

PODDAR PIGMENTS

Ref : PPL/JPR/SECT/22-23

Dated : 7th September, 2022

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Company Code : 524570

Company Symbol : PODDARMENT

Sub: Submission of copy of Newspaper Publication of the Notice of 31st Annual General Meeting

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication published in "Business Standard" and "Nafa Nuksan" on 7th September, 2022, in respect of Notice of 31st Annual General Meeting and E-Voting Information for shareholders of the Company. Annual Report for the financial year 2021-22.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Poddar Pigments Limited



(Navin Jain)

AVP (Legal) & Company Secretary

Encl: As above

Poddar Pigments Limited

Regd. Office & Works :
E-10-11 & E-14 to 16
RIICO Industrial Area, Sitapura
Jaipur - 302 022 Rajasthan, India.
Tel.: +91-141-2770202/03/287/291
Fax : +91-141-2771922
Email : jaipur@poddarpigmentsltd.com
CIN : L24117RJ1991PLC006307
GSTIN : 08AAACP1125E1ZZ



पंजाब एण्ड सिंध बैंक
(भारत सरकार का उपक्रम)

जहाँ सेवा ही जीवन— ध्येय है

Punjab & Sind Bank
(A Govt. of India Undertaking)

Where service is a way of life

B. O.- Gurudwara Road, Gurgaon 122 001, Phone : 0124-2321313, 2308397, email: g0353@psb.co.in

APPENDIX IV [See Rule 8 (1)] SYMBOLIC POSSESSION NOTICE
U/S 13(4) of SARFAESI ACT, 2002, (For Immovable Property)

Notice is hereby given under Securitization and Reconstruction of Financial Assets and Enforcement of Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(2) read with Rule No. 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice U/S 13(2) on the date mentioned below in the table and stated hereinafter calling upon to repay the amount within 60 days from the date of receipt of the said notice. As the borrower(s) having failed to repay the amount, notice is hereby given to the borrower (s) / guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with No.8 of the Said Rule Property described herein below in the table. The borrower (S) / guarantor (S) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the Charge of **PUNJAB AND SIND BANK BRANCH - Gurudwara Road, Gurgaon - 122 001, Phone : 0124-2321313; 2308397** for the amount given herein below together with future interest, costs and other expenses etc. thereon.

Name of Account/ Borrower(S)/ Guarantor(S)	Description of the immovable Property	Amt O/S (as mentioned in the Notice u/s 13(2))	Date of Notice	Date of Possession
1. Sh. Ravinder Singh S/o Sh. Samay Singh (Borrower)	All the part and parcel of the Residential bearing No. 32/5, measuring area 200 Sq. Yrds comprising in Khewat/Khata No. 837/898, Rect. No. 187, Killa No. 21/2, situated in Colony known as Shivpuri, Sohna within M.C. Limit of Sohna, Distt: Gurgaon, belonging to Sh. Ravinder Singh S/o Sh Samay Singh & Late Sh. Devender S/o Sh. Samay Singh, Registered with Sub-Registrar, Sohna, Distt: Gurgaon vide Transfer Deed No. 1119 dated 23.07.2015.	Rs. 7,34,835.89/- (Rupees Seven Lakhs Thirty Four Thousand Eight Hundred Thirty Five & Paise Eighty Nine Only) as on 31.05.2022 Plus further interest and other charges.	09.06.2022	01.08.2022
1. Sh. Sanjay Kumar Chauhan S/o Sh. Jagdish Singh, 2. Smt. Meena Chauhan W/o Sh. Sanjay Kumar Chauhan (Borrowers)	All the part and parcel of the Residential House No. 68/5, the Entire 4th Floor with Terrace Rights, having covered are 1060 Sq. Ft. along with proportionate share in the land underneath Plot measuring 203 Sq. Yrds, within Khaska No.4236/1748, situated in residential Colony known as Old DLF Colony, Sector-14, Delhi Road, Gurgaon, belonging to Smt. Meena Chauhan w/o Sh. Sanjay Kumar Chauhan, Registered Vide Sale Deed Vasika NO. 9669 dated 21.11.2017.	Rs.63,31,918.44/- (Rupees Sixty Six Lakhs Thirty One Thousand Nine Hundred Eighteen & Paise Forty Four Only) as on 31.05.2022 Plus further interest and other charges.	06.06.2022	01.08.2022
1. Smt. Kiran W/o Sh. Dharmender Kumar and 2. Sh. Dharmender S/o Sh. Bhana Ram (Borrowers)	All the part and parcel of the Flat No. 106, 3rd Floor, having super area 493 Sq. Ft. constructed on Plot No. 942/38, Gali No. 12, comprising in Khaska No. 850 situated in Residential Colony known as Krishna Colony, Gurgaon registered with Sub-Registrar, Gurgaon (Haryana) vide Sale Deed No. 988 dated 24.04.2019 belonging to Smt. Kiran W/o Sh. Dharmender Kumar.	Rs.24,53,319.57/- (Rupees Twenty Four Lakhs Fifty Three Thousand Three Hundred Nineteen & Paise Fifty Seven Only) as on 30.04.2022 Plus further interest and other charges.	04.05.2022	01.08.2022

Date : 01.09.2022 PLACE : GURGAON Authorized Officer (PUNJAB & SIND BANK)



ROOTS INDUSTRIES INDIA LIMITED

CIN : U02507Z1990PLC002987

Regd. Off: R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006.

COMPANY NOTICE

Notice is hereby given to the shareholders of the Company that the **31st Annual General Meeting of the Company will be held at 10.00 a.m. on Thursday the 29th September 2022 at the Regd. Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006** to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will be closed from **23.09.2022 to 29.09.2022 (both days inclusive).**

By order of the Board
G. Sudhakar
Coimbatore 13.08.2022
Company Secretary



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
(भारत सरकार का उपक्रम)

एक परिवार एक बैंक

Zonal Office:- SCO 120-122, First Floor, Sector 17-C, Chandigarh - 160017, Ph.: 0172-2713010, 2548889
E-mail: cmmarc_chd@mahabank.co.in
Head Office: 'LOKMANGAL', 1501 Shivajinagar, PUNE 411 005

SYMBOLIC POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the **BANK OF MAHARASHTRA**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice calling upon the Borrower(s) / Guarantor(s) to repay within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **SYMBOLIC POSSESSION** of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the respective days as mentioned before the borrowers.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of **Bank of Maharashtra** for an amount herein below mentioned.

The Borrower's attention is invited to the provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of the Branch AND Borrower(s) / Guarantor(s)	Description of the Immovable Property/ies	Demand Notice / Type & Date of Possession	Amount due plus interest & other expenses
BRANCH OFFICE: PALAM VIHAR GURGAON Borrower(s):- M/s S.K. Mobility (through its Proprietor - Sh. Narendar), Address:-H. No. 310, Village Caterpuri, Shiv Mandir, Gurgaon. Guarantor(s):- Smt. Saroj W/o Mr. Narendar	Equitable Mortgage of Shop No. LG-020, situated at Convenient Center, Gwal Pahari, Gurgaon, Haryana admeasuring 24.80 Sq. Mtr. (i.e. 267 Sq. Ft.) owned by Smt. Saro W/o Narendar.	03.06.2022 / SYMBOLIC 06.09.2022	Rs. 46,30,689.72 plus interest expenses and other charges thereon w.e.f. 03.06.2022.

Dated: 06.09.2022 Place: Gurgaon AUTHORIZED OFFICER & CHIEF MANAGER

EXPRESSION OF INTEREST FOR ASSIGNMENT OF NRRA OF M/S ADVANCE SURFACTANTS INDIA LIMITED - IN LIQUIDATION

CIN No. U74899DL1998PLC095458

M/s Advance Surfactants India Limited (ASIL) is a company in liquidation as per the order dated 14.01.2020 passed by the Hon'ble NCLT, Principal Bench. Pursuant to Regulation 37A of the IBBI (Liquidation Process) Regulations, 2016, a liquidator may assign or transfer a not readily realisable asset. The liquidator of the company is hereby inviting the interested person(s) to whom the Liquidator may assign the Not-Readily Realisable Assets ('NRRA') of the Company on the following terms and conditions:

- The assignment/ transfer of sundry debtors and other assets of the Company will be done on **"AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS"** and shall be subject to provisions of Insolvency and Bankruptcy Code 2016.
- The interested person(s) is requested to visit to the office of the liquidator with prior intimation, with their financial offer in writing at the address given below from 7.09.2022 to 17.09.2022 (within the working Hrs. i.e., 10.30 AM to 05.30 PM).
- The interested Person can inspect the available documents available in the liquidator's office and on evaluation of the same, can submit their EoI to the liquidator.

Detailed Expression of Interest can be accessed at www.kgsip.com; for any clarification, you may also please write to kgsomani.advance@gmail.com

K G Somani, Liquidator M/s Advance Surfactants India Limited
IP Registration No. - IBBI/IPA-001/IP-P00300/2017-2018/10544
Address- 4th Floor, 3/15 Asaf Ali Road, New Delhi- 110002
E-mail id: kgsomani@gmail.com Contact No.: 9313357997

Date: 07.09.2022
Place: Delhi

ARIHANT FOUNDATIONS & HOUSING LTD.

CIN: L70101TN1992PLC022299

Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

NOTICE TO MEMBERS

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Friday, the 30th September 2022 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email.

In compliance with MCA Circular No. 02/2022 dated 5th May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1R/P/2022/62 dated 13th May, 2022 (hereinafter collectively referred to as circulars) Companies are allowed to hold AGM through VC/OAVM, without physical presence of the members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business as set forth in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2021-22 has been sent to the shareholders whose email address are registered with the company / Depository Participant(s) (DP) in permitted mode on 07.09.2022. The requirement of sending a physical copy of the Notice of the 29th AGM and the Annual report to the members have been dispensed with the above circulars. Shareholders holding shares in the Dematerialized form are requested to register their email addresses and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the <https://investors.cameoindia.com> with the company registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investors@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e-voting facility (remote e-voting) to cast their votes on all resolutions set out in Notice of AGM. Additionally, the company is providing the facility of voting through the e-voting platform provided by CDSL during the AGM. Detailed procedure of remote e-voting are provided in the Notice of AGM.

Members are informed that

- The cutoff date for the purpose of remote e-voting for the AGM is 23.09.2022.
- Remote e-voting shall commence on 27.09.2022 at 9:00 AM and shall end on 29.09.2022 at 5:00 PM, after which e-voting shall be disabled by CDSL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23.09.2022, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at investors@arihants.co.in. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed Mr. V. Suresh, Practicing Company Secretary, Chennai as a scrutinizer for remote e-voting and e-voting at AGM.

The notice of the 29th AGM and Annual Report for the financial year 2021-22 will also be made available on the company's website at www.arihantspaces.com, stock exchange websites, and CDSL website www.evotingindia.com.

In case of any queries relating to e-voting, members may refer the Frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under the help section or email to helpdesk@evoting@cdslindia.com. In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai - 600 002 Ph: 28460380; e-mail: investors@arihants.co.in.

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015 the register of Members and Share Transfer books of the company will remain closed from 23.09.2022 to 30.09.2022 (Both days inclusive) for the annual closing and 29th AGM.

By order of the Board of Directors
For Arihant Foundations & Housing Limited
Sd/-
(Kamal Lunawath)
Managing Director.
DIN: 00087324

Place : Chennai
Date : 07.09.2022



BHOPAL SAHAKARI DUGDH SANGH MARYADIT
HABIBGANJ, BHOPAL-462024
(AN ISO 9001 : 2015 Certified Organization)
E-mail : bsdsim@gmail.com, Phone : 0755-2478250-53, Fax : 0755-2450896
Dated : 05.09.2022

NIT OF E-TENDERS

Online following Tenders are invited at Bhopal Sahakari Dugdh Sangh from reputed manufacturer/distributor/dealer/suppliers.

The tender documents containing the terms and conditions can be purchased online & downloaded through following website <http://www.mptenders.gov.in>. The tender will be opened in the office of the undersigned as mentioned in tender time schedule (key date). The detailed Tender Form can be seen (only for reference) at our HO website : www.sanchibhopal.com Any changes in tender documents will be notified on above website only and not at any other sources/platforms, hence bidders are requested to visit the site regularly. The Chief Executive Officer, Bhopal Sahakari Dugdh Sangh Maryadit has all the right to accept or reject any or all bids.

S. No.	Name of Tender	Ref. No.	EMD (Rs.)	Tender Fee (Rs.)	Starting Date	Bid Submission Due Date & Time	Technical Bid Opening Date & Time
1.	Corrugated Box	39	75,000/-	500/-	06.09.2022	26.09.2022 03:00 PM	27.09.2022 03:00 PM
2.	DCS ARTICLES (Milk Testing Equipments)	40	As Per Schedule-II-B	500/-			
3.	Packaging Materials suitable for MAP machine	41	As Per Schedule-IV	500/-			

M.P. Madhyam/106215/2022 **CHIEF EXECUTIVE OFFICER**



Regd. Office : "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) 208 001
Ph.No. : (0512) 2312171 – 74
E-MAIL – : rkgupta@kothariproducts.in, Website : <http://www.kothariproducts.in>
CIN : L16008UP1983PLC006254

NOTICE OF THE 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Eighth Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company.

In view of the spread of COVID-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020, May 05, 2020 and January 13, 2021 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as "Circulars") have permitted holding of AGM through VC/OAVM. In compliance of aforesaid Circulars the 38th AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM which alongwith Annual Report can be downloaded from - https://www.kothariproducts.in/financialresults.htm#annual_report_21_22/

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of the ensuing AGM of the Company.

In compliance of the above circulars, Notice calling the AGM alongwith the Annual Report have been sent to all the members of the Company whose names appears on the list of Members of the Company and register of beneficial owners maintained by depositories as on 2nd September, 2022 through email today i.e. 6th September, 2022 at their registered email addresses. The Notice alongwith the Annual Report can be also downloaded from the website of the Company www.kothariproducts.in as well as from the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com and website of NSDL i.e. www.evoting.nsdl.com

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard are given herein below:

- Date and Time of Commencement of Remote e-voting : Tuesday, 27th September, 2022 at 09.00 A.M.
- Date and Time of Close of Remote e-voting period : Thursday, 29th September, 2022 at 05.00 P.M.
- Remote E-voting through electronic mode shall not be allowed beyond 05.00 P.M. on Thursday, 29th September, 2022.
- The Cut-off date for the entitlement of the e-voting is Friday, 23rd September, 2022. 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 e-voting in the general meeting.
- Any member of the Company who has become the member after the dispatch of Notice but before the Cut-off date may obtain their User Id & password for Remote E-voting from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.
- The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting.
- A member may participate in the General Meeting through VC even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The detailed instructions regarding e-voting and attending the AGM through VC/OAVM are mentioned in the AGM Notice.
- The result of e-voting shall be announced within two working days of the conclusion of the 38th AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdl.com within 3 working days of the 38th AGM of the Company for information of the members, besides being communicated to the stock exchanges.
- For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members available for the Downloads section of <https://www.evoting.nsdl.com> or Contact Nos. 022-24994738/022-24994600

for KOTHARI PRODUCTS LTD.
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281

Date: 6th September, 2022
Place: Kanpur





Regd. Off.: 'Roto House', Noida Special Economic Zone, Noida – 201305
CIN : L28991UP1975PLC004152, Website: www.rotopumps.com
Tel.: 0120-2567902-05, Fax: 0120-2567911, Email : investors@rotopumps.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 47th Annual General Meeting ("AGM") of the Members of ROTO PUMPS LIMITED ("Company") will be held on Thursday, 29th September, 2022 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the notice convening the 47th AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), and the rules made thereunder, read with Ministry of Corporate Affairs' General Circular No(s), 14/2020, 17/2020, 20/2020, 2/2021, 2/2022, respectively and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/C1R/P/2022/62.

The notice of the meeting and Annual Report for the Financial Year ended 31st March, 2022 has been sent to the members electronically to the e-mail address registered with the Company/Depository Participants ("DP"). Shareholder holding shares in dematerialized mode are requested to register their e-mail address and mobile number with respective DP. Shareholders holding shares in physical form are requested to furnish their e-mail address and mobile number with the Company's Registrar i.e. RCMC Share Registry Private Ltd., Add: B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi – 110020, Email: investorservices@rcmcdelhi.com; website: www.rcmcdelhi.com. The Electronic copy of the notice and the Annual Report is available on the Company's website www.rotopumps.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI ("LODR") Regulations, 2015, for transacting all the business items as mentioned in the Notice of the 47th AGM. The facility is provided through evoting platform of National Securities Depository Ltd at www.evoting.nsdl.com and shall be available from 9.00 AM on Monday, the 26th September, 2022 to 5.00 PM on Wednesday, the 28th September, 2022. The remote e-voting module shall be disabled thereafter and will not be allowed beyond the said date and time. The members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again.

Any person who acquires the shares of the Company and becomes a member after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting, then the existing ID and password can be used by the member for casting their vote. 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.

In case of any queries or grievances regarding e-voting, the shareholders may refer the Help/FAQ's for Shareholders available at www.evoting.nsdl.com or contact to Mr. Amit Vishal, Senior Manager, NSDL at +91-22-24994360 or email AmitV@nsdl.co.in or contact to Ms. Pallavi Mhatre, Manager, NSDL, at +912224994360 or email to pallavi@nsdl.co.in or contact at toll free number 1800-2229990 or email to evoting@nsdl.co.in.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive) for the purpose of the AGM and payment of dividend.

For Roto Pumps Ltd
Sd/-
ASHWANI K. VERMA
COMPANY SECRETARY

Place: Noida
Dated: 06.09.2022



Regd. Office: E-10, 11 & F-14 - 16, RIICO Industrial Area, Sitapura, Jaipur - 302022 (Rajasthan)
CIN: L24117RJ1991PLC006307 | Tel. No.: 0141-2770202/03
Email address: jaipur@poddarpigmentsttd.com
Website address: www.poddarpigmentsttd.com

NOTICE

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING ("the 31st AGM") of the Members of Poddar Pigments Ltd. will be held on Thursday, the 29th September, 2022 at 11.00 A.M., at Crown Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April, 2020, 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular dated 12th May, 2020, 13th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India, to transact the businesses set out in the Notice of the 31st AGM dated 31st July, 2022.

In compliance with the above Circulars, Notice of 31st AGM and Annual Report for the Financial Year ended 31st March, 2022 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the website of the Company at www.poddarpigmentsttd.com, BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

The Company is pleased to provide to its members, facility to exercise their right to vote at the 31st AGM by electronic voting system (remote e-voting). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 31st AGM Notice which is also available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The remote e-voting period begins on 26th September, 2022 from 9.00 A.M. and ends on 28th September, 2022 at 5.00 P.M. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialized form, as on cut-off date i.e. 22nd September, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting through ballot paper will also be made available at the 31st AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the 31st AGM.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 31st AGM Notice. However, the member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating, email addresses:

(a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent on the registered email address.

(b) In case the shareholders' of the Company holding Equity Shares of the Company in physical form and who have not registered their email addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: <http://www.evotingindia.com> or EmailReg@linkintime.com in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration and follow the registration process as guided therein. OR In case the shares are in Demat Mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding e-voting from CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting.

For Poddar Pigments Limited
Sd/-
Navin Jain
AVP (Legal) & Company Secretary

Place: Jaipur
Date : 6th September, 2022



GLOBAL VECTRA HELICORP LIMITED
CIN: L62200DL1998PLC003225
Regd. Off.: A-54, Kailash Colony, New Delhi- 110048
Corp. Off.: Hanger No. C-Ho/Hf, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai- 400 056.
Tel. No.: 022-61409200/201; Fax No.: 022- 61409253
Website: www.globalhelicorp.com; Email: globalhelicorp@gvhl.in

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 24th Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 at 13.30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

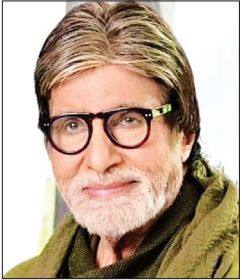
In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and circular issued thereafter in this regard (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

In compliance with the Act, the Rules made there under and the above circulars, copies of the Notice of the AGM and Annual Report for the financial year 2021-2022 have been sent to all members of the company to their e-mail address whose email IDs are registered with the Company / Depository Participants / Registrar and Transfer Agent (RTA). The electronic dispatch of the notice and Annual Report has been completed on September 06, 2022. The Annual Report along with the Notice of the AGM is also available on company website www.globalhelicorp.com websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively and the website of the Link Intime India Private Limited (LIPL) at www.instantiate.linkintime.co.in.

In terms of 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 all its members (holding shares both in physical and in electronic form) the facility to exercise the vote through remote e-voting to be provided by Link

झीफ न्यूज...

डाबर रेड पेस्ट के ब्रांड एम्बेस्डर बने अमिताभ बच्चन



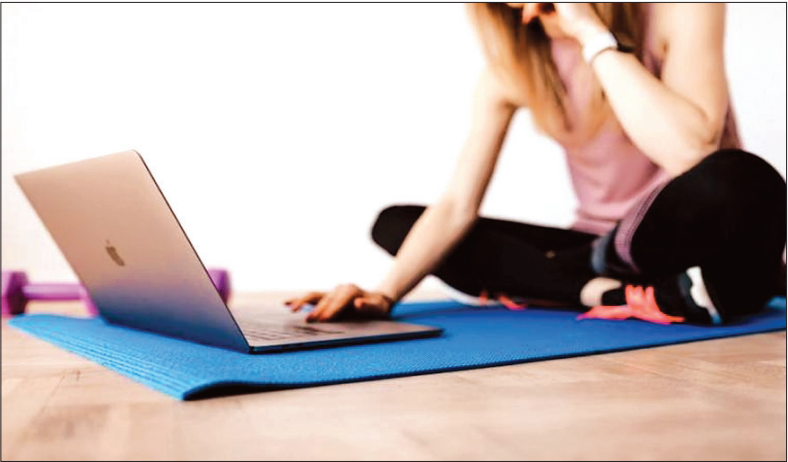
नयी दिल्ली/एजेंसी। रोजमर्रा के उपभोग का सामान बनाने वाली कंपनी डाबर इंडिया ने हिंदी फिल्म अभिनेता अभिनेता अमिताभ बच्चन को अपने ओरल केयर ब्रांड ‘डाबर रेड पेस्ट’ का नया ‘ब्रांड एम्बेस्डर’ अनुबंधित किया है। कंपनी ने एक बयान में यह जानकारी दी। डाबर ने कहा कि कंपनी ने अभिनेता के साथ एक नया टीवी अभियान शुरू किया है। बयान में कहा गया है कि जल्द अमिताभ बच्चन के साथ एक नया प्रचार अभियान टीवी स्क्रीन और विभिन्न डिजिटल मंचों पर दिखाई देगा। डाबर इंडिया के सीईओ ने कहा कि यह जुड़ाव ब्रांड को और मजबूत करेगा और हमें अपने उपभोक्ताओं के साथ जोड़ने में मदद करेगा।

कोविड के लिए पहली इंटरनेसल वैक्सीन को डीसीजीआई की मिली मंजूरी

नई दिल्ली/आईएनएस। भारत बायोटेक द्वारा भारत के पहले इंटरनेसल कोविड वैक्सीन को आपातकालीन स्थिति में प्रतिबंधित उपयोग के लिए 18 साल से अधिक आयु वर्ग के ड्रग कंट्रोलर जनरल ऑफ इंडिया से मंगलवार को मंजूरी मिल गई है। उपलब्धियों की घोषणा करते हुए, केंद्रीय स्वास्थ्य मंत्री मनसुख मंडाविया ने इसे कोविड-19 के खिलाफ भारत की लड़ाई को एक बड़ा बढ़ावा करार दिया। उनके मुताबिक कोविड-19 के खिलाफ भारत की लड़ाई को बड़ा बढ़ावा मिला है। भारत बायोटेक के सीएचएडी36-सार्स-सीओवी-एस कोविड-19 (चिंपांजी एडेनोवायरस वेक्टर) रीकॉम्बिनेंट नेजल वैक्सीन को एटर्नेट सीडीएससीओ इंडिया द्वारा अनुमोदित किया गया है, जो आपातकालीन स्थिति में प्रतिबंधित उपयोग के लिए 18 प्लस आयु वर्ग में कोविड-19 के खिलाफ प्राथमिक टीकाकरण के लिए है। उन्होंने कहा कि यह कदम महामारी के खिलाफ हमारी सामूहिक लड़ाई को और मजबूत करेगा।

वर्क फ्रॉम होम के लिए महिलाओं द्वारा आवेदन दोगुना हुए

नई दिल्ली/एजेन्सी



रिमोट जॉब्स के लिए आवेदन करने वाली महिलाओं में दो गुना वृद्धि हुई है। देश की पेशेवर महिलाओं में यह देखा जा रहा है। एक रिपोर्ट में यह जानकारी दी गई है। पेशेवर नेटवर्किंग प्लेटफॉर्म अपना डॉट को के अनुसार, गत वर्ष की तुलना में, प्लेटफॉर्म पर महिला यूजर्स की संख्या में 132 प्रतिशत की वृद्धि दर्ज की गई, जिनमें से अधिकांश रिमोट जॉब्स की तलाश में थीं। अपना डॉट को के मुख्य व्यवसाय अधिकारी ने एक बयान में कहा कि रिमोट वर्किंग द्वारा लाभ प्राप्त करने के लिए महिलाएं अधिक प्रेरित करने की क्षमता है, जो देश के आर्थिक इंजन को और तेज करता है। उन्होंने कहा कि अपना डॉट को भारत को वैश्विक नेता बनाने के प्रधानमंत्री के विजन को लाने के लिए प्रतिबद्ध है और भारत की विकास गाथा लिखने में भागीदार बना रहेगा। अधिक महिलाएं कम यात्रा समय के साथ एक दूरस्थ नौकरी की तलाश कर रही हैं जो प्रार्थमिक प्रेरक हैं जो लचीले काम के घंटे प्रदान कर सकता है, जो उन्हें अपने घरेलू काम का समर्थन करने / घर से ट्यूशन/ क्रेच जैसे आय सृजन के वैकल्पिक रूपों का पीछा करने की अनुमति देता है। अंतर्राष्ट्रीय श्रम संगठन (आईएलओ) की एक हालिया रिपोर्ट में पाया गया कि महिलाओं के एक महत्वपूर्ण अनुपात ने आमतौर पर काम स्वीकार करने की इच्छा व्यक्त की, यदि उनके घरेलू परिसर में असाइनमेंट उपलब्ध कराए गए थे। आईएलओ की रिपोर्ट यह भी बताती है कि ग्रामीण भारतीय महिलाओं में से 34 प्रतिशत और शहरी क्षेत्रों में 28 प्रतिशत महिलाएं घर पर काम स्वीकार करने को तैयार थीं। घरेलू नौकरियों में सबसे अधिक मांग वाले काम में बीपीओ नौकरियां- जैसे टेलीकॉलिंग या टेलीसेल्स, कंप्यूटर, डेटा एंट्री ऑपरेटर, व्यवसाय विकास सहित कार्यकारी भूमिकाएं, बैंक ऑफिस, व्यवस्थापक, कार्यालय सहायक, शिक्षक, ट्यूटर, वित

नौकरियां जैसे खाते जैसे अकादमिक नौकरियां शामिल हैं। दिल्ली-एनसीआर, चेन्नई, मुंबई, बेंगलुरु और कोलकाता जैसे मेट्रो शहरों में न केवल वर्क फ्रॉम होम एक लोकप्रिय ट्रेंड बन गया है, बल्कि हैदराबाद, पुणे, लखनऊ, पटना और जयपुर जैसे शहरों ने भी घर से काम करने के लिए अधिकतम आवेदन दर्ज किए हैं। कोविड के दौरान वर्क फ्रॉम, रिमोट वर्क कल्चर ने ऐसे पैर पसारें हैं कि अब तो कम्पनियों को इसके माध्यम से टैलेंट को हायर भी करना पड़ रहा है और होल्ड भी करना पड़ रहा है। प्रोफेशनल्स काम में प्लेक्जिबिलिटी को डिमांड कर रहे हैं। इन में महिलाओं की हिस्सेदारी कम नहीं है।

विश्व डेयरी सम्मेलन 12 सितंबर से ग्रेटर नोएडा में

नोएडा/पीटीआई

दिल्ली के समीप उत्तर प्रदेश के ग्रेटर नोएडा में इंडिया एक्सपो सेंटर एंड मार्ट में आयोजित होने वाले विश्व डेयरी सम्मेलन-2022 का उद्घाटन प्रधानमंत्री नरेंद्र मोदी कर सकते हैं। अधिकारिक सूत्रों ने मंगलवार को यह जानकारी दी। सम्मेलन 12 से 15 सितंबर तक चलेगा। इस सम्मेलन में 40 देश भाग लेंगे। देश 48 वर्ष बाद विश्व डेयरी सम्मेलन की मेजबानी करेगा। इससे पहले आखिरी बार 1974 में अंतरराष्ट्रीय डेयरी कांग्रेस की मेजबानी की थी। सूत्रों ने कहा कि इसमें डेयरी उद्योग से जुड़ी नवीन तकनीक और प्रणाली को समझने का मौका मिलेगा। सम्मेलन में वैज्ञानिक, तकनीकी, व्यावसायिक और विपणन सत्र आयोजित किए जाएंगे। इसमें दुनियाभर के डेयरी विशेषज्ञ, संबंधित पक्ष डेयरी क्षेत्र के बारे में विचारों का आदान-प्रदान करेंगे। इसके जरिये भारत विकसित देशों से सबक लेकर दूध उत्पादकता में सुधार करेगा। उल्लेखनीय है कि भारत दुनिया का सबसे बड़ा दूध उत्पादक देश है। यह उपलब्धि लाखों छोटे और सीमांत डेयरी किसानों के माध्यम से हासिल की गई है। इनके लिए डेयरी एक आजीविका का महत्वपूर्ण स्रोत है। पिछले 50 साल में भारतीय डेयरी क्षेत्र बड़े परिवर्तन आए हैं। इस लिहाज से यह आयोजन महत्वपूर्ण है। विश्व डेयरी सम्मेलन में 40 देशों से करीब 1,500 प्रतिभागी भाग लेंगे। इसमें डेयरी प्रसंस्करण कंपनियों के मुख्य कार्यपालक अधिकारी (सीईओ), डेयरी किसान, डेयरी उद्योग के आपूर्तिकर्ता, शिक्षाविद, सरकारी प्रतिनिधि आदि शामिल हैं। इसमें उद्यमी या कंपनियों अपने उत्पादों का प्रदर्शन कर सकेंगे।

फ्लिपकार्ट ने होटल बुकिंग सेगमेंट में ली एंट्री

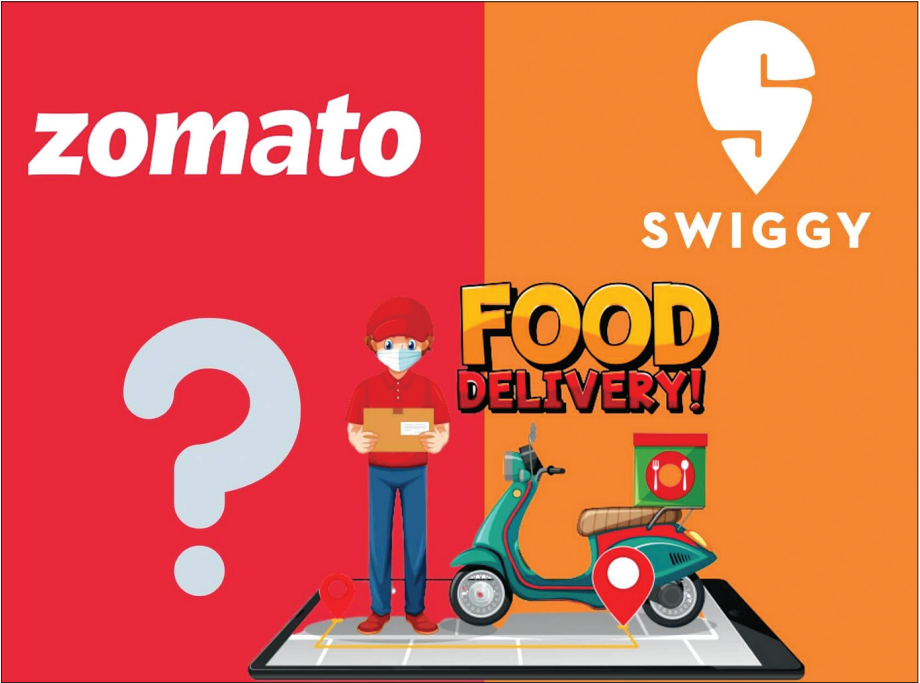
नई दिल्ली/एजेंसी



ई-कॉमर्स मार्केटप्लेस फ्लिपकार्ट ने घोषणा की कि उसने ट्रेवल सेक्टर में कदम रखते हुए अपने प्लेटफॉर्म पर एक नई होटल-बुकिंग सुविधा - फ्लिपकार्ट होटल्स - के लॉन्च के साथ हॉस्पिटैलिटी सेक्टर में कदम रखा है। कम्पनी ने कहा कि फ्लिपकार्ट होटल ग्राहकों को 3 लाख घरेलू और अंतरराष्ट्रीय होटलों में कमरे बुक करने की अनुमति देगा। क्लियरट्रिप के एपीआई से समर्थित, फ्लिपकार्ट होटल्स को क्लियरट्रिप की इस क्षेत्र की गहरी समझ से लाभ होगा। फ्लिपकार्ट के सीनियर उपाध्यक्ष ने एक बयान में कहा, फ्लिपकार्ट होटल्स के साथ, हम महानगरों और अन्य स्तरों पर अपने ग्राहकों को बेहतर अनुभव और बेहतर सेवा प्रदान करने की अपनी प्रतिबद्धता को मजबूत कर रहे हैं। हमारे बैंकिंग पार्टनर की वित्तीय पेशकशों के साथ, ग्राहक इस सेगमेंट में शानदार शुरुआत के साथ, इसका मकसद अपने ऑफर का लाभ ले सकेंगे और इसे पसंद भी करेंगे। भारतीय ग्राहकों की यात्रा बुकिंग जरूरतों के लिए वन-स्टॉप सॉल्यूशन होगा। फ्लिपकार्ट ने कहा, होटल सेवाओं के साथ, ग्राहक इस सेगमेंट में शानदार शुरुआत के साथ, इसका मकसद अपने

ऐसे कमाते हैं Zomato व Swiggy!

नई दिल्ली/एजेंसी



नेशनल रेस्तरां एसोसिएशन ऑफ इन्डिया (एनआरएआई) ने कहा है कि फूड एग्रीगेटर्स जोमाटो और स्विगी जो डिस्काउंट, डाइन इन ऑर्डर पर प्रमोशंस ऑफर करती हैं, वह सर्वकता से करें। रेस्तरां और फूड एग्रीगेटर्स के बीच यह फिर से एक लड़ाई का रूप ले रही है। जोमाटो पे और स्विगी डिनर नामक दो नये डिस्काउंट ड्रिवन फीचर्स रोलआउट किये गये हैं। रेस्तरां की कॉस्ट पर यह ऑफर पेश किये गये हैं। इस प्रोग्राम का पार्ट होने के लिए रेस्तरां को कम्पल्सरी रूप से 15 से 40 प्रतिशत का डिस्काउंट देना होगा और प्रत्येक ट्रांजेक्शन पर 4-12 प्रतिशत का कमीशन देना होगा। जोमाटो और स्विगी को यह लाभ होगा और रेस्तरां को प्रमोशनाइज्ड हायर फुटफॉल्ल प्राप्त होंगे। यानि कि दोनों की ही अपनी कमाई का जरिया होगा। एनआरएआई ने चेताया है कि इन प्रोग्राम्स से रेस्तरां इको-सिस्टम प्रभावित होगा। लांग रन में यह इको-सिस्टम को प्रभावित करने वाले प्रोग्राम्स हैं। जोमाटो पे और स्विगी डिनर ने पेमेंट गेटवे बिल्ट किये हैं। उनके अनुसार कस्टमर को लाभ देकर इस पेमेंट गेटवेट के प्रति अट्रेक्ट करने की जुगत है और इसके लिए एनआरएआई की चिंता वाजिब है। एनआरएआई रेस्तरां की प्रिप्रेजेंटेटिव बॉडी है। उनके अनुसार इस प्रोग्राम से स्विगी और जोमाटो को डाइन इन बिजनेस में मजबूत पकड़ बनाने में मदद मिलेगी। जोमाटो और स्विगी ने हैदराबाद में यह प्रोग्राम पायलेट लेवल पर शुरू किया है। जोमाटो के प्रवक्ता के अनुसार कुछ सप्ताह के लिए हैदराबाद में उनका न्यू डाइनिंग प्रोडक्ट लाइव है। इसके रिजल्ट्स काफी अच्छे आ रहे हैं। उन्हें उम्मीद है कि वे इंडस्ट्री को शानदार ग्रोथ देने में सफल हो पायेंगे। वे प्रोप्रेसिव रेस्तरां के साथ काम करने के इच्छुक हैं। जोमाटो पे जोमाटो एप के साथ एम्बेडेड पेमेंट फीचर है। फीचर का उपयोग कर कस्टमर बिल को सेटल कर पायेंगे। इसमें अनलॉक फीचर्स जैसे कैशबैक और डिस्काउंट्स शामिल होंगे। जानकारों के अनुसार रेस्तरां पार्टनर्स इस प्रकार से ज्यादा कस्टमर्स तक पहुंच बना पायेंगे। हालांकि एनआरएआई ने कहा है कि वे एग्रीगेटर्स और रेस्तरां चेन के बीच तनातनी होने का अंदेशा देख रहे हैं।

रियलमी फेस्टिव सीजन में 700 करोड़ रुपये के अट्रेक्टिव ऑफर देगी

नई दिल्ली/एजेंसी। देश में फेस्टिव सीजन शुरू होने को है। यह देखते हुए ग्लोबल टेक ब्रांड रियलमी ने कहा कि वह अपनी त्योहारी बिक्री के दौरान 700 करोड़ रुपये के ऑफर देगा। यह ऑफर सभी रियलमी स्मार्टफोन्स और आर्टिफिशियल इंटेलिजेंस ऑफ थिंक्स (एआईओटी) प्रोडक्ट्स पर मान्य होगा। यूजर्स इन ऑफर्स का फायदा रियलमी डॉट कॉम, फ्लिपकार्ट, अमेज़ॉन और रियलमी स्टोर्स पर उठा सकते हैं। स्मार्टफोन पर 10,000 रुपये तक और एआईओटी प्रोडक्ट्स पर 12,000 रुपये तक की छूट मिलेगी। रियलमी इंटरनेशनल बिजनेस ग्रुप के प्रेसिडेंट ने कहा कि रियलमी लगातार प्रौद्योगिकी उद्योग में अधिक से अधिक नवाचार लाने की दिशा में अपने प्रयासों को आगे बढ़ा रहा है। वर्षों से विभिन्न प्रोडक्ट्स को पेश किया है, जिनमें उद्योग की अग्रणी विशेषताएं हैं। हमने स्मार्टफोन और एआईओटी उत्पादों में अपने यूजर्स के लिए 700 करोड़ रुपये के ऑफर की योजना बनाई है। इस साल बिक्री के बारे में आशावादी बने हुए हैं। उल्लेखनीय है कि वर्ष 2022 की दूसरी तिमाही के लिए आईडीसी की रिपोर्ट के अनुसार, 17.5 प्रतिशत बाजार हिस्सेदारी के साथ रियलमी भारत का दूसरा सबसे बड़ा स्मार्टफोन ब्रांड था। रियलमी ने कहा कि वह पिछले दो वर्षों से एक मजबूत 5जी पोर्टफोलियो बनाने की दिशा में काम कर रहा है। इस समय हमारे पास 50 लाख यूजर्स हैं जो भारत में 5जी-सक्षम स्मार्टफोन का उपयोग करते हैं। हमारे पोर्टफोलियो का 50 प्रतिशत पहले से ही 5जी-सक्षम है। रियलमी 9आई 5जी का हालिया लॉन्च ऐसा ही एक उदाहरण है। कंपनी ने जहां 15,000 रुपये से कम के सेगमेंट में 5जी स्मार्टफोन पेश किए हैं, वहीं अब वह कीमतों को और नीचे लाने की दिशा में काम कर रही है। रियलमी ने जोर देकर कहा कि हालांकि उच्च पुर्जे लागत और डॉलर की कीमतों में उतार-चढ़ाव को देखते हुए चुनौतियां हैं। कंपनी ने हाल ही में रियलमी 9आई 5जी को 14,999 रुपये में पेश किया था और आने वाले महीनों में और 5जी स्मार्टफोन लाने की दिशा में काम कर रही है। रियलमी का लक्ष्य 2022 के अंत तक भारत में शीर्ष दूसरा स्मार्टफोन ब्रांड बनना है।

PODDAR PIGMENTS

Regd. Office: E-10, 11 & F-14 - 16, RIICO Industrial Area, Sitapura, Jaipur - 302022 (Rajasthan)
CIN: L24117RJ1991PLC006307 | Tel. No: 0141-2770202/03
Email address: jaipur@poddarpigmentsltd.com
Website address: www.poddarpigmentsltd.com

NOTICE

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING ("the 31" AGM") of the Members of Poddar Pigments Ltd. will be held on Thursday, the 29th September, 2022 at 11.00 A.M., at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April, 2020, 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular dated 12th May, 2020, 13th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India, to transact the businesses set out in the Notice of the 31st AGM dated 31st July, 2022. In compliance with the above Circulars, Notice of 31st AGM and Annual Report for the Financial Year ended 31st March, 2022 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the website of the Company at www.poddarpigmentsltd.com, BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. The Company is pleased to provide to its members, facility to exercise their right to vote at the 31st AGM by electronic voting system (remote e-voting). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 31st AGM Notice which is also available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The remote e-voting period begins on 26th September, 2022 from 9.00 A.M. and ends on 28th September, 2022 at 5.00 P.M. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22nd September, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting through ballot paper will also be made available at the 31st AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the 31st AGM. Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 31st AGM Notice. However, the member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting. Manner of registering/ updating, email addresses: (a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent on the registered email address. (b) In case the shareholders' of the Company holding Equity Shares of the Company in physical form and who have not registered their email addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: https://web.linkintime.co.in/EmailReg/Email_Register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration and follow the registration process as guided therein. OR In case the shares are in Demat Mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding e-voting from CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33. Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting. For Poddar Pigments Limited Sd/- Navin Jain AVP (Legal) & Company Secretary

Place: Jaipur
Date : 6th September, 2022