

Date: September 07, 2024

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 543281	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: SUVIDHAA
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Sub.: Newspaper advertisement for Notice and Book Closure of 17th Annual General Meeting
Ref: Regulation 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Notice of 17th Annual General Meeting of Suvidhaa Infoserve Limited to be held on Monday, September 30, 2024 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), the same has been published in Financial Express (English Newspaper) all editions and Ahmedabad (Gujarati edition) on September 07, 2024.

For Suvidhaa Infoserve Limited

Bhumi Mistry
Company Secretary & Compliance Officer
Membership No.: A60337



Place: Mumbai

Encl. a/a

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.:+ 91 9223 225 225 .Email: legal@suvidhaa.com URL: www.suvidhaa.com



SMS PHARMACEUTICALS LIMITED
CIN: L24239AP1987PLC008066
Regd. Office: Plot No. 72, H. No.: 8-2-334/34, Road No. 5
Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,
Telangana - 500034, Contact No. 040-3535999 / 2525 9999
Email: compliance@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE & DIVIDEND

NOTICE is hereby given that the 36th Annual General Meeting (AGM or Meeting) of the Members of SMS Pharmaceuticals Limited (the Company) will be held on Monday, September 30, 2024 at 11.00 a.m. (IST) via two-way Video Conferencing (VC) facility/ Other Audio Visual Means (OAVM) Only, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/2023/4, SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated 12th May, 2020, 05th January, 2021, 07th October 2023 respectively (collectively referred to as "Circulars"), and other applicable laws, the Company has sent the Notice of the 36th AGM along with the link to the Integrated Annual Report for Financial Year 2023-24 on Friday, September 06, 2024 (date of completion of dispatch) through electronic mode only, to those Members as on August 30, 2024 (cut-off date) and whose e-mail addresses are registered with the Company or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed vide aforesaid MCA Circulars and the SEBI Circulars.

The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 36th AGM is available on the website of the Company at www.smspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

Instructions for remote e-voting and e-voting during AGM:

- In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Shareholders the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice.
- Remote e-voting commences on Thursday, September 26, 2024 at 09:00 a.m. (IST) and ends on Sunday, September 29, 2024, at 05:00 p.m. (IST). During the remote e-voting period, shareholders holding shares in physical or dematerialized form as on Monday, September 23, 2024, will be eligible to cast their vote electronically. The e-voting module will be disabled by CDSL for voting on Sunday, September 29, 2024 at 5:00 p.m. (IST). Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- Any person who becomes shareholder of the Company after dispatch of the Notice of the meeting and holding shares as on the Cut-off date i.e., September 23, 2024, shall follow the same instructions which have been mentioned under e-voting in Notice.
- The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed after the expiry of 15 minutes of the meeting.
- In case of any queries or grievances regarding attending AGM & e-voting from the e-voting System, members 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@cdsindia.com or contact toll free no. 1800 22 55 33 or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.

Book Closure & Dividend:

The Register of Members and the Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of ensuring Annual General Meeting and payment of dividend for the Financial Year 2023-24. The Company has fixed September 23, 2024 as Record Date for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM. Members are requested to register/update their Bank Account details in order to receive their Dividend directly in to their Bank Account with the respective Depository Participants.

By the order of the Board
For SMS Pharmaceuticals Limited
Sd/-
Thirumalesh Tumma
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 06.09.2024



SUVIDHA INFOSERVE LIMITED
CIN: L72900GJ2007PLC109642
Regd. Off: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5
GIFT City, Gandhinagar, Gujarat- 382355
Corporate office: 14, Olympus Industrial Estate, Off. Mahakal Caves Road,
Andheri (E) Mumbai, Maharashtra - 400093
E-mail ID: cs@suvidhaa.com | Web: www.suvidhaa.com

NOTICE OF 17th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM") of the members of Suvidha Infoserve Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered Circular No. 14/2020 dated 08 April 2020, Circular No. 20/2021 dated 13 January 2021, Circular No. 20/2021 dated 12 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022 and General Circular No. 10/2022 dated 28 December 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 May, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023 and other relevant circulars to transact the businesses as set out in the AGM Notice.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.suvidhaa.com under investor relations tab, stock exchange websites and on the website of NSDL (agency for providing the Remote e-Voting facility and VC/ OAVM Facility) i.e., www.evotingindia.com. The dispatch of Notice of the AGM and Annual Report through emails has been completed on September 7, 2024.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 17th AGM, and the facility allows participation of up to 1,000 Members on a 'first come first served' basis.

Pursuant to 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, the Company is pleased to provide its members the facility of remote e-voting and e-voting during the AGM through NSDL, the e-voting platform as provided by NSDL which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of the AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Monday, September 23, 2024. The Board has severally appointed Ashish C Doshi, Partner, M/s. SPANJ Associates, Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., September 7, 2024, and holding shares as on the cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com by mentioning your Folio/ DP ID and Client ID No. (16 digit Demat A/C No.) or may visit link: www.evotingindia.com or call on 022-4886 7000 for more details. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.

- The members may note that:
- The remote e-voting period shall:
Commence: On Thursday, September 26, 2024 at 09:00 a.m.
End: On Sunday, September 29, 2024 at 05:00 p.m. The remote e-voting module shall be disabled thereafter;
 - The remote e-voting shall not be allowed beyond the said date and time;
 - The member who have cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/ OAVM, but shall not be entitled to cast their vote again during the AGM;
 - Any 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 or e-voting during the AGM;
 - Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently;
 - The facility for e-voting shall be made available during the AGM through VC/ OAVM facility for the members who have not cast their vote by remote e-voting; and
 - The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evotingindia.com send a request to M/s. Pallavi Mhatre at evoting@nsdl.com or call on 022-4886 7000 and ask for a voting related queries.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 17th AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Suvidha Infoserve Limited
Sd/-
Bhumi Mistry
Company Secretary and Compliance Officer
Date: September 07, 2024
Place: Mumbai
A60337

जा.क्र. २९२/२०२४-२५ दि. ०६.०९.२०२४ नगर परिषद परळी वैजनाथ जि.बीड

नगर परिषद परळी वैजनाथ जि.बीड

ई-निविदा क्र. (०४), (०५) / बांधकाम विभाग / २०२४-२५

मुख्याधिकारी नगर परिषद परळी वैजनाथ यांनी ई-निविदा प्रणालीव्दारे निविदा सुचना दिनांक ०५.०९.२०२४ रोजी खालीलप्रमाणे www.mahatenders.gov.in या सांकेतिक स्थळावर प्रसिध्द केली आहे.

क्र.	ई-निविदा	निविदा प्रसिध्द केल्या दिनांक	वेळ	निविदा स्विकृतीचा दिनांक	वेळ
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२	०५	०५.०९.२०२४ सकाळी ११.००		१२.०९.२०२४ सायं. ११.००	

ती वरीलप्रमाणे www.mahatenders.gov.in या वेबसाईटवर निविदा नमुना पहावा. निविदा बाबत सुचना सदर सांकेतिक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी वरीलप्रमाणे निविदा भरावी.

मुख्याधिकारी तथा प्रशासक
नगर परिषद परळी वैजनाथ



NANDANI CREATION LIMITED
Regd. Office: G-13, Kartarpur Industrial Area, Near 22 Godam, Jaipur-302006
Phone: 0141-4037596, CIN: L18101RJ2012PLC037976
Web-site: www.nandanicreation.com, e-mail: info@jaipurkurti.com

NOTICE OF 12th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

- The 12th Annual General Meeting (AGM) of the Members of Nandani Creation Limited ("Company") will be held on Monday, 30th Day of September, 2024 at 4:00 PM (IST) through Video Conferencing (VC) or any other audio visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) and the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred as "Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of the 12th AGM dated 05th September, 2024.
- In compliance with the Circulars, Notice of the 12th AGM along with the Annual Report for the Financial Year 2023-24 have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DP") or the company or its Registrar and Share Transfer Agents ("RTA") viz. Bigshare Services Pvt. Ltd. The said Annual Report along with the Notice concerning the 12th AGM is also available on the website of the Company viz. www.nandanicreation.com website of National Stock Exchange of India Limited ("NSE") www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.
- Members holding shares either in physical form or dematerialized form as on cut-off date i.e. Monday, 23rd September, 2024 may cast their vote electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of CDSL from a place other than venue of the AGM ("Remote E-Voting").
- Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the ensuing 12th AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 as amended from time to time, Regulation 44 of SEBI Regulations, the Company is pleased to provide all its members, the facility to exercise their vote by Remote E-Voting (prior to AGM) and E-Voting (during the AGM). M/s Manisha Godara & Associates, Company Secretaries, New Delhi has been appointed as the scrutiner to scrutinize the remote e-voting procedure in a fair and transparent manner:
 - The Businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means only;
 - The remote e-voting period shall commence on Thursday, 26th September, 2024 (10.00 A.M. IST);
 - The remote e-voting period shall end on Monday, 29th September, 2024 (5.00 P.M. IST);
 - The cut-off date for determining the eligibility to vote by electronic means and during the AGM is Monday, 23rd September, 2024;
 - Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Monday, 23rd September, 2024 may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL, for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that (a) The Remote E-Voting module will be disabled by CDSL beyond 05:00 P.M. IST on Sunday, 29th September, 2024 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for E-voting will also be made available at the AGM; (c) the manner of the same has been mentioned in the notes of the notice of the AGM;
 - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
- In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or contact Ms. Gunjan Jain, Company Secretary & Compliance Officer, Nandani Creation Limited, G-13, Kartarpur Industrial Area, Near 22 Godam, Jaipur-302006 (Rajasthan), Contact: 0141-4037596/4029596 E-Mail: info@jaipurkurti.com or/and gunjan.jain@jaipurkurti.com.

For NANDANI CREATION LIMITED
Sd/-
Gunjan Jain
Company Secretary & Compliance Officer
Place: Jaipur
Date: 07.09.2024



KINETIC ENGINEERING LIMITED
Regd. Office : D-1 Block, Plot No. 18/2, M.I.D. C/2, Chinchwad,
Pune - 411 019 | Ph: 91-20-86142049 | Fax: +91-20-86142088/89
Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com
CIN : L35912MH1970PLC014819

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Annual General Meeting (The "AGM" or the "Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Monday, 30th September 2024 at 11:30 a.m. IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the business as set forth in the Notice dated 14th August 2024 convening AGM, in compliance with Companies Act 2013 read with the Circular No. 09/2023 dated 25th September, 2023 other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time, Master Circular No. SEBI/HO/CFD/POD-2/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated 7th October, 2023 issued by SEBI ("SEBI Circular") together referred as "Applicable Circulars".

In compliance with the above circulars, electronic copies of the Notice of the AGM along with explanatory statement emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 06th September 2024. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") www.evotingindia.com. The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM. The business set forth in AGM Notice transacted through remote e-voting or e-voting at the AGM. The members are also informed as below:

- Date of emailing of AGM Notice along with explanatory statement is 6th September 2024
- Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 23rd September 2024
- Date and Time of remote e-voting: from 27th September, 2024 at 09:00 A.M. IST to 29th September, 2024 at 5:00 P.M. IST. Thereafter portal will be disabled.
- Members who have cast their vote may also attend AGM but shall not be entitled to cast their vote again at the AGM.
- Only those members who are present at the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting@cdsindia.com or sandip.pawar@linkintime.com or in kelinvestors@kineticindia.com
- Pursuant to MCA Circular No. 14/2020 dated 8th April, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.
- M/s Dinesh Birla & Associates as the Scrutinizer to the e-voting process and voting at the AGM in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futura, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 22 55 33.

For Kinetic Engineering Limited
Sd/-
Arun Hastimal Firodia
Chairman
DIN: 00057324
Date: 06 September, 2024
Place: Pune

Koregaon Nagar Panchayat, Koregaon

(Tel. No. - 02163-220280)
Public E-Tender Notice for 2024-25 (Second Time)

Through this public tender notice, the contractors are informed that for the construction department of Koregaon Nagar Panchayat has approved the following works.

- Vaishishtyapurna Yojana 2022-23** :- Construction of theatre, indoor stadium, gym and swimming pool, hostel at Mauje Koregaon. Sub Estimate No 1
- Navin Nagarpanchayat Sahayya Yojana 2021-22** :- Construction of theatre, indoor stadium, gym and swimming pool, hostel at Mauje Koregaon. Sub Estimate No 4 External works (roads, gutters, retaining wall etc.)
- Shifting of HT / LT line at various places in Koregaon city (7 works)**
- Maharashtra Suvarna Jayanti Nagarothan Mahaabhiyan Yojana 2024-25** :- Increasing the additional load of 120 KW instead of 40 KW for the solar project at Rahimnagar Road Pump House, increasing the additional load of 650 KW instead of 150 KW for the solar project at Kathapur Pump House, 3 PH instead of 1 PH for the solar project at Koregaon Nagar Panchayat Office. Adding additional load of 20KW. (First Time)

The public e-tender for the above works is being published from 07/09/2024. The terms and conditions of the said e-tender can be downloaded from the website <http://mahatenders.gov.in>. Interested tender holders should note this.

Vice President
Chief Officer
Koregaon Nagarpanchayat
President

TITAGARH INDUSTRIES LIMITED

CIN: U36999WB2004PLC098250
Registered Office : 756, Anandapur, E M Bypass, Kolkata-700107
E-mail : corp@titagarh.in, Tel : 033-4019 0800, Fax : 033-4019 0823

NOTICE

Members of the Company are hereby informed that on 6th September, 2024 dispatch of Notice of the 20th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2024 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail IDs are available with the Registrar & Transfer Agent (RTA) of the Company have been sent for seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 31st August, 2024.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2023, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) only the electronic copies of Notice of the 20th AGM and Annual Report for FY 2023-24 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM scheduled on Saturday, 28th September, 2024.

The Board has appointed Shri Sumantra Sinha, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner. The remote e-voting period commences at 9:00 a.m. on Tuesday, 24th September, 2024 and ends at 5:00 p.m. on Friday, 27th September, 2024. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Saturday, 21st September, 2024 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may contact NSDL evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amit@nsdl.co.in / 022-24994360 or M/s. Pallavi Mhatre, Manager, NSDL at pallavi@nsdl.co.in / 022-24994545.

For TITAGARH INDUSTRIES LIMITED

Kolkata
6th September, 2024
Company Secretary & CFO
Akash Saraf

OSIAJEE TEXTAB LIMITED

CIN: L17299PB1995PLC055743
Second Floor, Navraav Electro Limited Building, Opp. Punj Honda,
Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India-146001
E-Mail: csosiajee.textab@gmail.com | Website: www.osiajeehd.com

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice of AGM: Notice is hereby given that the 29th Annual General Meeting (AGM) of Osiajee Textab Limited (the Company) is scheduled to be held on Monday, September 30, 2024 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) Circular No. SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated October 07, 2023 issued by SEBI.

In accordance with MCA Circulars and SEBI Circular, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereat together with Annual Report for the FY 2023-24 through electronic mode, to all those members whose email IDs are registered with the Company/Depository Participants ("DPs") as on Friday, August 30, 2024. The electronic dispatch of Annual Report & AGM Notice has been completed on September 06, 2024. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at csosiajee.textab@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant. The Annual Report including the Notice of AGM is also available on the website of the Company at www.osiajeehd.com, the website of BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

E-Voting : Pursuant to the provisions of Section 108 of the Companies Act, 201

