

September 08, 2023

To,  
The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Stock Code: VAISHALI**

**SUB: NEWSPAPER PUBLICATION FOR NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir / Madam,

In pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, with regards to Notice of 16<sup>th</sup> Annual General Meeting (AGM), we hereby enclose herewith copies of the Newspaper Advertisement published in the following newspaper:

1. Financial Express;
2. Pratahkal.

Kindly take the same on records and oblige.

Thanking you

Yours faithfully,  
**For Vaishali Pharma Limited**

**Vishwa Mekhia**  
**Company secretary & Compliance Officer**

**McLEOD RUSSEL**  
*Believe in less*  
**McLEOD RUSSEL INDIA LIMITED**  
 Corporate Identity Number (CIN) : L51109WB1998PLC087076  
 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001  
 Telephone: 033-2210-1221/2243-5391/2248-9434/35, Fax: 033-2248-8114/2248-6265  
 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

**NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 29th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 14th August 2023 convening AGM. The venue shall be deemed to be the registered office of the Company.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2023 has been sent through electronic mode in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., [www.mcleodrussel.com](http://www.mcleodrussel.com) and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com). The requirements of sending physical copy of Notice and Annual Report for F.Y. 2022-23 to the members have been dispensed with vide MCA and SEBI circulars.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Thursday, 28th September, 2023 at 5.00 p.m. (IST).
- Cut-off date: Friday, 22nd September, 2023.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 22nd September, 2023.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- 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, shall be eligible to vote through e-voting during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at [www.mcleodrussel.com](http://www.mcleodrussel.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
- Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahi, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email ID	evoting@nsdl.co.in	mdpdc@yahoo.com
Phone No	022 - 4886 7000 and 022 - 2499 7000	7003476465 / 033-22482248

(l) The Company has appointed Mr. A K Labh, a Practicing Company Secretary (Membership No. FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

(m) The declared results of voting along with the Scrutiniser's Report shall be placed on the Company's website [www.mcleodrussel.com](http://www.mcleodrussel.com) and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

By order of the Board  
**For McLeod Russel India Limited**  
 Sd/- (Alok Kumar Samant)  
 Company Secretary

Place : Kolkata  
 Date : 07.09.2023

**APIS INDIA LIMITED**  
 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008  
 Tel: 011-43206650; Fax: 011-25713631;  
 E-mail: mail@apisindia.com  
 Website: www.apisindia.com, CIN: L51900DL1983PLC164048

**NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Saturday, 30<sup>th</sup> day of September, 2023 at 01:30 P.M. at Almondz Hotel at 4/3, Block-4, Near Metro Pillar No- 171, East Patel Nagar, New Delhi, India- 110008, to transact the items of ordinary & Special businesses as set out in the notice of the 41<sup>st</sup> AGM dated August 14, 2023.

The Electronic copies of the Notice of the 41<sup>st</sup> AGM and Annual Report containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2023 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on September 06, 2023.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website <https://www.apisindia.com/pdf/Annual-Report-2023.pdf> and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

- The business as set out in the 41<sup>st</sup> Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 9:00 A.M. (IST) on Wednesday, September 27, 2023 and will end at 5:00 P.M. (IST) on Friday, September 29, 2023. The e-voting shall not be permitted beyond 05:00 P.M. (IST) on September 29, 2023. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The shareholders holding shares either in physical form or in dematerialized form as on Friday, September 22, 2023, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
- 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. Friday, September 22, 2023 may obtain the Login Id and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website ([www.apisindia.com](http://www.apisindia.com)) and CDSL website ([www.evotingindia.com](http://www.evotingindia.com)). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
- The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Friday, September 22, 2023.
- The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
- The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
- 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 i.e. Friday, September 22, 2023 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
- For the process and manner of the E-Voting members may go through the instructions in the Notice of 41<sup>st</sup> AGM. The Annual Report, Notice of AGM of the company and other documents are also available on the Company's website <https://www.apisindia.com/pdf/Annual-Report-2023.pdf> and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com). Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from company.
- Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2022-23 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI Circular dated December 09, 2020 on E-voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are requested to updated their mobile number and email id correctly in their demat account in order to access e-voting facility.
- Mr. Anand Kumar Singh (Membership No. F10812), Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 41<sup>st</sup> AGM i.e. Saturday, September 30, 2023.
- The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's report shall also be placed on the Company's website [www.apisindia.com](http://www.apisindia.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
- In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on Toll Free no. 1800-200-5533.
- Members may also write to Mr. Vikas Aggarwal, Company Secretary at [vikas.cs@apisindia.com](mailto:vikas.cs@apisindia.com) or at registered office of the Company.

The above intimation is being issued for the information and benefit of all the Members of the Company.  
 Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Friday, September 22, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the 41<sup>st</sup> Annual General Meeting.

For APIS India Limited  
 Amit Anand  
 (Managing Director)  
 Date: September 07, 2023  
 Place: New Delhi  
 DIN: 00951321

Notes: A member entitle to attend and vote at the 41st AGM is entitle to appoint a proxy to attend and vote instead of himself herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM. The proxy holder shall prove his/her/its identity at the time of attending the meeting.

**ADISHAKTI LOHA AND ISPAT LIMITED**  
 Regd off: Plot 3, Shop 325, DDA C.Cntr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085 | Phone: 011-27860681  
 Email: info@adishaktiloha.com | Website: adishaktiloha.com

**NOTICE OF AGM**

Notice is hereby given that the 8th Annual General Meeting of the members of Adishakti Loha and Ispat Limited will be held on Saturday, September 30, 2023, at 12:15 p.m. at "Metro Grill" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting"). The Annual Report for the financial year 2022-23 including the Notice convening the Meeting has been sent to the members to their registered address by courier to those who have registered their e-mail address with the Depositories / Company.

The Annual Report for the financial year 2022-23 including the Notice is available on the website of the Company ([www.adishaktiloha.com](http://www.adishaktiloha.com)) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: [www.adishaktiloha.com](http://www.adishaktiloha.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting facility shall commence on Wednesday, September 27, 2023 from 9:00 a.m. and end on Friday September 29, 2023 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Saturday, September 23, 2023, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

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 may obtain the User ID and password inter alia by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bigshare Services Private Limited ("RTA") for members holding shares in physical form.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

**RECORD DATE**

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Saturday, September 23, 2023 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For Adishakti Loha and Ispat Limited  
 Sd/-  
 Pawan Kumar Mittal (Director)  
 DIN: 00749265

Date: 06/09/2023  
 Place: Delhi

**ELIN ELECTRONICS LIMITED**  
 CIN: L29304WB1982PLC034725, Website: [www.elinindia.com](http://www.elinindia.com)  
 Registered Office: 143, Cotton Street, Kolkata - 700007, Tel: 033 22684329  
 Corporate Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi-110002  
 Email id: [rkc@elinindia.com](mailto:rkc@elinindia.com), Tel: +91 011 43000400

**NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

The 41<sup>st</sup> Annual General Meeting of the Members of the Company will be held on Saturday, the 30<sup>th</sup> September 2023 at 10:30 A.M., (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Annual Report for the Financial Year 2022-23 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM has been sent to the Members of the Company on 6<sup>th</sup> September, 2023 and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent : KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032 or Depository Participants (DP), on 1<sup>st</sup> September, 2023. The aforesaid document(s) are also available and can be downloaded from the website of Company at [https://www.elinindia.com/pdf/investors/annual\\_report/Annual\\_Report\\_2022\\_2023.pdf](https://www.elinindia.com/pdf/investors/annual_report/Annual_Report_2022_2023.pdf), website of the Stock Exchanges i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24<sup>th</sup> September 2023 to Saturday, 30<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM.

**E-Voting:** The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Saturday, 23<sup>rd</sup> September 2023 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/ resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL:

- Remote e-Voting:** The remote e-Voting period commences on Tuesday, 26<sup>th</sup> September 2023 (10.00 A.M.) and ends on Friday, 29<sup>th</sup> September 2023 (5.00 P.M.) The remote e-Voting shall not be allowed beyond the said date and time.
- E-voting at the AGM:** The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC or OAVM.

**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 or e-Voting at the AGM.**

The manner of remote e-Voting/ e-Voting at the AGM by the Members holding shares in dematerialized mode/ physical mode & registering E-mail address of Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-Voting, are provided in the Notice of AGM which is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**The Members who have already casted their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.**

Any person, who acquire Shares and becomes Member 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 for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login ID details for casting the vote through e-Voting.

**Dividend:** Final Dividend as recommended by the Board of Directors for the FY ended 31st March, 2023, if approved at the AGM, will be paid to those Members of the Company who hold shares:

- In demat mode, based on the list of beneficial owners to be received from NSDL and CDSL as at the close of business hours on Friday, 22<sup>nd</sup> September, 2023, being the record date; (ii) In physical mode, if the names appear in the Company's Register of Members as on Friday, 22<sup>nd</sup> September, 2023. The Final Dividend will be paid subject to deduction of tax at source within 30 days from the date of declaration. In order to enable the Company to determine the appropriate TDS/withholding tax rate applicable, Members are requested to provide requisite details and documents on or before Friday, 22<sup>nd</sup> September, 2023 at <https://ris.kfintech.com/form15/default.aspx> or send the same to the Registrar and Share Transfer Agent at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) on or before Friday, September 22, 2023. No communication on the tax determination/deduction or residential status shall be entertained post by Friday, 22<sup>nd</sup> September, 2023.

**Manner of registering/updating E-mail addresses and Bank Account details for receiving Notice/ Annual Report and Dividend electronically:**

- Shares held in Physical Mode:** Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's RTA, KFin Technologies Limited (Unit: Elin Electronics limited), Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) in prescribed Form ISR-1 duly filled and signed along with other relevant forms. The Company has already sent letters to the Members for furnishing the required details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March 2023. Members may access the relevant Forms available on the website of the Company at [https://www.elinindia.com/investors/Various\\_Forms](https://www.elinindia.com/investors/Various_Forms).
- Shares held in Demat Mode:** Please contact your DP and register/update your PAN, Email address, Bank Account's details, etc. in your demat account, as per the process advised by your DP.

After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered email address.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal 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 on 1800225533. You may also write to the Company at its Secretarial Office with your assistance.

For and on behalf of  
**Elin Electronics Limited**  
 Sd/-  
 Lata Rani Pawa  
 Company Secretary and Compliance Officer  
 M.No-A30540  
 Date : 7<sup>th</sup> September, 2023  
 Place : New Delhi

**TRAVANCORE TITANIUM PRODUCTS LIMITED**  
 KOCHEVELL, Thiruvananthapuram-695 021  
 PH: 0471-291333, 2921619  
 e-mail: [rmtppl@gmail.com](mailto:rmtppl@gmail.com), [rm@tptpl.in](mailto:rm@tptpl.in)  
**E-TENDER NOTICE**  
 Supply of Calcium Carbonate Powder 3500 MTs  
 e-tenders are invited in TWO BID system from experienced Manufacturers / Suppliers for the Supply of Calcium Carbonate Powder.  
 E-Tender No. :- TTPICDRM/CA031/2023-24 dated 02.09.2023  
 Tender ID :- 2023\_TTPL\_599538\_1  
 Due date & time of bid submission :- 15.09.2023 up to 6.00 p.m  
 The tender shall be submitted only by online as e-tender through the portal [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in).  
 For more details, please visit our website [www.travancoretitanium.com](http://www.travancoretitanium.com) Sd/-  
**HOD (Comml)**

For Advertising in TENDER PAGES Contact  
**JITENDRA PATIL**  
 Mobile No.: 9029012015  
 Landline No.: 67440215

**INDO TECH**  
**INDO-TECH TRANSFORMERS LIMITED**  
 CIN: L29113TN1992PLC022011  
 Regd. Office : Survey No. 153-210, Iluppappattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: -91 44 27281854  
 Email: investor@indo-tech.com; Website: www.indo-tech.com

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, the 29<sup>th</sup> day of September 2023 at 10:30 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 10/2022, 20/2020, 17/2020 and 14/2020 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. In case you have any queries or issues regarding login, you may refer the Frequently Asked Questions ("FAQs") and an e-voting manual available at [www.instaemee.lintimtime.co.in](http://www.instaemee.lintimtime.co.in) or write an e-mail to [instamee@lintimtime.co.in](mailto:instamee@lintimtime.co.in) or call 022-49186175.

The Annual Report for the financial year ended 2022-23 along with the notice of AGM has been dispatched on September 07, 2022, through electronic mode to all Members whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the Company's website [www.indo-tech.com](http://www.indo-tech.com), websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited at [instavote.lintimtime.co.in](http://instavote.lintimtime.co.in).

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023, to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off date Friday, September 22, 2023, may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Link Intime India Private Limited.

Members are hereby informed that the business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Tuesday, September 26, 2023 at 9:00 A.M. and end on Thursday, September 28, 2023 at 5:00 P.M. The remote e-voting module shall be disabled by Link Intime India Private Limited beyond 5:00 p.m. on September 28, 2023. Those Members, who shall be present in 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 system available during the AGM. Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.

Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., September 22, 2023, may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at [enotices@lintimtime.co.in](mailto:enotices@lintimtime.co.in). However, if he/she is already registered with e-voting of Link Intime India Private Limited / NSDL / CDSL, then he/she can use his/her existing User ID & password for casting votes. The detailed procedure/ instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <http://instavote.lintimtime.co.in> or write an e-mail to [enotices@lintimtime.co.in](mailto:enotices@lintimtime.co.in) or call on 022-49186000.

By order of the Board of Directors  
**For Indo-Tech Transformers Limited**  
 Sd/-  
 Manikandan M  
 Company Secretary  
 Date : September 07, 2023  
 Place : Kancheepuram

**VAISHALI PHARMA LTD.**  
 (Formerly known as Vaishali Pharma Pvt. Ltd.)  
 CIN: L5

# डॉंबिवली दहीहंडी उत्सव मोठ्या उत्साहात साजरा, विक्री आठ थराची दहिहंडी...



**डॉंबिवली, दि. ७ (वातांहर) :** सकाळपासून पावसाने हजेरी लावल्याने गोविंदा पथकात अधिक उत्साह दिसत होता. डॉंबिवलीतील दहीहंडी उत्सवात मुंबई , ठाणे व इतर शहरातील अनेक गोविंदा पथक शहरात सकाळपासूनच दाखल ए झाले होते. डॉंबिवली परिचमकेडील दीनदयाळ रोडवर ओम गणपती मित्र मंडळ व भाजप माजी नगरसेविका शैलेश धात्रक व माजी नगरसेविका मनीषा धात्रक लावलेल्या दहीहंडीला सात थर लावण्यात आले.

तर डॉंबिवली परिचमेला सम्राट आशीर्वाद मित्र मंडळाकडून आठ थर चौकात स्वराज्य दहीकला उत्सवात लावण्यात आले.

डॉंबिवली पूर्वेला शिवमंदिर घड येथे दहीहंडी उत्सवात पुरुष पथकात पथकासाठी प्रथम पारितोषिक ६६,६६६ रुपये आणि महिला पथकासाठी प्रथम पारितोषिक ४४,४४४ रुपये रोख रक्कम तर प्रत्येक

सलामीसाठी आकर्षक पारितोषिके शिवसेना डॉंबिवली शहरप्रमुख तथा माजी नगरसेवक राजेश मोरे यांच्या हस्ते देण्यात आले. यावेळी गजानन व्यापारी, समीर कवडे, वैभव राणे यांसह अनेक पदाधिकारी उपस्थित होते.

**श्रेयस इंटरमेडिएट्स लि.**  
 सीआयएल : L24120PN1989PLC145047  
 नोंदणीकृत कार्यालय : ४०४ नमन सेंटर, सी-३१/जी व्हॉर्क, वॉरे पर्व, मुंबई ४०० ०१९.  
 दूर. ९१-२२-२४२२-२६२६  
 ईमेल : info.shreyasintermediates@gmail.com  
 श्रेयस लि. [www.shreyasintermediates.co.in](http://www.shreyasintermediates.co.in)

## ३४ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान माहिती व बुक क्लोजर

सूचना याद्वारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ९९ अंतर्गत कंपनीने सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुकस बुधवार, दि. २० सप्टेंबर, २०२३ रोजी संध्या. दि. २६ सप्टेंबर, २०२३ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या सभासदांच्या हेतुकरीता बंद केले जाईल. सूचना याद्वारे देण्यात येते की, ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे भागधारक यांच्याकरिता मंगळवार दि. २६ सप्टेंबर, २०२३ रोजी स. ११.०० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिड्युअल मीन (ओएव्हीएम) मार्फत सामान्य सामान्य सक्तुलर दि. ०८ एप्रिल, २०२०, १३ एप्रि, २०२० व ०५ मे, २०२०, १३ जानेवारी, २०२१ व १४ डिसेंबर, २०२१ अनुक्रमे कंपनीने एजीएम आयोजित केली आहे व ती मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एम्सीए) (एकत्रितरित्या एमसीए सक्तुलरसह म्हणून संदर्भित) व सेबी सक्तुलर दि. १२ मे, २०२० व १५ जानेवारी, २०२१ (सेबी सक्तुलर) एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केले आहे. त्यानुसार वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत सदर एजीएमची सूचना व दि. ३१ मार्च, २०२३ रोजी अखेरकरिता एजीएमच्या हेतुकरिता ईलेक्ट्रॉनिक मीनस मार्फत करावे व सभासदांचे रजिस्ट्रर व लाभाधी धारक शेअर्स अनुसार नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वारे प्रदानित व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांच्यासह उपलब्ध आहेत. वार्षिक अहवाल कंपनीची वेबसाइट <http://www.shreyasintermediates.co.in/services.html> वर व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड <https://www.bseindia.com> व एनएसडीएल वेबसाइट (परोक्ष ई-मतदान सुविधा प्रदानकारिता एजन्सी) अर्थात <https://www.evoting.nsdl.com> वर उपलब्ध आहे. कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ अनुसार कंपनीने भागधारक यांना मतदान सूचना प्रदान केली आहे व ३३ वी एजीएम ईलेक्ट्रॉनिक मीनस मार्फत ई-मतदान सर्व्हिसेस मार्फत नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे प्रदानित आहे. ई-मतदान सुविधेची सुव्यवस्था रनिवार, दि. २३.०९.२०२३ रोजी (स. ९.०० वा.) अशी आहे व अंतिम तारीख सोमवार, दि. २५.०९. २०२३ रोजी सायं. ५.०० वा. आहे त्यानंतर ई-मतदान गृहित धरले जाणार नाही. सभासदांनी कृपया कालावधी दरम्यान ईलेक्ट्रॉनिकी मतदान करावे व निर्धारित तारीख दि. १९.०९.२०२३ अनुसार परोक्ष ई-मतदान मोड्युलर सीडीएसएल द्वारे अकार्यरत केले जाईल. त्यामुळे म तदान टराव भागधारक यांच्याद्वारे पार पडल्यास त्यामध्ये बदल केला जाणार नाही.

संचालक मंडळाच्या अदेशान्वये श्रेयस इंटरमेडिएट्स लिमिटेडकरिता सही/-संचालक

टिकाण : मुंबई  
 दिनांक : ०५.०९.२०२३

## गारोडिया केमिकल्स लिमिटेड

नोंदणीकृत कार्यालय : १४४/१६५, गारोडिया शांतिपथ सेंटर, गारोडिया नगर, घाटकोपर पूर्व, मुंबई - ४०० ०७७  
**ईमेल आयडी :** [gclshares@gmail.com](mailto:gclshares@gmail.com) **वेबसाइट :** <http://www.gchem.org/>  
**सीआयएन :** L999999MH1993PLC070321  
**३१ व्या वार्षिक सर्वसाधारण सभेची भागधारक यांना सूचना**  
 सूचना याद्वारे देण्यात येते की, **गारोडिया केमिकल्स लिमिटेड** यांची एमटीसीसी (३१ वी) वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी दु. १२.३० वा.** भायरे कंपनी कायदा, २०१३ च्या लागू सक्तुद व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ अंतर्गत दि. ०६ सप्टेंबर, २०२३ रोजी सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता आयोजित केली होती.

कंपनीने एजीएमची सूचना ईलेक्ट्रॉनिकीत पाठविली आहे व अतिविशेष अहवाल व अंतर्गत वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ करिता बुधवार, दि. ०६ सप्टेंबर, २०२३ रोजी सर्व सभासदांना ई-मेल आयडीवर कंपनी/डिपॉझिटरी/ डिपॉझिटरी पार्टिसिपंट/ रजिस्ट्रर व ट्रान्सफर एजन्स यांच्यासह पाठविली आहे.

एजीएमची सूचना व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ कंपनीची वेबसाइट [www.garodia.com](http://www.garodia.com) वर उपलब्ध आहे व बोम्बे स्टॉक एक्सचेंज [www.bseindia.com](http://www.bseindia.com) वर उपलब्ध आहे. कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहाचन सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ अनुसार कंपनीने त्यांच्या सभासदांना ईलेक्ट्रॉनिक मतदान सुवाधी प्रदान केली आहे. ई-मतदान संबंधात तपशील खालीलप्रमाणे :

ई-मतदानाची निर्धारित तारीख	शुक्रवार, दि. २९ सप्टेंबर, २०२३
परोक्ष ई-मतदानाची सुखातीची तारीख व वेळ	दि. २६ सप्टेंबर, २०२३ रोजी ९.०० वा. आहे
परोक्ष ई-मतदानाची अंतिम तारीख व वेळ	दि. २८ सप्टेंबर, २०२३ रोजी ५.०० वा. आहे.

सभासदांनी कृपया नोंद घ्यावी की, ज्यांचे सभासदांचे रजिस्ट्रर व लाभाधी मालक सूचनेमध्ये नाव उपलब्ध नाही त्यांनी एनएसडीएल व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) वर निर्धारित तारीख अनुसार शुक्रवार, दि. २२ सप्टेंबर, २०२३ रोजी केली आहे. सामान्य व्यवसायांवर एजीएमची सूचना एजीएमच्या टिकाणी एनएसडीएल वर करावी. एजीएमची सूचनेमध्ये पार पडलेल्या व्यवसायांवर मतदान ईलेक्ट्रॉनिक मीनस मार्फत करावे. परोक्ष ई-मतदान नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वारे दि. २८ सप्टेंबर, २०२३ रोजी सायं. ५.०० नंतर अकार्यरत केले जाईल. कोणाही व्यक्तीस जर कंपनीचे सभासद आहेत व सभेची पाठवणी पूर्ण झाली नाही त्यांना एजीएमच्या दरम्यान परोक्ष ई-मतदान वा ई-मतदान मार्फत पात्र मतदान करण्याकरिता निर्धारित अनुसार युजर आयडी व पासवर्ड खालील ईमेल आयडीवर जारी/आटोएट वर कितीत पाठवावी व एजीएमच्या दरम्यान नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेडद्वारे प्रदान केली आहे. सभासदांनी एजीएमच्या दरम्यान त्यांचे मतदान हक्क पार पाडण्याकरिता सहभागी होता येईल परंतु एजीएमचे उपस्थित राहू नुसता मतदान करता येणार नाही व निर्धारित तारीख अर्थात शुक्रवार, दि. २२ सप्टेंबर, २०२३ रोजी पूर्वी करावे. सभासद त्यांचे मतदान परोक्ष ई-मतदान मार्फत पार पाडू शकतात व तसेच एजीएममध्ये उपस्थित राहू नुसता एकदा मतदान करू शकतात नाहीत. ईमेल आयडी नोंदणीकरिता प्रक्रिया ईमेल आयडी व एजीएमच्या सूचनेमध्ये प्राप्त करण्याकरिता व इंस्ट्रॉटेड वार्षिक अहवाल युजर आयडी/ पासवर्ड मार्फत सूचनेमध्ये विहित आहे. ई-मतदान संबंधात चौकशीकरिता सभासदांना ई-मतदानाच्या संबंधात कोणत्याही चौकशी संबंधात तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान मॅनुअल वरील [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर व ०२२-४८२८१७००० व ०२२-२४१९१ ७००० वर वा श्रौ. अनुभव सक्सेना, उपमहाव्यवस्थापक यांना [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर व कंपनीची ईमेल [gclshares@gmail.com](mailto:gclshares@gmail.com) वर उपलब्ध ईलेक्ट्रॉनिक मीनस मार्फत मतदान करावे.

## गारोडिया केमिकल्स लिमिटेडचा सूचना करिता सही/-

महेशा गोधमदयाल गारोडिया व्यवस्थापकीय संचालक डीआयएन : ०१२०५०१६

टिकाण : नवी मुंबई  
 दिनांक : ०६ सप्टेंबर, २०२३

**जाहीर सूचना**  
 सूचना याद्वारे देण्यात येते की, माझे अशील हे फ्ल्ट क्र. १०३३, १ ला मजला, क्षेत्र मोनार्पापल ५५०००१, फूट बिल्ड अप क्षेत्रफळ अर्थात १५,११ की. मीटर, इटणणू महापालिका क्र. ०२०६७७ (वर्ग) क्र. २०००००१७) वि-डॉन्ट प्रपोजीस पुजा को-ऑप. हा. सो. लि. म्हणून जात, जमिन धाक सर्व्हे क्र. ३८ व ३१/२ वरील बांधकामित, गाव मल्लण, तालुका इडणणू व जिल्हा पालघर येथील मालक व ताबाधारक आहेत. सर्व व्यक्तींना याद्वारे सूचित करण्यात येते की, माझे अशील यांचे मूळ दस्तावेज विलि निदेशित मालकाना अर्थात अधिकृतपणे करार संबंधात नोंदणीकृत दि. ०५.१२.२००४ चे दस्तावेज क्र. डीएचएन/१२७८/२००४ चे करार श्री. मुकेश रमणीकलाल अखेमरे (मातक) व श्री. शोभा एम. खांडकर (खेदीतर) यांच्या दरम्यान अंमलगत आणलेले करार हाडले आहेत व नोंदणीकृत गहाण करार दि. ०७.१२.२००४ चे दस्तावेज क्र. डीएचएन/१२७९/२००४ चे करार श्री. शोभा एम. खांडकर (महागणवटदार) व दि इडणणू पुजा जगत को-ऑप. बँक लि. (महागणवटदार) यांच्या दरम्यान अंमलगत आणलेले करार मुळे इडॅक्स २ व नोंदणीकरण पावकी संबंधातील करार हाडले आहेत.

सदर दोन्ही मूळ करार हाडले आहेत व कोणातीही सदर गहाळ दस्तावेजांच्या संबंधात व्यवहार करू नये. सर्व व्यक्तींना सदर फ्ल्ट/ मालकाना वा कोणात्याही भागाच्या संबंधात कोणातीही व्यवहार पार पाडले असतील तर त्यांनी कृपया लेखी स्वरूपात दस्तावेज पुरावे यांच्यासह खालील निदेशित पत्त्यावर सदर तारखेपासून १४ दिवसांच्या आत सूचित करावे अन्यथा सदर व्यक्तींचे सदर दावे वा दावे काही असल्यास ते अधिव्यापती मानले जातील व/वा परिव्यापती मानले जातील.

**सही/-**  
**वकील रूपाली एस पेवेकर (गुणा)**  
 कार्यालय क्र. १२६, १ ला मजला, हार्मोनी प्लाजा, डामिनोव जवळ, बोईसर (पश्चिम), तालुका पालघर ४०९ ५०१, मो. ९१२२७८६१२३  
 ईमेल : [rupalip.pecwkar@gmail.com](mailto:rupalip.pecwkar@gmail.com)

**पोस्ट वॉरिंस** क्र. १०७७७  
 दूर. क्र. +९१ २२ २२१९१४०१  
 फॅक्स : ००९१-२२-२२७० १६६२/६७७२  
**ईमेल :** [wrietouts@bbtcl.com](mailto:wrietouts@bbtcl.com)  
**वेबसाइट :** [www.bbtcl.com](http://www.bbtcl.com)  
 सीआयएन : L999999MH1863PLC0000002



## दी बॉम्बे बुरमाह ट्रेडिंग कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालय : ९, वॉलेस स्ट्रीट, फोर्ट, मुंबई ४०० ००९ भारत

१) वार्षिक सर्वसाधारण सभा व ई-मतदान :  
 सूचना याद्वारे देण्यात येते की, **दी बॉम्बे बुरमाह ट्रेडिंग कॉर्पोरेशन लिमिटेड**च्या सभासदांनी १५ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी दु. ३.३० वा. सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सेबी एनआरओआर) यांच्या अंतर्गत व एमसीए सक्तुलरसह व सेबी सक्तुलरसह अनुसार एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचार विनियम करण्याकरिता कंपनी कायदा, २०१३ च्या लागू सक्तुद सहाचन अन्वयात व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिड्युअल मीन (ओएव्हीएम) मार्फत आयोजित केली आहे. १५ वी एजीएमचे टिकाणी कॉर्पोरेशनच्या नोंदणीकृत कार्यालय येथे आहे.

वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवालासह एजीएमची सूचना, सक्तुलरसमवेत अनुपालन रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट, टोएसएअर दरास कन्सल्टंटस प्रॉव्हेडर लिमिटेड व डिपॉझिटरी व कंपनीसह नोंदणीकृत ईमेल आयडीवर सभासदांना डिपॉझिटरी पार्टिसिपंट/ वी कॉर्पोरेशन/ केमिंट टेक्नोलॉजीस प्रॉव्हेडर लिमिटेड (रजिस्ट्रर व ट्रान्सफर एजन्ट) यांच्यासह नोंदणीकृत त्यांच्या ईमेल आयडीवर दि. ६ सप्टेंबर, २०२३ रोजी पाठविली आहे.सदर सूचना कॉर्पोरेशनची वेबसाइट [www.bbtcl.com](http://www.bbtcl.com) व नेशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) व बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) वर नमून लब्ध आहे. एमसीए व ऑफ इंडिया वेबसाइट [www.nscindia.com](http://www.nscindia.com) वर उपलब्ध आहे.

सभासद कंपनीने एजीएमच्या दरम्यान लब्धी. एमसीएमचे सहभागी संपोषणकरिता परोक्ष ई-मतदानमार्फत मतदान करण्याकरिता एनएसडीएल वर <https://www.evoting.nsdl.com> प्रदानित (एजीएमच्या सूचनेमध्ये प्रदानित आहे. एजीएमच्या सूचनेमध्ये प्रदानित एजीएमच्या टिकाणी जोडले जाणाऱ्याकडून विस्तृत तपशील.

कंपनीच्या व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहाचन कर्पाची वेबसाइट, २०१३ च्या अनुच्छेद १०८ अनुसार वेळोवेळी सुधारित व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियम ४४ अंतर्गत सर्व सभासदांना १५ वी एजीएमच्या जारी सूचनेच्या टरावर मतदान करण्याची ई-मतदान सुविधा प्रदान केली आहे. परोक्ष ई-मतदान सुविधा प्रदानित एजन्सी एनएसडीएल मार्फत सर्व्हिस निवृक्त केली आहे.

परोक्ष ई-मतदानाची सुखातीची तारीख व वेळ मंगळवार, दि. २६ सप्टेंबर, २०२२ रोजी स. ९.०० वा. (भायरे) वा सुहो होत आहे व गुव्वार, दि. २८ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. बंद होत आहे व त्यानंतर ई-मतदान अकार्यरत करण्यात येईल. परोक्ष ई-मतदान सभासदांचे सदर तारीख व वेळेच्या नंतर अकार्यरत करण्यात येईल. मरदान एकदा केवळार ते सभासद यांच्याद्वारे बदल करणारा केवळार नाही. एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्ट्रर व लाभाधी मालक यांच्या डिपॉझिटरीमध्ये उपलब्ध असल्यास निर्धारित तारीख अर्थात शुक्रवार, दि. २२ सप्टेंबर, २०२३ रोजी एजीएमच्या सूचनेमध्ये दिलेल्या ई-मतदानाच्या सुविधा प्राप्त करणे आवश्यक आहे.

त्यामुळे, एलआयआयएनएच यांच्यासह माझे नोंदणीकृत असलेल्यांना परोक्ष ई-मतदानाकरिता मतदान पार पाडण्याकरिता विद्यमान युजर आयडी व पासवर्ड प्राप्त करवा. वर एखाद्या व्यक्तीची एजीएमच्या सूचनेमध्ये निर्धारित तारीख अनुसार मतदान पार पाडले आहे व एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचार करण्याकरिता सभासदांना ई-मतदान सुविधा प्रदान केली आहे. परोक्ष ई-मतदान सुविधा प्रदानित एजन्सी एनएसडीएल मार्फत एजीएमच्या टिकाणी उपस्थित राहू शकतात.

सभासद एजीएममध्ये सहभागी होऊनकारिता व मतदानमार्फत त्यांचे परोक्ष ई-मतदानमार्फत हक्क बजावू शकतात. सदर कॉर्पोरेशन श्री. तुषार श्रीराम (सभासदकार) एमसीएम(२६२०) यांना निवृक्त केले आहे अन्यथा स. निंदीती पारोख (सभासदकार) एमसीएम(६२२०) यांना प्रॅडिटीसिंग कंपनी सचिव म्हणून ई-मतदान/ परोक्ष मतदान प्रक्रिया स्पष्ट व पारदर्शक पद्धतीत पार पाडणी म्हणून पुरीतिषाक म्हणून निवृक्त केले आहे.

जर तुम्हाला ई-मतदानाच्या संबंधात कोणत्याही चौकशी तसेच ई-मतदान प्रणाली संबंधात तुम्ही FAQs व इन्ट्रा क्वेरी ई-मतदान मॅनुअल वरील <https://www.evoting.nsdl.com> वर उपलब्ध डाऊनलोड सेक्शन अंतर्गत टोल फ्री क्रमांक १८००-२२२-९९०० व संसर्क साधना वा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर संसर्क साधना.

जर तुम्हाला ई-मतदानाच्या संबंधात कोणत्याही चौकशी तसेच ई-मतदान प्रणाली संबंधात तुम्ही FAQs व इन्ट्रा क्वेरी ई-मतदान मॅनुअल वरील <https://www.evoting.nsdl.com> वर उपलब्ध डाऊनलोड सेक्शन अंतर्गत टोल फ्री क्रमांक ०२२-४८२८१७००० व ०२२-२४१९१ ७००० वर संसर्क साधना वा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर संसर्क साधना.

की) बुक क्लोजर  
 सूचना याद्वारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ९९ अंतर्गत निरम अनुसार कंपनीने शेअर ट्रान्सफर बुक व सभासदांचे रजिस्ट्रर २ रनिवार, दि. २३ सप्टेंबर, २०२३ ते शुक्रवार, दि. २९ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हेतुकरिता बंद राहिल व शुक्रवार, दि. २२सप्टेंबर, २०२३ रोजी एजीएमच्या कॉर्पोरेशनच्या अंतर्गत पोषित करण्यात येईल. व लाभाधीचे प्रदान सोमवार, दि. ०९ ऑक्टोबर, २०२३ रोजी घडविले जाईल.

सीक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया यांनी इलेक्ट्रॉनिक मोड मार्फत लाभाधीचे प्रदान करावे. सभासद यांनी कृपया गुव्वार, दि. २२ सप्टेंबर, २०२३ रोजी कॉर्पोरेशन/ आटोए/ डिपॉझिटरी पार्टिसिपंटस सह त्यांचे बँक खाते तपशील अद्ययावत करावे. लाभाधीचे प्रदान व कर काढत करण्याकरिता टॅरट डिडकॉटेड (सीडीएस) लागू व्.

सभासद चे डिस्ट्रि स्क्यारतील पावस आहेत त्यांनी ईमेल आयडी रजिस्ट्रर केले नसतील तर डिपॉझिटरी पार्टिसिपंटस (डीपी) नोंदणीकृत करावे व सभासद ज्यांनी प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत त्यांना आटोए अर्थात केमिंट टेक्नोलॉजीस लिमिटेड पाहावे.

सभेच्या अहवालामधून देत काढिसहसंसाधन अहवाल पोषित करण्यात येईल. नसतल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड व बीएसई लिमिटेड यांचा अहवाल कॉर्पोरेशन यांच्या शेअर्सची सूची अनुसार पाठविलगत येईल. अहवाल परीमीतीक अहवाल यांच्यासह कॉर्पोरेशन वेबसाइट [www.bbtcl.com](http://www.bbtcl.com) वर व एनएसडीएल वेबसाइट <https://www.evoting.nsdl.com> वर प्रसिद करण्यात येईल.

दी बॉम्बे बुरमाह ट्रेडिंग कॉर्पोरेशन लिमिटेड करिता सही/-  
 प ए एव दानवधराला मुखण विा अधिकारी

टिकाण : मुंबई  
 दि. ०६.०९.२०२३

**PYARELAL TEXTILES LIMITED**  
 CIN: U17120MH1989PLC051906  
**Regd.Office:** 309, Dharamraj Gally, M. J. Market, Kalbadevi Road, Mumbai-400002, **Telephone no.** 022-22092830,  
**email:** [jiendra.prime@gmail.com](mailto:jiendra.prime@gmail.com)

## NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

The Notice is hereby given that:  
 1. The Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 30<sup>th</sup> September 2023 At 05.00 P. M. at 309, Dharamraj Gally, M. J. Market, Kalbadevi Road, Mumbai-400002 to transact the Special Business, as set out in the Notice of AGM.  
 2. Soft copies of the Notice of AGM have been sent to all the members at their registered email address. The dispatch of Notice of AGM has been completed on 07<sup>th</sup> September, 2023.  
 3. Members holding shares as on the cut-off date of 23<sup>rd</sup> September, 2023, may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:  
 i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;  
 ii. The remote e-voting shall commence on Wednesday, the 27<sup>th</sup> September, 2023 (9.00 a.m. Indian Standard Time);  
 iii. The remote e-voting shall end on Friday, the 29<sup>th</sup> September, 2023 (5.00 p.m. Indian Standard Time);  
 iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23<sup>rd</sup> September, 2023;  
 v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23<sup>rd</sup> September, 2023, may obtain the login ID and password by sending a request at [info@adroitcorporate.com](mailto:info@adroitcorporate.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 after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;  
 b) The facility for voting through ballot paper shall be available at the AGM;  
 c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and  
 d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.  
 vii. In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The helpdesk can also be contacted at 1800-200-5533.  
 4. For any queries members may also contact Register & Share Transfer Agents at the following address: Adroit Corporate Services Pvt. Ltd. 18-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400059. Tel: 022- 42270400 E-mail: [support@adroitcorporate.com](mailto:support@adroitcorporate.com).

For PYARELAL TEXTILES LIMITED Sd/-  
**Ankil Jitendra Agarwal**  
 Director  
**DIR: 02801915**

Date: 08.09.2023  
 Place: Mumbai

**मोक्ष ओव्हरसीज एड्युकॉन लिमिटेड**  
 नोंदणीकृत कार्यालय : १५९/१६० कालीनदास उद्योग भवन  
 सेचुं वहाड, प्राभदेवी, मुंबई ४०० ०२५.  
 सीआयएन : U174994MH2018PLC308826 दूर. ०२२ २४३६ ६५०८  
 वेबसाइट : [www.moksh16.com](http://www.moksh16.com) ईमेल : [moksh.germany@gmail.com](mailto:moksh.germany@gmail.com)

## ५ व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान माहिती

सूचना याद्वारे देण्यात येत आहे की, मोक्ष ओव्हरसीज एड्युकॉन लिमिटेड (कंपनी) सभासदांची ५ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. २९ सप्टेंबर, २०२३ रोजी दु. १२.०० वा. व्हिडीओ कॉन्फरेंस (व्हीसी) / अन्य ऑडिओ व्हिड्युअल मीनस (ओएव्हीएम) मार्फत व्यवसायांवर विचार करण्याकरिता एजीएमच्या टिकाणी आयोजित केली आहे, कंपनीने वित्तीय वर्ष २०२२-२३ चा वार्षिक अहवाल एजीएम ची सूचना ईलेक्ट्रॉनिकी स्वरूपात सभासदांना ईमेल आयडी सह नोंदणीकृत कंपनी व/वा डिपॉझिटरीज यांच्यासह विविध सक्तुलर सह एमसीए व सेबी द्वारे जारी करून पाठविली आहे. वार्षिक अहवाल व सूचना कंपनीची वेबसाइट [www.moksh16.com](http://www.moksh16.com) वर व सीडीएसएल [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध आहे.

## बुक क्लोजरचा तपशील :

सेबी (एलओडीआर) विनियमन २०१५ च्या विनियमन ४२ अंतर्गत व कंपनी कायदा, २०१३ च्या