



VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI
- 400063, MAHARASHTRA, INDIA

Email: admin_mumbai@vkmgroups.biz

Website: www.vkmgroups.com

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

VFAL/NSEL/2022/04

08.09.2022

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: VEEKAYEM

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of Newspaper Advertisement Published in Financial Express (English – All Editions) today i.e. 08th September 2022, regarding Notice and e-voting information for 37th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular no. 02/2021 dated 13th January, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In compliance with the aforesaid rules Newspaper Advertisement in vernacular language will be published tomorrow i.e. on 09th September 2022 and once published will be submitted to you on the same day.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Veekayem Fashion and Apparels Limited

Gopika
Singh

Digitally signed
by Gopika Singh
Date: 2022.09.08
15:51:50 +05'30'

Gopika Singh
Company Secretary

NATIONAL SEEDS CORPORATION LTD.
(A Govt. of India Undertaking - Mini Ratna Company)
CIN No. U74899DL1963GOI003913
RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091
Ph. 033-2367-1077 / 741
E-mail : nsc.kolkata.ro@gmail.com
No:- Prodn:-2/NSC-KOL/2022-23/
Dated: 07-09-2022

NOTICE
E - Tender Notice for Supply of fresh finished product of CS category of Lentil (1000 Qtls.) & Sunflower (500 Qtls.)

For details, please visit NSC's website www.indiaaseds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: <https://indiaaseds.envidia.com> latest by 14:30 Hrs. of 28-09-2022. Corrigendum / addendum, if any, shall only be published in NSC's website.

Regional Manager
NSC, Kolkata

EAST COAST RAILWAY
File No. DRM/Engg/KUR/22-23/E-Tender/72
Dt. 05.09.2022

(1) Tender No. etender-South-KUR-199-2022, Dtd. 19.08.2022

DESCRIPTION : PROPOSED SOFT UPGRADE OF BRAHMAPUR RAILWAY STATION OF KHURDA ROAD DIVISION.

Approx Cost of the Work (₹) : 230.93 Lakhs, EMD (₹) : 2.65,500.00

(2) Tender No. etender-South-KUR-201-2022, Dtd. 19.08.2022

DESCRIPTION : PROPOSED SOFT UPGRADE OF BALUGAON RAILWAY STATION OF KHURDA ROAD DIVISION.

Approx Cost of the Work (₹) : 375.39 Lakhs, EMD (₹) : 3.37,700.00

(3) Tender No. etender-South-KUR-208-2022, Dtd. 22.08.2022

DESCRIPTION : ALL REPAIRS AND MAINTENANCE OF P. WAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2023 FROM KM. 457.200 TO 515.00 BETWEEN KHURDA ROAD TO BALUGAON UNDER SENIOR SECTION ENGINEER (P. WAY) / KALUPARAGHAT OF KHURDA ROAD DIVISION.

Approx Cost of the Work (₹) : 125.38 Lakhs, EMD (₹) : 2.12,700.00

(4) Tender No. etender-South-KUR-209-2022, Dtd. 22.08.2022

DESCRIPTION : ALL REPAIRS AND MAINTENANCE OF P. WAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2023 FROM KM. 515.00 TO 572.13 BETWEEN GANGADHARPUR - GANJAM GANGADHAR UNDER SENIOR SECTION ENGINEER (P. WAY) / RAMBHA OF KHURDA ROAD DIVISION.

Approx Cost of the Work (₹) : 173.70 Lakhs, EMD (₹) : 2.36,900.00

(5) Tender No. etender-South-KUR-210-2022, Dtd. 22.08.2022

DESCRIPTION : PROPOSED CONSTRUCTION OF NEW DRAIN & IMPROVEMENT OF SIDE DRAIN BETWEEN KAPADAR ROAD - KUHURI UNDER ASSISTANT DIVISIONAL ENGINEER (BALUGAON) OF KHURDA ROAD DIVISION.

Approx Cost of the Work (₹) : 62.97 Lakhs, EMD (₹) : 1,26,000.00

Completion Period : 10 (Ten) Months (for SI. No. 1), 08 (Eight) Months (for SI. No. 1), 12 (Twelve) Months (for SI. No. 3&4), 06 (Six) Months (for SI. No. 5).

Tender Closing Date and Time : At 1500 Hrs. of 14.09.2022 (For all the Tenders).

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-Tender is available in website <https://www.irops.gov.in>

Note : The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes / Corrigendum issued for this tender.

Divisional Railway Manager (Engg),
PR-465/N-22/23
Khurda Road

RAILTEL CORPORATION OF INDIA LTD
(A Govt. of India Undertaking)
Corporate Identity Number: L64202DL2000GOI107905

Registered & Corporate Office: Plate - A, 6th Floor, Office Block Tower - 2, East Kidwai Nagar, New Delhi - 110023.
Phone: +91 11-22900600, Fax: +91 11-22900699, Website: www.railtelindia.com, E-Mail: cs@railtelindia.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 22nd (Twenty-Second) Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 30th day of September, 2022 at 11:30 Hrs** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05/05/2020 and subsequent circulars and the latest being, **Circular No. 02/2022 dated 05/05/2022** issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/05/2022 issued by the Securities Exchange Board of India ("SEBI").

In line with the aforesaid Circulars, the Notice of 22nd AGM and Annual Report of the Company for the Financial Year 2021-22 have been sent through electronic mode on 07th September, 2022 to those members whose e-mail ID(s) were registered with the Depository Participant (DP) or Registrar and Share Transfer Agent (RTA) of the Company as on **02nd September, 2022**. The same is also hosted on the website(s) of the Company (www.railtelindia.com), Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Pursuant to the Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of Depository viz. NSDL to provide the remote e-voting facility. The company is providing facility to cast vote(s) on the business as set forth in the Notice of AGM through remote e-voting as well as e-voting during the AGM through VC/OAVM.

Members are hereby informed that:

(i) The remote e-voting period commences on **Monday, 26th September, 2022 (9:00 AM)** (IST) and ends on **Thursday, 29th September, 2022 (5:00 PM)** (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond said date and time.

(ii) A person whose name is registered as member in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Friday, 23rd September, 2022** shall only be entitled to avail the facility of remote e-voting or for participation at the AGM or vote through e-Voting system during the AGM.

(iii) Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date may obtain the login id and password by sending request along with their shareholding details to evoting@nsdl.co.in

(iv) The members who have cast their vote by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once a vote on a resolution is submitted by the member through e-voting the member shall not be allowed to change it. The remote e-voting facility is available at the link www.evoting.nsdl.com.

(v) Only those shareholders, who are 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 during the AGM.

Members are requested to refer to Instructions for remote e-voting forming part of AGM Notice. If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: (evoting@nsdl.co.in) who will address the grievances related to electronic voting.

Place: New Delhi
Date: 07.09.2022
E-Mail: cs@railtelindia.com
Phone : +91 11 22900600 Fax : +91 11 22900699

For RailTel Corporation of India Limited
Sd/-
(J.S Marwah)
Company Secretary & Compliance Officer

KWALITY PHARMACEUTICALS LIMITED
Regd. Office:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601
CIN No.:- L24232PB1963PLC005426; Phone no.:- 8558820862
Email Id:- ramesh@kwalitypharma.com; Website:- www.kwalitypharma.com

Notice to the Shareholders for 39th Annual General Meeting and E-Voting Information

1. Notice is hereby given that the 39th Annual General Meeting of the Shareholders of **Kwality Pharmaceuticals Limited** will be held on Friday, 30th September, 2022 at 11:30 A.M. at the Registered office of the Company at Village Nagkalan, Majitha Road, Amritsar, Punjab-143601 to transact business as set out in the Notice of AGM.

2. In compliance with the MCA circulars, the copies of the notice of 39th AGM along with the Annual Report for the financial year 2021-22 and login details for e-voting are being sent through electronic mode to all those members whose e-mail address are registered with the Company / Depositories.

3. Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL (**Depository Participant**) in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letters to Company's Registrar and Share Transfer Agent Bigshare Services Pvt. Ltd at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra - 400059 (**RTA**) or by writing an e-mail on investor@bigshareonline.com to our RTA along with self attested copies of PAN Card and address proof to register their email IDs for receiving the notice of AGM & annual report.

4. Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic system (**e-voting**) provided by NSDL. The remote e-voting period commences at 9:00 A.M. on 27th September, 2022 and shall close at 5:00 P.M. on 29th September, 2022. The cut off date for the purpose of E-voting shall be 23rd September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter.

5. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Ballot Paper. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their votes again.

6. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

7. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs or person who have acquired shares and become members of the company after the dispatch of notice is provided in notice of AGM.

8. The Shareholders may contact Ms. Gurpreet Kaur, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at cs@kwalitypharma.com in case of any queries.

9. The Register of Members and Share Transfer Registers of the Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

10. The notice of 39th Annual General Meeting and Annual Report for financial year 2021-22 will be made available on the company's website i.e. www.kwalitypharma.com and can be accessed on the website of the Stock Exchange in BSE Limited (www.bseindia.com).

By Order of the Board
Sd/-
Gurpreet Kaur
Company Secretary & Compliance Officer

Date : 07-09-2022
Place : Amritsar

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED
Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
CIN: L13100DL1976PLC18642; Phone No. 011-43621200, Fax No. 011-45101333
E-mail: info@landmarkproperty.in; Website: www.landmarkproperty.in

NOTICE

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2022 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 27, 2022 at 9:00 a.m.
- The remote e-voting shall end on September 29, 2022 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2022.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
- The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on toll free no. : 1800222990 or contact Ms. Sarita Mote, Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or SanitaM@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. 022 2494600/022 2494980/022 2499 4559 who will also address the grievance connected with the voting by electronic means.

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) at the time of 46th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board
Sd/-
Ankit Bhatia
Company Secretary

New Delhi
September 7, 2022

Vijay TEXTILES LIMITED
Registered Office: Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003.
Tel: 27848479 / 27844086 Facsimile: +91 40 2784 6849
E-Mail: info@vijaytextiles.in; Web: www.vijaytextiles.in
CIN: L18100TG1990PLC010973

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of **Vijay Textiles Limited** will be held on Friday, 30th day of September 2022 at 11:00 A.M. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated 13th January, 2021, 13th April, 2020, 8th April, 2020, 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with 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, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM on Friday, 30th September, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 07.09.2022 whose email ID's are registered with Company / Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as three-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 32nd AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 27.09.2022 at 9.00 a.m.
- The remote e-voting shall end on 29.09.2022 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022.
- Remote e-voting module will be disabled after 5.00 PM IST on 29th September, 2022.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories / Company / Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of 32nd Annual Report 2021-22 along with notice of 32nd Annual General Meeting.
- The Notice of AGM is available on the Company's website <https://www.vijaytextiles.in> and also on the CDSL's website <https://www.evotingindia.com/>
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Mr. Ravi Shankar, Manager Accounts, Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003, Telangana, Ph. No: 040-27848479, email: info@vijaytextiles.in

for and on behalf of the Board
Sd/-
Vijay Kumar Gupta
Managing Director
(DIN: 01050958)

Place : Secunderabad
Date : 07.09.2022

J.K. Cotton Limited
CIN: U17111UP1924PLC000275
Registered Office: Kamla Tower, Kanpur - 208001, Uttar Pradesh, India
Telephone: +91 512 2371478 - 81, Fax: +91 512-2332665
Email: abhishek.pandey@jkorg.co.in; Website: www.jkcotton.com

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ABOUT E- VOTING

NOTICE is hereby given that an **ANNUAL GENERAL MEETING (AGM)** of the Members of the Company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue on **Friday, September 30, 2022 at 02:00 P.M.** to transact the business as set out in the Notice convening AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, MCA General Circular No. 10/2021 dated 23rd June, 2021, MCA General Circular No.20/2021 dated 08th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs.

In compliance with the aforementioned MCA Circulars, electronic copies of the Notice convening the AGM, to the Members of the Company has already been sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Depository Participant ("DP") or the Company. The aforesaid documents are also available on the Company's Website at www.jkcotton.com and on the Website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com.

The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended, the facility to attend and participate in the AGM through VC / OAVM and the facility of voting through e-voting system during the AGM, to all its Members holding shares, either in physical or dematerialized form, as on Friday, September 23, 2022 (Cut-off date). Any person who is not a Member on the cut-off date should accordingly treat the Notice of AGM as for information purposes only. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. The Company has engaged the services of CDSL for providing these facilities to the Members.

The remote e-voting period commences on Tuesday, September 27, 2022 at 10:00 A.M. and ends on Thursday, September 29, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed M/s. G. K Banthia, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The e-voting instructions including unique number for first time e-voting user, Instructions for joining the AGM through VC / OAVM facility are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The login credentials and procedure for remote e-voting and e-voting during the AGM have already been sent on the registered e-mail address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses, for obtaining log-in credentials, by following the instructions below:

- For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to the Company's email id at abhishek.pandey@jkorg.co.in and investorservices@j McKayenterprises.com.
- For Demat shareholders -Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's email id at abhishek.pandey@jkorg.co.in and investorservices@j McKayenterprises.com.

The facility for e-voting during AGM shall be made available to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC/OAVM. The Members who have already cast their vote by remote e-Voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again during the AGM. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board
Sd/-
(Abhishek Singhania)
Managing Director

Place : Kanpur
Date : September 07, 2022

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

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A customer centric company

e-Procurement Notice
(National Competitive Tender using Two-Envelope e-Procurement Process without Prequalification)

The Government of India has received financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works:

Construction of new 33/11 kV substations with construction of new 33kV Terminal Bays, Construction of 33kV & 11kV lines for Distribution System Enhancement and Loss Reduction in Kanch Electrical Circle on turnkey basis for Assam Distribution System Enhancement and Loss Reduction.

The Chief Project Manager, PIU, APDCL, hereby invites online tenders from eligible Contractors.

Interested Tenderers may submit tender online at www.assamtenders.gov.in on or before **07/10/2022**.

Detailed Invitation for Tender and Tender Documents are available at www.assamtenders.gov.in and at "AIIB Projects" button of www.apdcl.org.

Sd/- Chief Project Manager, PIU, APDCL
Bijullee Bhawan, Paltan Bazar, Guwahati-01, Assam

Please pay your energy bill on time and help us to serve you better

VEEKAYEM FASHION AND APPARELS LIMITED
CIN: U17120MH1985PLC037516
REGD. OFF.: 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI 400063, MAHARASHTRA, INDIA
Email: admin_mumbai@vkgmgroups.biz | Website: www.vkgmgroups.com
Telephone No. 022-40351414, 40351481

NOTICE FOR 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 03:00 P.M. (IST) at the registered office of the Company situated at 113, Udyog Bhawan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai-400063
- As per MCA Circulars and SEBI Circulars, the Notice of Annual General Meeting with Annual Report of the year 2021-22 is required to send through electronic mode only and accordingly, Annual Report 2021-22 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 02nd September 2022. Annual Report Along with the Notice is available on the website of the Company www.vkgmgroups.com and <https://evoting.kfintech.com/>.
- The Company has set 23rd September 2022 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 37th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI(Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (Both days inclusive).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on **Tuesday, 27th September, 2022 (9:00 A.M. IST)** and ends on **Thursday, 29th September, 2022 (5:00 P.M. IST)**. The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. **Friday, 23rd September, 2022** may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com or evoting@kfintech.com
- For the process and manner of E-Voting, Members may go through the instructions mentioned in **AGM Notice**. In case of any queries/grievance connected with e-voting, please contact:

KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com / evoting@kfintech.com or call 1800-309-4001.

For Veekayem Fashion and Apparels Limited
Sd/-
Gopika Singh
Company Secretary

Date: September 07, 2022
Place: Mumbai

AJANTA SOYA LIMITED
CIN: L15494MH1992PLC196167
Regd. Office: SP- 916, Phase II, Industrial Area, Dist. Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6716727, 911-6128800
Corp. Office: 1st Floor, Big's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
Ph. No. 91-11-42515151, Fax: 91-11-42515100
Website: www.ajantasoya.com; E-mail: cs@ajantasoya.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Ajanta Soya Limited will be held on Friday, 30th September, 2022 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December, 2021, 14th December, 2021 and 5th May 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May 2020 and 13th January 2021 and 13th May 2022 respectively issued by the Securities and Exchange Board of India (SEBI Circulars), without the physical presence of Members at a common venue to transact the business