

September 03, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 517562</b> <b>Scrip ID: TRIGYN</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051  <b>Company Code: TRIGYN</b>
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Subject: Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding the 38th Annual General Meeting (AGM) of the Company

Dear Sir / Madam,

In compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022, December 08, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs and Regulation 47 of the SEBI (LODR) Regulations, 2015, the Company has published Newspaper Advertisements for the attention of the Equity Shareholders of the Company in respect of information regarding the 38<sup>th</sup> AGM scheduled to be held on Monday, September 30, 2024 at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) facility, to the members of the Company, published today i.e. Tuesday, September 03, 2024 in the following newspapers:

1. Business Standard
2. Mumbai Lakshdeep

Kindly take the same on record.

Yours faithfully,

**For Trigyn Technologies Limited**

**Mukesh Tank**  
**Company Secretary**  
**Membership No. FCS 9604**

Encl: as above

(Continued from previous page...)

- in target depository. The source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/ release excess or unaccepted block shares in the demat account of the Eligible Shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/ message received from target depository to the extent of accepted bid shares from Eligible Shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.
- (8) For Eligible Shareholders holding Equity Shares in physical form, the funds pay-out would be given to their respective Stock Broker's settlement accounts for releasing the same to the respective Eligible Shareholder's account.
- (9) The Equity Shares bought back in the demat form would be transferred to the special demat account of the Company opened for the Buyback ("Company Demat Escrow Account").
- (10) In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds pay-out including those prescribed by the RBI) who do not opt to settle through custodians, the funds pay-out would be given to their respective Shareholder Broker's settlement account for releasing the same to such Eligible Shareholder's account. For this purpose, the client type details would be collected from the Registrar to the Buyback.
- (11) Every Shareholder Broker, who puts in a valid bid on behalf of an Eligible Shareholder, would issue a contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted demat Equity Shares to their respective clients. Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- (12) Any excess physical equity shares pursuant to proportionate acceptance/rejection will be returned back to the eligible shareholders directly by the Registrar. The Company is authorized to split the share certificate and issue a new consolidated share certificate for the unaccepted equity shares, in case the equity shares accepted by the Company are less than the equity shares tendered in the Buyback by Equity Shareholders holding equity shares in the physical form.
- (13) The lien marked against unaccepted equity shares will be released, if any, or would be returned by registered post or by ordinary post or courier (in case of physical shares) at the Eligible Shareholders' sole risk. Eligible shareholders should ensure that their depository account is active till all formalities pertaining to the Buyback are completed.
- (14) The Company's Broker would also issue a contract note to the Company for the equity shares accepted under the Buyback.

- (15) Equity Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Shareholder Broker upon the selling Eligible Shareholder for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Equity Shareholders from their respective Shareholder Broker, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Manager and Company accepts no responsibility to bear or pay such additional cost, applicable taxes, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.
- (16) The Equity Shares lying to the credit of the Company Demat Account after the Buyback will be extinguished in the manner and following the procedure prescribed in the SEBI Buyback Regulations.
11. Prior approval obtained from the lenders of the company in case of a breach of any covenant with such lender(s) - Not Applicable
12. **Company Secretary & Compliance Officer**  
Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during 10:00 AM IST to 5:00 PM IST on all working days, from Monday to Friday:  
**Name** : Sandeep Kumar  
**Designation** : Company Secretary and Chief Compliance Officer  
**Address** : 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110 033, India  
**Tel.** : +91 11 27679700-05  
**Email** : investor@insecticidesindia.com  
**Website** : www.insecticidesindia.com
13. **Registrar to the Offer and Investor Service Centre**  
In case of any query, the Eligible Shareholders may also contact the Registrar to the Buyback of the Company during working hours i.e. 10:00 AM IST to 5:00 PM IST on all working days at the following address from Monday to Friday:

**Alankit**

**Alankit Assignments Limited**  
CIN: U74210DL1991PLC042569  
Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110 055  
Tel.: +91 4254 1966/958 Fax No.: +91 11 4254 1952/234  
Email: ill.buyback@alankit.com, Website: https://buyback.alankit.com/  
SEBI Registration No.: INR000002532; Contact Person: Achal Nath

#### 14. Manager to the Buyback

The Company has appointed Sundae Capital Advisors Private Limited as the Manager to the Buyback and their contact details are given below:

**SUNDAE**  
Sundae Capital Advisors Pvt. Ltd.

#### Sundae Capital Advisors Private Limited

CIN: U65990DL2016PTC305412  
404, 4th Floor, Vaibhav Chambers, Bandra Kuria Complex, Bandra (East), Mumbai, 400 051, Maharashtra, India  
Tel. No.: +91 22 4515 5887, Email: insecticides.buyback@sundae-capital.com  
Investor Grievance e-mail id: grievances.mb@sundae-capital.com  
Website: www.sundae-capital.com  
SEBI Registration No.: INM000012494  
Validity Period: Permanent  
Contact Person: Anchal Lohia / Rajiv Sharma

#### 15. Directors' Responsibility

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information. This Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on August 30, 2024.

For and on behalf of the Board of Directors of **Insecticides (India) Limited**

<b>Sd/-</b> <b>Hari Chand Aggarwal</b> Chairman (DIN: 00577015)	<b>Sd/-</b> <b>Rajesh Kumar Aggarwal</b> Managing Director (DIN: 00576872)	<b>Sd/-</b> <b>Sandeep Kumar</b> Company Secretary and Chief Compliance Officer (ACS: 29777)
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Place: New Delhi  
Date: September 02, 2024

**ANGEL ONE LIMITED**  
Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

**PUBLIC NOTICE**

This is to inform that a entities named Angal One Neetu , Pihu are unlawfully and deceptively using our Company's Logo and deceptive name as "Angal One" to deceive the public at large.

These entities/ individual are falsely representing themselves as Angel One and soliciting investments by promising unrealistic returns. These entities are also allegedly trapping investors with fake promises of low margin requirement and investment guaranteed returns, providing illegal dabba trading platform and missing Angel One brand.

Mobile No used by these entities - 9354005868, 9625286939, 9625285175, 9062898249, +14056484383 & +12822203778

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with the aforementioned entities in any capacity.

Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such entities. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD  
Sd/-,  
Authorized Signatory

Date : 03.09.2024

**Maharaja Shree UMAID MILLS LIMITED**  
Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022  
Phone : +91-33-22230016; E-mail : kolkata.msum@inbgroup.com  
Website : www.msumindia.com; CIN : U17142WB1939PLC128650  
Head Office and Works: Jodhpur Road, Pali - 306 401 (Rajasthan)  
Phone : +91-2932-220286/288; E-mail : ho.msum@inbgroup.com

**NOTICE OF THE 84<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 84<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 26<sup>th</sup> day of September, 2024, at 2.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No.02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA Circular, the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 84<sup>th</sup> AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar & Share Transfer Agent (RTA)/ Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 84<sup>th</sup> AGM and the Annual Report 2023-24 will also be available on the Company's website at weblink [https://msumindia.com/wp-content/uploads/2024/09/Annual-Report-2024\\_MSUM.pdf](https://msumindia.com/wp-content/uploads/2024/09/Annual-Report-2024_MSUM.pdf). The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19<sup>th</sup> March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2) and MCA Circulars and any other applicable notifications/ circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

#### All the Members are hereby informed that:

- The remote e-voting period begins at 9:00 a.m. on Monday, 23<sup>rd</sup> September, 2024 and ends at 5:00 p.m. on Wednesday 25<sup>th</sup> September, 2024. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19<sup>th</sup> September, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19<sup>th</sup> September, 2024 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19<sup>th</sup> September, 2024), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19<sup>th</sup> September, 2024) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

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, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

**NOTICE** is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, the Registrar of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose Annual General Meeting.

By order of the Board of Directors  
For Maharaja Shree Umamid Mills Limited  
Sd/-

Atul Krishna Tiwari  
Company Secretary  
Membership No. A48221

Place : Kolkata  
Date : 02.09.2024

**Securekloud Technologies Limited**  
CIN : L72300TN1993PLC101852  
Registered Office : No. 37 & 38, ASV Ramana Towers  
5th Floor, Venkat Narayana Road, T. Nagar, Chennai - 600 017.  
Website: www.securekloud.com E-mail: cs@securekloud.com Phone: 044 6602 8000

**NOTICE OF THE 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held over video conference and other audio visual means (VC) on Monday, September 30, 2024, at 11.00 a.m. IST in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting. Members attending the AGM through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), Adroit Corporate Services Pvt. Ltd, at [info@adroitcorporate.com](mailto:info@adroitcorporate.com).

Notice of the 39th AGM and Annual Report 2023-24 will also be made available on the Company's website, at [www.securekloud.com](http://www.securekloud.com), stock exchanges websites i.e. BSE Limited and National Stock Exchange Limited, [www.bseindia.com](http://www.bseindia.com) and on the CDSL's website, at [www.evotingindia.com](http://www.evotingindia.com)

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

Notice of the 39th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For Securekloud Technologies Limited,  
By the order of the Board  
Jayashree Vasudevan  
Company Secretary

Place: Chennai  
Date: September 3, 2024

**Bafna PHARMACEUTICALS LIMITED**  
CIN: L24294TN1995PLC030698  
Regd Off: "Bafna Towers" No.299, Thambu Chetty Street, Chennai-600001  
Ph: 044-2526 7517 / 2527 0992 / 4267 7555  
Email: info@bafnapharma.com, Website: www.bafnapharma.com

**NOTICE TO SHAREHOLDERS**

1. Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, September 25, 2024**, at 10:30 a.m. IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM), to transact the business as set forth in the Notice of the Meeting dated August 13, 2024.

2. In compliance with the General Circular No. 09/2023 dated 25.09.2023 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), electronic copies of the Notice of the said AGM together with, e-voting instructions and Annual Report for 2023-24, have been sent on September 02, 2024, to all the members whose e-mail IDs are registered with the Company/RTA/Depository Participant(s). The members can also download the AGM Notice and Annual Report from the Company's website [www.bafnapharma.com](http://www.bafnapharma.com), the websites of Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

3. Pursuant to Section 91 of the Companies Act, 2013, read with Rules framed there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2024 to Wednesday, September 25, 2024** (Both Days Inclusive) for the purpose of AGM.

4. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members, as on the cut-off date (i.e.) September 18, 2024. Members may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-Voting or e-Voting during the AGM.

5. The Board of Directors have appointed Mr. Balu Sridhar (Mem. No: F5869 & CP. No: 3550), Partner, M/s. A.K. Jain & Associates, Company Secretaries, Chennai, as Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

6. In this regard, the Members are hereby informed that:

- All the business as set forth in the said AGM Notice may be transacted through remote e-Voting or e-Voting during the AGM.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 18, 2024.
- The remote e-voting shall commence on Sunday, September 22, 2024, (9:00 a.m. IST).
- The remote e-voting shall end on Tuesday, September 24, 2024, (5:00 p.m. IST).

v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 18, 2024, may obtain the login ID and password by sending a request at [cs@bafnapharma.com](mailto:cs@bafnapharma.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.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.

vi. Members may note that: (a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 24, 2024; (b) The facility for voting through electronic voting system will also be made available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM; (c) The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.

vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, which is also available on the website of the Company [www.bafnapharma.com](http://www.bafnapharma.com).

viii. Instructions for members for attending the AGM through VC are covered in detail in Notice of AGM.

ix. In case of any queries relating to attending AGM and e-Voting from the e-Voting System, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available under Help section of [www.evotingindia.com](http://www.evotingindia.com) or send a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or contact Mr. Rakesh Dalvi (022-23058542), Mr. Nitin Kunder (022-23058738) of Central Depository Services (India) Limited.

For Bafna Pharmaceuticals Limited,  
Sd/-  
Mohanachandran. A  
Company Secretary & Compliance Officer

Place: Chennai  
Date: September 02, 2024

**THE INDIAN PERFORMING RIGHT SOCIETY LIMITED**  
CIN: U92140MH1969GAP014359  
Regd. Off.: 208, Golden Chambers, New Andheri Link Rd., Andheri (W), Mumbai-400 053 Tel: 69729999/46067653  
Website: www.iprs.org Email: response@iprs.org

**NOTICE TO MEMBERS SEEKING NOMINATIONS FOR ELECTION OF DIRECTORS TO THE BOARD OF DIRECTORS**

In accordance with Article 24 of the Articles of Association of the Company and subject to the provisions of the Companies Act, 2013 along with the relevant Rules made thereunder, the Board of Directors of the Company hereby invites nominations/candidatures from the Members for election of Directors.

**Nominations/candidatures are invited from the Members on account of retirement by rotation of following Directors who being eligible have offered themselves for re-appointment.**

Sl No	Nomination/ candidature from Region	Member Category	Remarks
1	North	Author Composer	Due to retirement by rotation of Mr. Samir Sen Sambhusen Sen (DIN: 02810672) at ensuing 54th Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 <sup>th</sup> AGM.
2	South	Author Composer	Due to retirement by rotation of Mr. Jayakumar Jayaraj Harris (DIN: 02081326) at ensuing 54 <sup>th</sup> Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 <sup>th</sup> AGM.
3	East	Author Composer	Due to retirement by rotation of Mr. Jeel Ganngnu (DIN: 08484597) at ensuing 54 <sup>th</sup> Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 <sup>th</sup> AGM.
4	South	Publisher Owner	Due to retirement by rotation of Mr. Aditya Gupta (DIN: 02815692) representing Aditya Music (India) Private Limited at ensuing 54 <sup>th</sup> Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 <sup>th</sup> AGM.
5	West	Publisher Owner	Due to retirement by rotation of Mr. Dinraj Karunakara Shetty (DIN: 09680087) representing Sony Music Publishing (India) Private Limited at ensuing 54 <sup>th</sup> Annual General Meeting of the Company who being eligible, has offered himself for re-appointment at the ensuing 54 <sup>th</sup> AGM.

For the facility of members, the Company has emailed on 29<sup>th</sup> August, 2024 a complete set of documents consisting of format of Notice of Nomination and other statutory disclosure documents viz.

- Form MBP-1 being Notice of Interest in other Entities by Director and List of Relatives;
- Form DIR-1 being Intimation by Director; and
- Form DIR-2 being consent to act as Director of company

(d) Format of Profile of Candidate

The desirous members are required to furnish the above nomination notice along with other requisite documents as mentioned above on or before Monday, 09<sup>th</sup> September, 2024 before the closure of business hours i.e. 06.00 PM along with a Security Deposit of Rs. 1 Lac by way of demand draft in favour of the Company in accordance with Section 160 of the Companies Act, 2013. The security deposit shall be refunded to the concerned member only if he secures at least 25% affirmative votes out of the total votes cast on his respective resolution for election as Director else the same shall be forfeited by the Company.

Formats of above mentioned documents can also be downloaded from the website of the Company [www.iprs.org](http://www.iprs.org).

For The Indian Performing Right Society Limited  
Sd/-  
Javed Akhtar  
Chairman  
DIN: 00112984

Place : Mumbai  
Date : 02/09/2024

**WARDWIZARD FOODS AND BEVERAGES LIMITED**  
CIN : L15100WB1953PLC021090  
Regd. Off. : Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083  
Corp. Off. : 418, GDCC Estate, POR, Ramangandi, Vadodara - 391243  
Mobile : +91 6355426350, Email : compliance@wardwizardfoods.com  
Website : www.wardwizardfoods.com

**NOTICE OF THE 70TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the 70th Annual General Meeting (AGM) of the Members of **WARDWIZARD FOODS AND BEVERAGES LIMITED** will be held on **Wednesday, 25<sup>th</sup> September, 2024 at 03.00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on **Monday, 2<sup>nd</sup> September, 2024** through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/ Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"). In accordance with the pursuant to General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 and 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.wardwizardfoods.com](http://www.wardwizardfoods.com) and on the website of Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 the Registrar of Members and Share Transfer Books of the Company will remain closed on **19<sup>th</sup> September, 2024 to 25<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **18<sup>th</sup> September, 2024 ("cut-off date")**.

The remote e-voting period commences on **Sunday, 22<sup>nd</sup> September, 2024 at 9.00 a.m.** and will end on **Tuesday, 24<sup>th</sup> September, 2024 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes 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 votes again.

Members holding Shares in physical form who have not registered their email address are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Pvt. Ltd, temporarily update their email address by accessing the link <https://www.purvashare.com/email-and-phone-updation/> for updating of e-mail ID and contact number and obtain Notice, Annual Report 2023-2024 and/or login details for joining the AGM through VC/OAVM facility including e-voting.

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

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company M/s. Purva Sharegistry (India) Pvt. Ltd. can be forwarded at email : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or support@purvashare.com

For Wardwizard Foods and Beverages Limited  
Sd/-  
Bhoomi Ketan Talati  
Company Secretary & Compliance Officer

Place : Vadodara  
Date : 02.09.2024

**TRIGYN TECHNOLOGIES LIMITED**  
CIN: L72200MH1986PLC039341  
Registered Office: 27, SDF - 1, SEEPZ-SEZ, Andheri (East) Mumbai 400 096. Tel: +91 22 6140 9909  
Website: www.trigyn.com Email: ro@trigyn.com

**NOTICE** is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of **Trigyn Technologies Limited (the Company)** will be held on **Monday, 30<sup>th</sup> September, 2024 at 3:30 P.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice AGM, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by SEBI ("the Circulars").

In compliance with the above circulars, the Company will be sending the electronic copies of the Notice of the 38<sup>th</sup> AGM along with the link for the Annual Report for FY 2023-24 to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("Registrar"/Depository Participant(s) ("DPs") on 30<sup>th</sup> August 2024. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 38<sup>th</sup> AGM along with the Annual Report for the FY 2023-24 shall be sent to those Members, who request the same at [ro@trigyn.com](mailto:ro@trigyn.com).

The Annual Report for FY 2023-24 including the Notice of 38<sup>th</sup> AGM will also be made available on the Company's website at <https://trigyn.com/investor-relations>, website of Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited ("BSE"), and National Stock Exchange of India Limited ("NSE") respectively and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>.

**Registration of e-mail address with Company/DP:**  
Members holding shares in physical form are requested to complete necessary formalities to update their e-mail address by browsing the link <http://www.einward.ris@kfinetech.com/email-and-phone-updation/> and by following the registration process as guided thereafter and update bank account details by email to [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) or call on 1800-309-4001 and Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

Members will have an opportunity to cast their e-vote on the businesses as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail ID

