101539/2019-2020/12517

RAGHUNATH PRASAD PHOOLCHAND LTD
 135 Canning Street, Kolkata - 700 001
 Telephone: 033-46001479
 Email: rppdtd@rediffmail.com
 CIN: L27109WB1966PLC026970

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 55th Annual General Meeting (AGM) of the members of the Company is scheduled on Tuesday, September 27, 2022 at 11.00 AM at the registered office of the Company. The Company is pleased to provide e-voting facility to its members whose names appear in the Register of Members / Beneficial owners as on the cut-off date, i.e., 20.09.2022 to exercise their right to vote by electronic means on the business specified in the Notice convening the 55th AGM of the Company. The Company has duly sent the electronic copies of Notice of the AGM, detailed instructions and information relating to e-voting along with Annual Report by email to the members whose email ids are registered with the Company / Depositories. The said dispatch through emails has been completed on 01.09.2022. The same are available on the website of the Company at www.rppdtd.com. The members whose email ids are not registered with the Company / Depositories:

- Holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd.
- The facility to cast votes remotely is arranged through National Securities Depository Limited (NSDL) and the e-voting facility will be available during the following time period:

Commencement of e-voting period: From 9.00 a.m. (IST) on September 24, 2022 End of e-voting : Up to 5.00 p.m. (IST) on September 26, 2022
 E-voting shall not be allowed beyond 5.00 p.m. on September 26, 2022 and the remote e-voting portal shall be blocked.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares as on the cut-off date, i.e., 20.09.2022 may obtain the User ID and password by sending a request to the e-mail id of NSDL (eVoting@nsdl.com) or email id of M/s. Niche Technologies Pvt. Ltd. at sabbas@nichetechnol.com. In case of any queries / grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: M/s. Niche Technologies Pvt. Ltd. at sabbas@nichetechnol.com.

For Raghunath Prasad Phooolchand Limited
 Sd/-
Vinod Kumar Jhunjhunwala
 Managing Director

Place: Kolkata
 Date: 08.09.2022

FORM B PUBLIC ANNOUNCEMENT
 (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

For The Attention of the Stakeholders of **TEXAS TEXTILE & INDUSTRIES LTD**

SL. NO.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Texas Textile & Industries Ltd
2.	Date of incorporation of corporate debtor	28-07-1999
3.	Authority under which corporate debtor is incorporated / registered	RoC-Kolkata
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U72200WB1999PLC808954
5.	Address of the registered office and principal office (if any) of corporate debtor	106, Anand Palli Road, Ground Floor, Kolkata WB 700014, India
6.	Date of closure of Insolvency Resolution Process	04-09-2022
7.	Liquidation commencement date of corporate debtor	05-09-2022
8.	Name and registration number of the insolvency professional acting as liquidator	Sanjay Kumar Gupta Reg No: IBB/PA-001/1IP-P00592/2017-2018/11045
9.	Address and e-mail of the liquidator, as registered with the Board	A6 Charulata BE 8 Rabindra Pally, Kolkata 700011. casanjaygupta@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	A6 Charulata BE 8 Rabindra Pally, Kolkata 700011 leaks.liquidation@gmail.com
11.	Last date for submission of claims	05-10-2022

Notice is hereby given that the National Company Law Tribunal, Kolkata Bench has ordered the commencement of liquidation of the TEXAS TEXTILE & INDUSTRIES LTD on 05-09-2022. The stakeholders of TEXAS TEXTILE & INDUSTRIES LTD are hereby called upon to submit their claims with proof on or before 05-10-2022, to the liquidator at the address mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claim with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Sd/-
Sanjay Kumar Gupta, Liquidator
 TEXAS TEXTILE & INDUSTRIES LTD in Liquidation
 IBB/PA-001/1IP-P00592/2017-2018/11045
 AFA - AAI/11045/02/040123/103714 Validity 04-01-2023

Date: 09-09-2022
 Kolkata

FORM G INVITATION FOR EXPRESSION OF INTEREST
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	DETAILS
1. Name of the corporate debtor	SAMPURNA SUPPLIERS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	12nd June, 2016
3. Authority under which corporate debtor is incorporated / registered	Ministry of Corporate Affairs, Registrar of Companies, West Bengal
4. Corporate identity number / limited liability identification number of corporate debtor	U51109WB2006PTC110095
5. Address of the registered office and principal office (if any) of corporate debtor	4, Ram Kumar Rakhi Lane, Kolkata-700007, West Bengal
6. Insolvency commencement date of the corporate debtor	27th June, 2022
7. Date of intimation of expression of interest	9th September, 2022
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility Criteria is mentioned in the detailed Expression of Interest process document, a copy of which can be sought by emailing at sudipta_ghosh08@yahoo.com , by speed Post, 29C, Benitnick Street, 2nd Floor, Kolkata-700011 (On request)
9. Norms of ineligibility applicable under section 25A are available at:	Available on the Website of IBI (ibi.gov.in) emailing to: sudipta_ghosh08@yahoo.com
10. Last date for receipt of expression of interest	24th September, 2022
11. Date of issue of provisional list of prospective resolution applicants	4th October, 2022
12. Last date for submission of objections to provisional list	9th October, 2022
13. Date of issue of final list of prospective resolution applicants	19th October, 2022
14. Date of issue of information memorandum, evaluation matrix and request for resolution applicants	9th October, 2022
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Will be shared in electronic form with the eligible prospective resolution applicant(s) by Emailing to: sudipta_ghosh08@yahoo.com
16. Last date for submission of resolution plans	8th November, 2022
17. Manner of submitting resolution plans to resolution professional	In sealed envelope by speed post or hand as well as Digital copy in a pen drive to RP at the address given in serial no. 21 by email at: sudipta_ghosh08@yahoo.com
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	8th December, 2022
19. Name and registration number of the resolution professional	Mr. Sudipta Ghosh, IBI Registration No: IBB/PA/001/1IP-P00484/2017-18/10872
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Sudipta Ghosh, Address: 8, N.N. Mukherjee 3rd Lane, Uttarpara, Hooghly-712258, West Bengal
21. Address and email to be used for correspondence with the resolution professional	Address: 29C, Benitnick Street, 2nd Floor, Kolkata-700011. E-Mail: cirp.sampurna@gmail.com Phone: 9820823033 / 7003384289
22. Further Details are available at or with	Mr. Sudipta Ghosh by emailing at sudipta_ghosh08@yahoo.com
23. Date of publication of Form G	9th September, 2022

Sd/-
Sudipta Ghosh
 Resolution Professional
 IBI/PA-001/1IP-P00484/2017-2018/10872
 8, N.N. Mukherjee 3rd Lane, Uttarpara, Hooghly-712258
 Date : 09.09.2022
 Place : Kolkata

For Sampurna Suppliers Private Limited

NIVAKA FASHIONS LIMITED
 (CIN No: L5109WB1983PLC035857)
 Registered Office: AA - 47, Salt Lake City Sec - 1, BL-AA, Kolkata, West Bengal, 700064, India.
 Website: www.nivakafashions.com | Email: bsydnicaltd1983@gmail.com | Phone: 022-26241111/04.

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the NIVAKA FASHIONS LIMITED (the Company) will be held on Friday, 30th September, 2022 at 03:00 P.M. through video conferencing ("VC") other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM. Notice of the AGM and Annual Report for 2022 have been sent in electronic mode to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2022 is also available on the website of the Company, at www.nivakafashions.com. The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than the venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The remote e-voting period will commence at 9.00 a.m. on Tuesday, September 27, 2022 and will end at 5.00 p.m. on Thursday, September 29, 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, September 29, 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2022, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or bsydnicaltd1983@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The Notice of AGM is available on the Company's website www.nivakafashions.com and also on the NSDL's website <https://www.evoting.nsdl.com>. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

By order of the Board
 For Nivaka Fashions Limited
 Sd/-
Bhavin Shantilal Jain
 Managing Director
 DIN- 00741604

Place: Kolkata
 Date: 08.09.2022

SRI NARAYAN RAJKUMAR MERCHANTS LIMITED
 Regd. Office: Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700001.
 Head Office: 602, Chiranjiv Tower 43, Netra Plaza, New Delhi-110019. Ph:-91-11-2647645,46,47. Fax:-91-11-2623424.
 Ph.-033-65180616, 2239902, 0129-247800. E-Mail: snrmerchants@gmail.com. Web-Site: www.snrmerchant.com
 CIN - L5109WB1968PLC027338

NOTICE OF THE 54th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 54th AGM of the Company is scheduled to be held on **Wednesday, September 28, 2022 at 4:00 PM** at the Regd. Office at Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700001 to transact the business contained in the Notice of the said AGM which has been sent along with the Annual Report for the Financial Year ended 31st March, 2022. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022** (both days inclusive). The Notice of the AGM alongwith the Annual Report will be sent electronically only to those Members whose e-mail addresses are registered with the Company/RTA. Further, no physical copies of Notice of AGM and Annual Report will be sent to any Member. The same are also available on the web-site of the company at www.snrmerchant.com & also on the web-site of stock exchange at www.mse.in. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below.

- For Physical Shareholders:** Please provide necessary details like Folio No. Name of Shareholders, scanned copy of share certificate(front & back), PAN(self-attested), AADHAR (self-attested) by e-mail to beetalar@gmail.com / snrmerchant@gmail.com.
- For Demat Shareholders:** Please provide Demat account (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CID), Name, Client Master copy of consolidated account statement, PAN(self-attested), AADHAR (self-attested) by e-mail to beetalar@gmail.com / snrmerchant@gmail.com.

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by National Securities Depository Limited (NSDL). Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., **Wednesday, September 21, 2022**, may cast their vote electronically. **All the Members are hereby informed that:**

- The e-voting period commences on **Sunday, 25th September, 2022 at 10.00 A.M till Tuesday, 27th September, 2022 at 5.00 P.M.** for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDLS for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.
- 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 general meeting.
- The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.

In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the **Cut-Off Date i.e. 21-09-2022**, may obtain the login id and sequence number by sending a request to RTA of the Company M/s BEETAL Financial & Computers Services Pvt. Ltd. at BEETAL HOUSE, 99, Madangiri, Behind Local Shopping centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062 or CDLS. However, if the said shareholder is already registered with CDLS 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 www.evotingindia.com. The members may view the notice of the aforesaid meeting by accessing the following links: www.snrmerchant.com and www.evoting.nsdl.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020990 and 1800 22 44 30 or may contact Ms Sarita Mota, Assistant Manager at evoting@nsdl.co.in or may contact: **M/s BEETAL Financial & Computers Services Pvt. Ltd.** at BEETAL HOUSE, 99, Madangiri, Behind Local Shopping centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For SRI NARAYAN RAJKUMAR MERCHANTS LTD.
 Sd/-
Shweta Agarwal
 Company secretary
 M. No.: ACS A2705

Place : New Delhi
 Date : 05.09.2022

PANACHE DIGILIFE LIMITED
 CIN: L72200MH2007PLC169415
 Regd. Off.: Bldg A3, 102-108 & 201-206, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhivandi, Thane-421302, Maharashtra, India
 Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai - 400006, Maharashtra, India
 Tel: 022-2500 7002/7502. Email: info@panachedigilife.com; Website: www.panachedigilife.com;
 NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the Fifteenth Annual General Meeting ("AGM") of Panache Digilife Limited ("the Company") is scheduled to be held on **Thursday, September 29, 2022 at 3:00 p.m. (IST)** through electronic mode (video conferencing ("VC") other audio-visual means ("OAVM")) to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars"). In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY 2021-22 ("Annual Report") have been sent only through electronic mode on September 7, 2022 to those members whose email addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an email to the Company at compliance@panachedigilife.com. The Annual Report is also displayed on the website of the Company at www.panachedigilife.com, website of National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Thursday, September 29, 2022. Members seeking to inspect such documents are requested to write to the Company at compliance@panachedigilife.com. Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDLS, at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVS/N) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice. The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act. **Instructions for remote e-voting and e-voting during AGM:** In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDLS. Necessary arrangements have been made by the Company with CDLS to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 22, 2022 only shall be entitled to avail facility of remote e-voting / voting during the AGM. The remote e-voting period shall commence on Monday, September 26, 2022 at 09:00 a.m. and ends on Wednesday, September 28, 2022 at 05:00 p.m. The remote e-voting module shall be disabled by CDLS for voting thereafter and the same will be enabled only during AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The manner in which persons who have acquired shares of the company and become Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice. For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs / Company / RTA, members may register the email by sending mail to the Company at compliance@panachedigilife.com. Members who have not yet registered their e-mail address are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company / RTA in case the shares are held by them in physical form. The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-voting before or during the AGM, can contact Mr. Rakesh Datta, Sr. Manager, (CDLS), A Wing, 25th Floor, Marathon Futrex, Metalfin Mill Compounds, N. J. Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 22 5533 / 022-23085642.

For Panache Digilife Limited
 Sd/-
Harshil Chhedda
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 8, 2022

IGC INDUSTRIES LIMITED
 (CIN: L51909WB1980PLC032950)
 Regd. Off: Imax Lohia Square, Office No. 48, 4th Floor, Premises No. 23, Gangadhar Babu Lane, Kolkata, West Bengal - 700012, Phone No.: 28514220 Website: www.igcindustriesindia.com Email: igcfols@gmail.com

Notice of 41st AGM

NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting (AGM) of IGC Industries Limited (Company) is scheduled to be held on **Thursday, September 29th, 2022 at 12.30 PM** IST at Imax Lohia Square, Office No. 48, 4th Floor, Premises No. 23, Gangadhar Babu Lane, Kolkata, West Bengal-700012, to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022. Notice of AGM and Annual Report for 2021-22, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participants(s) and physical copies of the same have been dispatched with pursuant to MCA and SEBI Circular in wake of Covid-19. The Annual Report is available on the Company's website and also on SEBI Website. NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL on all the resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on **Monday, 26th September, 2022 at 9:00 a.m. and ends on Wednesday, 28th September, 2022 at 5:00 p.m.** The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Thursday, September 22, 2022. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after the dispatch of the Notice and holding shares as of the cut-off date i.e. September 22, 2022, may obtain the login details by writing to the Company at igcfols@gmail.com or to NSDL at evoting@nsdl.co.in.
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at evoting@nsdl.co.in. Tel: 1800 222 990 (Toll Free No.) The members who have not yet registered their email address are requested to write mail to our RTA at info@skylivertea.com. NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Thursday, 29th September, 2022 (Both days inclusive).

Place: Mumbai
 Date: 6th September, 2022

Prachi Rajesh Marwah
 Managing Director

YASHMAN DEEPAK LIMITED
 CIN: L67120WB1975PLC029901
 Registered Office: 2nd Floor 67/49, Strand Road, Posta Kolkata-700007
 E-Mail: yashmandeepakid@gmail.com Website: www.yashmandeepak.com Contact Number: 9839034442

PUBLIC NOTICE- 47TH ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/"Meeting") of Yashman Deepak Limited will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through "VC/OAVM". The 47th Annual General Meeting of the Members of the Company will be held at 3:30 P.M. (IST) on Thursday, September 29, 2022 through "VC/OAVM" facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. The e-copy of 47th Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.yashmandeepak.com and on the website of NSDL at www.evotingindia.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchange of the Company i.e. at "Calcutta Stock Exchange". Members can attend and participate in the AGM through the "VC/OAVM" facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that the 47th Annual General Meeting of the Company only be held without presence of the shareholders to ensure the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through "VC/OAVM" shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM as stated above along with the Annual Report 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company through its Registrar & Transfer Agents. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members are requested to advise any change in their e-mail address or bank mandates immediately to the Registrar and Share Transfer Agent of the Company, M/s S. K. Infosolutions Private Limited, D/42, Kalya Nagar Colony, P.O. & P.S. Jadavpur, Kolkata, Parganas South, West Bengal-700032, email id - skcdilip@gmail.com. Any query or grievances in relation to voting by electronic means may be addressed to the Scrutinizer, Shri Bharat Kumar Nadhani, Practicing Company Secretary, 26, Bangur Avenue, Block - B, Kolkata-700055 (West Bengal) or can be forwarded at email: bnadhani28@gmail.com, or be forwarded at yashmandeepakid@gmail.com. By order of the Board of Directors
YASHMAN DEEPAK LIMITED
 Sd/-
Deepak Sehgal
 Managing Director
 (DIN: 00421767)

Dated: 08/09/2022
 Place: Kanpur

QUALITY SYNTHETIC INDUSTRIES LIMITED
 Regd. Office-Anand Jyoti Building, Room No.107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.
 Head Office: 602, Chiranjiv Tower 43, Netra Plaza, New Delhi-110019. Ph:-91-11-2647645,46,47. Fax:-91-11-2623424.
 Ph.-033-65180616, 2239902, 0129-247800. E-Mail: qualitysynthetic@gmail.com. Web-Site: www.qualitysyntheticltd.com
 CIN - L51909WB1975PLC029956

NOTICE OF THE 47th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 47th AGM of the Company is scheduled to be held on **Wednesday, September 28, 2022 at 02:00 P.M.** at the Regd. Office at Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001 to transact the business contained in the Notice of the said AGM which has been sent along with the Annual Report for the Financial Year ended 31st March, 2022. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 22nd September, 2022 to Wednesday 28th September, 2022** (both days inclusive). The Notice of the AGM alongwith the Annual Report will be sent electronically only to those Members whose e-mail addresses are registered with the Company/RTA. Further, no physical copies of Notice of AGM and Annual Report will be sent to any Member. The same are also available on the web-site of the

