



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/2023/13

08.09.2023

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) and Mumbai Lakshdeep (Marathi) today i.e. 08th September 2023, regarding Notice and e-voting information for 38th Annual General Meeting of the Company to be held on 30th September 2023, 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 Circulars, SEBI Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For Veekayem Fashion and Apparels Limited

Gopika Digitally signed
by Gopika Singh
Singh Date: 2023.09.08
14:13:38 +05'30'

Gopika Singh
Company Secretary
A23550



TAMIL NADU STATE TRANSPORT CORPORATION (CBE) LTD.
37, Mettupalayam Road : Coimbatore-641 043.



TENDER NOTICE

Tenders are invited for the following group of items belonging to M/s.Tamil Nadu State Transport Corporation (CBE) Ltd., Coimbatore in the government e-procurement portal.

Leyland & Tata Vehicle Spares	--- OEM
Hardware and Paint Raw Materials	--- Manufacturers

Details of the EMD, Terms & Conditions can be seen on free of cost in the Tamil Nadu Government Tender Portal www.tntenders.gov.in.

Last date of receipt of tender : 29.09.2023 up to 10.00 AM

Tender Opening Date : 29.09.2023 at 2.00 PM

The Management reserves the right to reject any or all tenders without assigning any reason thereof.

MANAGING DIRECTOR

DIPRI/4952/Tender/2023



KAVI COMMERCIAL COMPANY LIMITED
(CIN: U99999MH1985PLC082517)
Registered off.: Viraj Impex House 47, P D Mello Road, Mumbai-400009
Ph: 022-61295000/23481446; E-mail id: virajimpex@virajimpex.com
Website: <http://kavicommercial.com>

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. at the registered office of the Company situated at Viraj Impex House 47, P. D Mello Road, Mumbai-400009, to transact the business mentioned in the notice convening the said AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereof by September 07, 2023 through permitted modes. (b) the Notice of the AGM and the Annual Report have been displayed on the Company's website <http://kavicommercial.com>

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website <http://kavicommercial.com> within 48 hours from the conclusion of the AGM.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By Order of the Board of Directors of
Kavi Commercial Company Limited
Sd/-
Prakash R Didwania
Managing Director
DIN: 00225978

Place: Mumbai
Dated: September 07, 2023



MOHITE INDUSTRIES LTD.
CIN :- L40108MH1990PLC058774
Regd. Office : R.S.No. 347, Ambapwadi Phata, Off. NH-4, Post Box. No.1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur - 416 112.
E-mail ID : cs@mohite.com, website:- www.mohite.com
Tel.: +91 9623707077, 9922370707.

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO UPDATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at R.S. No. 347, Ambapwadi Phata, Off. NH - 4, Post Box. No.1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur 416112 in the State of Maharashtra, on Saturday, 30th September, 2023 at 11.00 a.m. to transact the business set out in the Notice of AGM.

Notice of AGM and Annual Report for the Financial Year 2022-23 through Electronic Mode:

The Company has sent the Notice of the AGM on Thursday, 7th September, 2023 through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the MCA's General Circulars & SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. Shareholders may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the website of the Company (at www.mohite.com), the website of BSE Limited (at www.bseindia.com) and on the website of Depository Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com).

E-Voting Instructions:

In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.

All the shareholders hereby informed that

- The cut-off date for determining eligibility for to vote by electronic means or at AGM is Friday, 22nd September, 2023.
- The remote e-voting shall commence on Wednesday, 27th September, 2023 at 09.00 AM and ends on Friday, 29th September, 2023 05.00 PM. The remote e-voting module will be disabled thereafter.
- A person other than individual shareholder holding demat shares who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the Login ID and Password by sending a request to Central Depository Services (India) Limited (CDSL) at the e-mail ID helpdesk.evoting@cdslindia.com .
- However, if the person other than individual shareholder holding demat shares is already registered with CDSL for remote e-voting then the Existing User ID and Password can be used for casting vote.
- The individual shareholder holding demat shares shall follow the procedure as described in point no 20 of Notes to Notice of AGM for making the e-voting.
- Once the vote cast on resolution cannot be changed subsequently.
- The facility for voting through Ballot / Polling Paper shall be made available at AGM.
- Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.
- The instructions for members for voting electronically are given in 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 www.evotingindia.com , under help section or write an email to helpdesk.evoting@cdslindia.com .

Intimation of Book Closure:

As per Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, 22nd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for Annual Book Closure purpose.

Appeal to Shareholders to Register their E-mail ID and Update their Information:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered at earliest as follows:

Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the RTA of the Company, viz., Link Intime India Pvt. Ltd. along with the copy of the signed request letter mentioning the Name and Address, E-mail ID and Mobile No. of the Shareholder, Scanned Copy of the Share Certificate (front and back), Self-Attested Copy of the PAN Card, and Self-Attested Copy of any Document (e.g. Driving License, Election Identity Card, Passport, Aadhar Card) and other Documentary Proof in support as required by sending request to our RTA, Link Intime India Private Ltd., Unit: Mohite Industries Limited, C- 101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai-400083, Ph. No. (022) 49186000, E-mail: rnt.helpdesk@linkintime.co.in.

Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, pertaining to their Name, Postal Address, E-Mail ID, Mobile No, PAN, Mandates, Nominations, Power of Attorney, Bank Account Details such as Name of the Bank and Branch Details, Bank Account No., MICR Code, IFSC Code. etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

By order of the Board
SHIVAJI MOHITE
MANAGING DIRECTOR

Place: Vadgaon, Kolhapur.
Date : 07.09.2023.



INLAND PRINTERS LIMITED
Regd. office: 800, Sangeeta Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057
E-Mail: inlandprintersld@gmail.com Website: www.inlandprinters.in
Tel No: + (022)-40482500 CIN: L99999MH1978PLC020739
NOTICE OF 43rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATE

NOTICE is hereby given that;

1. 43rd Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 12.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary business, as set out in the Notice of 43rd AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with MCA Circulars 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17/08/2020, 02/2021 dated 13/01/2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ("SEBI Circulars"), which have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2023, without the physical presence of Members at a common venue.

2. In terms of MCA Circulars and SEBI Circular, the Notice of the 43rd AGM and the Annual Report for the financial year ending 2023 including Audited Financial Statement for the year ended 31st March, 2023 ('Annual Report') has been sent by email on 6th September, 2023 to those members whose email addresses are registered with the Company/Depository Participant(s) as on 1st September, 2023. (Ben Pos date). The requirement of sending physical copy of the notice of the 43rd AGM and the annual report to the members have been dispensed with vide MCA circular/s and SEBI Circular.

3. Members holding shares in physical form or in dematerialized form as on the cut-off date of 22nd September, 2023 may cast their vote electronically on the Ordinary business as set out in the notice of 43rd AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited (CDSL). All the members are informed that:

- The Ordinary business as set out in the notice of 43rd AGM will be transacted through voting by electronic means
- The remote e-voting shall commence on Tuesday, September 26th, 2023 at 9.00 a.m. (IST) iii. The remote e-voting shall end on Thursday, September 28th, 2023 at 5.00 p.m. (IST)
- The cut-off date, to determine the eligibility for e-voting through remote e-voting or through e-voting system during 43rd AGM is **22nd September, 2023**
- Any person who becomes member of the company after sending the notice of 43rd AGM by email and holding shares as on the cut-off date i.e. 22nd September, 2023 may obtain the login id and password by sending a request at www.evotingindia.com. However, if a person is already registered with the CDSL for remote e-voting, then existing user ID and password can be used for casting vote
- The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or 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
- The notice of 43rd AGM is available on the website of the Company www.inlandprinters.in, on the website of BSE www.bseindia.com, on the website of CDSL www.evotingindia.com.

4. If you have any queries or issues regarding attending AGM & e-Voting of the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.cdslindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

5. The Board of Directors of the Company have appointed Mr. Sanjay Shringarpure, Partner, PRS Associates, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.

6. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, 27th September, 2023 to Thursday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Inland Printers Limited
Sd/-
Bhumi Mistry
Company Secretary & Compliance Officer
ACN No.: 60337

Date: 06th September 2023
Place: Mumbai



RattanIndia Enterprises Limited
(CIN: L74110DL2010PLC210263)
Registered Office: 5th Floor, Tower-B, Worldmark 1 Aerocity
New Delhi -110037, Tel: 011-46611666, Fax: 011-46611777
Website: www.rattandindia.com, E-mail: rel@rattandindia.com

NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 13th Annual General Meeting ("AGM") of **RattanIndia Enterprises Limited** ("the Company") is scheduled to be held on **Friday, September 29, 2023 at 04.00 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars, including General Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 read ("MCA Circulars") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, to transact the businesses set out in the Notice dated **Wednesday, September 06, 2023** calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 13th AGM.

The Company has, in compliance with MCA Circular and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2022-23, on **Thursday, September 07, 2023**, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. **Friday, September 01, 2023**. The dispatch of the Notice of the AGM and Annual Report has also been Completed on **Thursday, September 07, 2023**.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFIN Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Friday, September 22, 2023**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattandindia.com and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on **Tuesday, September 26, 2023 (10:00 A.M. IST)** and end on **Thursday, September 28, 2023 (5:00 P.M. IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s. K. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Friday, September 29, 2023** (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact **M. C. Shobha Anand, Deputy General Manager, KFin Technologies Limited** at evoting@kfintech.com, or may write to **M. C. Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Enterprises Limited)**, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No. 1800-345-4001.

By RattanIndia Enterprises Limited
Sd/-
Rajesh Arora
Company Secretary

Place: New Delhi
Date : 07.09.2023



PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of M/s Orbit Exports Limited (name of Company) having its Registered Office at 122, 2nd Floor, Mistry Bhavan, Dinshaw Wacha Road, Churchgate, Mumbai - 400020
Registered in the name of the following Shareholder/s, i.e., Mr. Pranay Hemani and Mr. Bharat Hemani, have been lost by them.

Sr. No.	Folio No.	Certificate No./s	Distinctive No.s From - To	No. of Shares
1.	0007662	15628	3430701 - 3430800	100
2.	0007662	15629	3430801 - 3430900	100
3.	0007662	15630	3430901 - 3431000	100
4.	0007662	15631	3431001 - 3431100	100
5.	0007662	15634	3431301 - 3431400	100
6.	0007662	15642	8581300 - 8581549	250

The above share certificate/s are hereby cautioned against purchasing or dealing in any way with the above referred share certificate/s. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Private Limited C-101, 247 Park, 1st Floor, 185 Marg, Vikhroli West, Mumbai - 400 083** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of Legal Claimant
Pranay B. Hemani

Date : 08.09.2023, Place : Mumbai



WHITE ORGANIC AGRO LIMITED
312A, Kalias Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com |
Email: info@whiteorganicagro.com ; CIN: L01100MH1990PLC055860

Notice of 33rd Annual General Meeting

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of White Organic Agro Limited will be held on Saturday, September 30, 2023, at 10:00 A.M. vide VC / OAVM mode, to transact business as detailed in the notice dated September 05, 2023. We have completed mailing of notice of AGM to the members individually through permitted modes together with the annual report containing audited financial statements for the financial year ended March 31, 2023, Auditor's Report and Board's Report and other supporting documents as required on 06th September, 2023. These documents have been sent electronically to those members who have registered their e-mail addresses. These documents are also available on www.whiteorganicagro.com and alternately you may download the same from e-voting portal <https://www.evotingindia.com/noticeResults.jsp>

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings and in wake of MCA relaxations applicable until September 30, 2023; the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") and voting during the AGM provided by Central Depository Services Ltd. ("CDSL"). The members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Saturday, September 23, 2023 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com in for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated 05 September, 2023 which can also be downloaded from www.whiteorganicagro.com In view of COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 10/2022 dated December 28th 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 12th May, 2022, MCA and SEBI by Circular No. 2/2021 dated 13th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (Extended until September 30, 2022; vide MCA and SEBI by Circular No. 3/2022 dated 5th May, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 05th January 2023 providing clarity and relaxation on conducting AGM respectively (the said Circulars) and the Notice of AGM along with Annual Report have been sent only through electronic mode to those Members whose e-mail addresses were registered with the Company as on September 01, 2023, the facility to appoint proxy to attend and cast vote for the members is not available in this AGM.

The e-voting period commences on Wednesday, September 27th 2023 (9.00 am Indian Standard Time) and ends on Friday, September 29th 2023 (5.00 p.m. Indian Standard Time) the members who do not cast their vote on the said date will be allowed to vote at the AGM, however will not be allowed to cast votes twice. In case of any query pertaining to e-voting please visit Help & FAQ's section available at CDSL website helpdesk.evoting@cdslindia.com. In case of any other query/ grievances connected to remote e-voting, you may write to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N. N. Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 1800225533 or at email: helpdesk.evoting@cdslindia.com. The facility for voting through poll paper shall be made available at the AGM.

For White Organic Agro Limited
—Sd—
Mr. Darshak Rupani
Managing Director
DIN: 03121939

Date: 06.09.2023
Place: Mumbai



MEP INFRASTRUCTURE DEVELOPERS LIMITED
CIN : L45200MH2002PLC136719
Regd. Office : 2102, Floor-21st, Plot-62, Kesar Equinox, Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400 014.
Email: investorrelations@mepinfra.com | Website : www.mepinfra.com
Tel: 91 22 2414 2776 | Fax: 91 22 2414 4454

NOTICE OF THE 21st ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 21st Annual General Meeting ("AGM") of MEP Infrastructure Developers Limited will be held on **Saturday, the 30th day of September, 2023 at 11.30 a.m.** through video conferencing ("VC")/other audio visual means ("OAVM") without physical presence of members of the Company at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made there under, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020 No. 17/2020, No. 20/2020, No. 02/2021, 02/2022 and 10/2022 & 11/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 5th May 2022 and 28th December, 2022 respectively and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 5th January, 2023, 12th May 2020, 15th January 2021 and 13th May 2022 respectively and other applicable circulars (hereinafter collectively referred as the "SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with these Applicable Circulars, the 21stAGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, the Members can attend and participate in the AGM through VCOAVM only. The instructions for Joining the AGM will be provided in the Notice of AGM.

The Annual Report for the Financial Year ended 31st March, 2023 including Notice convening the 21st Annual General Meeting has been sent to those members electronically whose e-mail id's are registered with the Depository Participant or the Company in accordance with the MCA Circulars mentioned above. These documents are also available on the Company's Website <https://www.mepinfra.com>, website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com

BOOK CLOSURE

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 24th September, 2023 to Saturday, 30th September, 2023** (both days inclusive), for the purpose of 21stAGM.

VOTING THROUGH ELECTRONIC MODE

In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the members with the facility to cast their votes electronically ("Remote e-voting" through e-voting service ("e-voting") provided by National Securities Depository Limited ("NSDL"). The members whose names will appear in the Register of the Members/ List of Beneficial Owners as on the cut-off date Saturday, 23rd September, 2023 are entitled to avail the facility of remote e-voting or e-voting. Members of the Company, holding shares either in physical form or in dematerialized form, as on 1st September, 2023 may cast their vote electronically. In order to cast their votes electronically, Eligible members who have acquired shares after the said date may approach NSDL at evoting@nsdl.co.in for issuance of the User ID and Password for exercising their right to vote by e-voting. If the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting. Members are requested to follow the instructions available in the AGM Notice dated 5th September, 2023, which can also be downloaded from <https://www.mepinfra.com> and from the website of NSDL.

The e-voting period commences on Wednesday, 27th September, 2023 at (IST) 9.00 a.m. and will end on Friday, 29th September, 2023 at (IST) 5.00 p.m. The members will not be able to cast their vote after the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting facility through electronic voting system shall be made available during the AGM and members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting and are otherwise not barred from doing so shall be able to exercise their vote. The members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitle to cast their vote again.

Members, who hold shares in physical form and have not registered their email address with the Company may register their physical form ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to investorrelations@mepinfra.com. Members holding shares in dematerialized form may update their email address with their Depository Participant. The said members can cast vote through remote e-voting or evoting during the AGM in the manner as specified in the Notice.

SCRUTINIZER

The Company has appointed CS Shridhar Phadke, Practicing Company Secretary, SVP & ASSOCIATES (Membership No. FCS 7867 CP No. 18622) to act as a Scrutinizer for conducting the voting and e-voting process in a fair and transparent manner.

CONTACT DETAILS

In case of grievances connected with e-voting, the members can refer to the Frequently Asked Questions (FAQs) and e-voting user manual, available at the Downloads sections of <https://www.evotingindia.com> or contact NSDL at 022-4886 7000 and 022- 2499 7000. Alternately, the members can also address the grievances to the Company Secretary at investorrelations@mepinfra.com.

By Order of the Board of Directors of
MEP INFRASTRUCTURE DEVELOPERS LIMITED
Sd/-
VIKRAM MUKADAM
COMPANY SECRETARY

Place: Mumbai
Date: 06/09/2023



**FORM A
PUBLIC ANNOUNCEMENT**
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF THE INSURE PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	THE INSURE PRIVATE LIMITED
2. Date of incorporation of corporate debtor	22.04.1970
3. Authority under which corporate debtor is incorporated / registered	ROC - DELHI
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74899DL1970PT

४ शुक्रवार, दि. ०८ सप्टेंबर २०२३

भेदभाव नष्ट होईपर्यंत आरक्षण सुरुच रहावे- सरसंघचालक

नागपूर, दि.७ : समाजात जोपर्यंत भेदभाव आहे तोपर्यंत आरक्षण सुरुच रहावे असे प्रतिपादन राष्ट्रीय स्वयंसेवक संघाचे सरसंघचालक डॉ. मोहन भागवत यांनी केले. ते बुधवारी (६ सप्टेंबर रोजी) नागपुरात आयोजित एका कार्यक्रमात बोलत होते. यासंदर्भात डॉ. भागवत म्हणाले की, आम्ही समाजव्यवस्थेत आम च्याच बांधवांना मागे सोडले आहे. आम्ही त्यांची काळजी घेतली नाही आणि सामाजिक उपेक्षेचे हे दुष्पट्चक तब्बल २ हजार वर्षे चालू राहिले. जोपर्यंत आपण त्यांना समानता देत नाही तोपर्यंत त्यांना काही विशेष वागणूक द्यावी लागेल आणि आरक्षण हा त्याचाच एक भाग आहे. त्यामुळे समाजात समरसता प्रस्थापित होईपर्यंत आरक्षण सुरू ठेवावे लागेल. भेदभाव दिसत नसला तरी समाजात तो प्रचलित आहे. त्यामुळे राष्ट्रीय स्वयंसेवक क संघ भारतीय राज्यघटनेने दिलेल्या आरक्षणाचा पूर्ण पाठिंबा देत असल्याचे सरसंघचालकांनी सांगितले. आरक्षण हे केवळ आर्थिक किंवा राजकीय समानता सुनिश्चित करण्यासाठी नाही तर समान देण्यासाठी देखील आहे. भेदभावाचा सामना करणार्या समाजातील काही घटकांना २ हजार वर्षे समस्यांचा सामना करावा लागला आहे. तर मग आम्ही (ज्यांनी भेदभावाचा सामना केला नाही) आणखी २०० वर्षे काही समस्यांना तोंड का देऊ शकत नाही ? असा सवाल त्यांनी उपस्थित केला.

राष्ट्रीय स्वयंसेवक संघ कार्यालयावर २००१ पर्यंत तिरंगा न फडनवल्याचा आरोप केला जातो. त्या आरोपाच्या पार्श्वभूमीवर सरसंघचालकांनी मोठा खुलासा केलाय. याबाबत डॉ. भागवत म्हणाले की, संघाचे स्वयंसेवक स्वातंत्र्यदिन (१५ ऑगस्ट) आणि प्रजासत्ताक दिनाला (२६ जानेवारी) देशभरातील कार्यक्रमात सहभागी होऊन राष्ट्रध्वजांना वंदन करतो. संघाच्या मुख्यालयातही नेमाने ध्वजारोहण केले जाते. त्यामुळे आम्ही तिरंगा फडकवतो की नाही हा प्रश्नच विचारायला नको असेही डॉ. भागवत म्हणाले. यावेळी १९३३ सालच्या काँग्रेस अधिवेशनाचा किरसा सांगताना सरसंघचालक म्हणाले की, काँग्रेसचा झेंडा आणि आपला राष्ट्रध्वज सखाबा आहे. काँग्रेसचा १९३३च्या अधिवेशनामध्ये लावलेला झेंडा फडकत नव्हता. तेव्हा एक तरुण समोर आला व रुळावर चढून त्याने दोरीने ओढत तो फडकवला होता. त्यावर पंडित जावहारलाल नेहरुंनी त्याची पाठ थोपटून पुढच्या अधिवेशनात सत्कार करण्याचे कबूल केले.

सम्यक कॉर्पोरेशन लिमिटेड सीआयएसएल१९११एफएल१९८५एफएससी१९८५६६ नॉंदणीकृत कार्यालय: खोली क्र.४८, कैलाश नगर, हौदोली लेन, कामा लेन, घाटकोर (प.), मुंबई-४०००८६, भारत.
कॉर्पोरेट कार्यालय: ५०४, वी फ्लॅग, स्टॅटसम हाउस, १४८, बाबूबाग रोड, नवी दिल्ली-११०००१. ई-मेल:roc.greencommercial@gmail.com, वेबसाईट:www.greencommercial.com
३८व्या सर्वसाधारण सभेची रिमोट ई-मतदान माहिती
आणि पुस्तक बंद करण्याची सूचना
१. यादारे सूचना देण्यात येत आहे की सम्यक कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३० सप्टेंबर, २०२३ रोजी सायं.५.०० वा. पासून सुरू असलेल्या तात्पुरतीचे पालन करून एजीएमच्या सूचनेमध्ये नमुद केल्यानुसार व्यवहार करण्यासाठी कंपनी कायदा, २०१३ (अधिनियम) आणि त्याखाली तयार केलेले नियम वेळोवेळी जारी केलेल्या सामान्य परिपत्रकासह वाचले जाताना, अनुक्रमे कॉर्पोरेट व्यवहार मंजूराल्याने जारी केलेले परिपत्रक (एसीएर एपीएफ) होणार आहे.
२. एजीएमची सूचना आणि कंपनीच्या ३१ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षाच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवण्याा जातील, ज्यांचे ईमेल आयडी कंपनी/आरटीए/डिवाइडिटी सहागीण (डिवाइडिटी पाटिसिपंट) यांच्याकडे नोंदीणीकृत आहेत. कट-ऑफ तारखेनुसार म्हणजे ०१ सप्टेंबर, २०२३ , कृपया लक्षात घ्या की, एजीएम आणि वार्षिक अहवालाच्या सूचनेची प्रत्यक्ष प्रत सदस्यांना पाठवण्याची आवश्यकता एसीए- परिपत्रकांद्वारे विनंती केली गेली आहे. सूचना आणि वार्षिक अहवाल देखील उपलब्ध असतील आणि कंपनीच्या www.greencommercial.in वेबसाइटवरून डाउनलोड केले जाऊ शकतात.
३. सामान्यदोन मत देण्याची सुविधा (ई-व्होटींग) नॅशनल सिव्क्यूटीडीज डिवाइडिटी लिमिटेड (एएसएडीएल) द्वारे प्रदान केली जाईल आणि त्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे. रिमोट ई-व्होटींग कालावधी १७ सप्टेंबर, २०२३ (स.०९.००वा.) सुरू होत आहे आणि २९ सप्टेंबर, २०२३ (साय.०५.००वा.) समाप्त होईल. या कारणावधीत, कंपनीचे सदस्य, २३ सप्टेंबर, २०२३ च्या कट-ऑफ तारखेनुसार, भौतिक स्वरूपात किंवा अमीनिक स्वरूपात शेअर्स प्राप्त करतात. रिमोट ई-व्होटींगद्वारे किंवा एजीएमच्या वेळी ई-व्होटींगद्वारे त्यांचे मत देऊ शकतात. वैयक्तिकारित्या सभाभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोणता मोठ्याप्यासाठी केली जाईल.
४. ज्या सदस्यांकडे प्रत्यक्ष शेअर्स आहेत आणि त्यांचे ई-मेल पते कंपनीकडे नोंदीणीकृत नाहीत, त्यांना विनंती आहे की त्यांनी सदस्याने रीमस स्वस्थी करेल्या फाची स्कॅन केलेली प्रत पाठवून लवकरात लवकर त्यांच्या ई-मेल पत्त्याची नोंदीणी करावी. त्यांचे नाव, संपूर्ण पत्ता, फोलिओ क्रमांक, कंपनीकडे असलेल्या शेअर्सची संख्या, पॅन कार्डची स्वयं-साक्षात्किा स्कॅन प्रत आणि खालीलपैकी कोणत्याही एका कागदाव्याची स्वयं-साक्षात्किा स्कॅन प्रत उदा., आधार कार्ड, ड्राइव्हिंग परवाना, निवडणूक कार्ड, पासपोर्ट, युटिलिटी बिल किंवा इतर कोणतेही सरकारी. विनंती वर्ष २०२२-२३ करिता कंपनीकडे नोंदीणीकृत सदस्यांच्या फाच्याच्या पुराव्याच्या समर्थनार्थ दस्तऐवज डिमिट फॉर्ममध्ये शेअर्स प्राप्त करणारे सदस्य त्यांच्या डिवाइडिटी पाटिसिपंटसह त्यांच्या ईमेल पत्ता अपडेट करू शकतात. ईमेल पत्त्याची नोंदीणी करताना काही शर्त/अडचण आल्यास, सदस्य कंपनीच्या आरटीए ईमेल आयडी उदा. support@purvashare.com वर पात्र शकता.
५. मॉड्युल्यारपासून केलेले सफावत नोंदीणी व शेअर ट्रान्सफर बुक रविवार, २४ सप्टेंबर, २०२३ ते शनिवार, ३० सप्टेंबर, २०२३ (दोन्ही दिवसांसह) पासून बंद राहील.
६. एजीएमची सूचना आणि २०२२-२३ आर्थिक वर्षाचा वार्षिक अहवाल योग्य वेळी लागू असलेल्या तारतुदीनुसार सदस्यांना पाठविला जाईल.
सम्यक कॉर्पोरेशन लिमिटेडकरिता सही/- ड्रिया राजन संघालक
ठिकाण: मुंबई दिनांक: ०७.०९.२०२३

 विकायेम फॅशन अँड एपेरेट्स लिमिटेड नॉंदणीकृत कार्यालय : ११३, आशो भवन, मॉड इंडिस्ट्रियल इस्टेट, वाल्मर्ग रोड, गोरगांव, पूर्व, मुंबई ४०० ०१३, महाराष्ट्र, भारत ई-मेल : admin_mumbai@vkgmgroups.biz संपर्कस्थळ : www.vkgmgroups.com सूक्ष्मसी क्रमांक : ०२२२-४०२९१ १११४, ३०३४, १४८१ सीआयएस : U17120MH1985PLC037516
३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई मतदान माहिती
यादारे सूचित करण्यात येत की,
१. कंपनीची ३८ वी वार्षिक सर्वसाधारण सभा शनिवार, दिनांक ३० सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळेने सुमारे दुपारी १:०० वाजता कंपनीचे नोंदीणीकृत कार्यालय ११३, आशो भवन, मॉड इंडिस्ट्रियल इस्टेट, वालमर्ग रोड, गोरगांव, पूर्व, मुंबई ४०० ०१३ येथे घेण्यात येणार आहे.
२. एसीएम परिपत्रके आणि सेबी परिपत्रके यांचा अनुसार वार्षिक सर्वसाधारण सभेची सूचना त्यासह वित्तीय वर्ष २०२२-२३ कालावधी वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविले जाऊनक व आणू लागणार. वित्तीय वर्ष २०२२-२३ कालावधी वार्षिक अहवाल आणि ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या आग्रा समानता पाठविल्यात आली आहे, ज्या समासदोषे ई मेल तयारीत करणं / डिवाइडिटीज आणि ऑनर ट्रान्सफर एजंट्स यांच्याकडे १ सप्टेंबर २०२३ रोजी नोंदीणीकृत आहेत. वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना कंपनीचे संपर्कस्थळ www.vkgmgroups.biz येथे तसेच info@evoting.kinfotech.com येथे उपलब्ध आहे.
३. ३८ व्या वार्षिक सर्वसाधारण सभेच्या प्रस्तावातून मतदान करण्यासाठी सभाभागीनी पातता निधीतलं करण्याकरिता कंपनीने २३ सप्टेंबर २०२३ रोजी तात्काळ कट ऑफ तारीख म्हणून निश्चित केली आहे. अशी कोणतीही व्यक्ती जी कट ऑफ तारीख रोजी कंपनीची सभापद आहे ती वार्षिक सर्वसाधारण सभेच्या उद्देशाने राहण्यासाठी आणि वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या प्रस्तावावर मतदान करण्यासाठी पात्र असले.
४. सेबी (लिटिंगि ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मंट्स) नियम २०१५ चा नियम ४२ आणि कंपनी कायदा २०१३ चे कलम ११ तसेच त्या अंतर्गत लागू असणारे नियम यांचा अनुसार कंपनीच्या सभासद नेतृ पुरवित्त आणि सभासग हलतानात पुरवित्ता शनिवार, दिनांक २४ सप्टेंबर २०२३ ते शुक्रवार, दिनांक ३० सप्टेंबर २०२३ (दोन्ही दिवस धरून) या कारणावधीत बंद राहील.
५. कंपनी कायदा २०१३ चे कलम १०८ मधील तारतुदी, कंपनीत (मॅनेजमेंट अँड इंडिगिनेशन्स) नियम २०१५ चा नियम २०, तसेच सेबी (लिटिंगि ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मंट्स) नियम २०१५ चा नियम ४२ आणि लागू असलेली परिपत्रके यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या विवारांवर - केंषित ठेवलेलीनी लिमिटेड यानी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक माध्यमातून इलेक्ट्रॉनिक स्वरूपात (दूरस्थ ई-मतदान) मतदान करण्याची सुविधा कंपनीकडून उपलब्ध करून दिली जाणार आहे. दूरस्थ ई-मतदान कालावधीतल बुधवार, दिनांक २७ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळेने सुमारे सकाळी ९.०० वाजता सभासद येणार असु हई प्रक्रिया लागू राहिल, दिनांक २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळेने सुमारे सकाळी ५.०० वाजता संसृष्टत येणार आहे. त्यानंतर ई-मतदान प्रारंभ केवित्त यांच्याकडून मतदानासाठी बंद करणेत येणार आहे. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई मतदान पद्धतीने मतदानाचा रकम बाबतल्यात नाही अशा सभासदांनी वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदान सुविधा उपलब्ध करून दिली आहे. ई-मतदान प्रक्रियांचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद करणेत आला आहे. एखाद्या सभासदाचे एखाद्या प्रस्तावावर एकदा मतदान केले असले तर त्याला त्यात पुन्हा बदल करता येणार नाही.
६. अशा व्यक्ती ज्यांची नावे कंपनीच्या सभासद नेतृ पुरवित्तेत तसेच डिवाइडिटीज यांनी तयार केलेल्या लाभापत्री मालक्यांचा यादीत कट ऑफ तारीख रोजी नोंदीणीकृत असतील अशा व्यक्तींचा दूरस्थ ई-मतदान पद्धतीने वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदान सादराी पात्र असतील. एकादी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना निमित्तलं करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सभासग घेऊन कंपनीच्या सभासद झालीत तर अशी व्यक्ती रोजी म्हणजेच वित्तीय, दिनांक २३ सप्टेंबर २०२३ रोजी संपूर्ण ई-मतदान पद्धतीने कंपनीचे सभासद असतील तर त्या व्यक्तींना info@evoting.kinfotech.com येथे ई मेकेल्या माध्यमातून विनंती करून बुकर आणडी आणि पालवई प्राप्त करू जवने.
७. ई-मतदान प्रक्रियांचा तपशील आणि प्रक्रिया जाणूू घेण्यासाठी सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केलेल्या सूचनांचा संपर्क घेऊ शकतात. ई-मतदान प्रक्रियांचा संपर्कत कोणत्याही शंका किंवा प्रश्न असल्यास सभासदांनी खालील प्रमाणे नमुद केलेल्या व्यक्तींनी संपर्क साधवा.
केवित्त ठेवलेलीनी लिमिटेड
सेवेनियम टॉवर बी, प्लॉट क्रमांक ३१ आणि ३२, फिनांशियल डिस्ट्रिक्ट, नागमण्डल, सेरींगिनिअल प्लॉट मंडळ, महाराष्ट्र, ५०० ०३२ भारत येथे संपर्क साधवा किंवा ई-मेलच्या माध्यमातून enquiry@riskinfotech.com / evoting@kinfotech.com येथे संपर्क साधवा किंवा १८०० - ३०९९- ४००१ येथे संपर्क करावा.
विकायेम फॅशन अँड एपरेट्स लिमिटेड यांच्या करिता सही/- गोपिका सिंग कंपनी सेक्रेटरी
दिनांक : ०७ सप्टेंबर, २०२३ स्थळ : मुंबई

मुंबई लक्षदीप

पीबी ग्लोबल लिमिटेड CIN:L99999MH1960PLC011864 युनिट क्र.११०१, ११वा मजला, लोहट लिंक स्वचेअर,डी.एन. नगर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००४३.
६३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वॉटिंगची माहितीची सूचना
येथे सूचना देण्यात येत आहे की, पीबी ग्लोबल लिमिटेड (कंपनी) च्या सदस्यांची ६३वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३० सप्टेंबर, २०२३ रोजी स.११.००वाजता (भाषावे) कंपनीच्या नोंदीणीकृत कार्यालयात युनिट क्र.११०१, ११वा मजला, लोहट लिंक स्वचेअर, डी.एन. नगर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००४३, भारत, महाराष्ट्र, च्या सदस्यांचे ई-मेल पते कंपनीकडे किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट आणि डिवाइडिटीजकडे नोंदीणीकृत आहेत अशा समासदांना कंपनी शुक्रवार, ८ सप्टेंबर, २०२३ पर्यंत वार्षिक अहवाल २०२२-२३ सह ६३व्या एजीएमची सूचना इलेक्ट्रॉनिक पद्धतीने पाठविले. एजीएमच्या सूचनेच्या वास्तविक स्वरूपात पाठविल्याची आवश्यकता खालील करण्यात आली आहे, पत्र व्यवहाराची विवृत स्वरूपात सुविधा उपलब्ध असल्याने कंपनीच्या अधिकृत सदस्यांना एजीएमची वास्तविक प्रत कंपनीकडून पाठविली जाईल. म्हणून अशा भागाधारकांसाठी आगामी वार्षिक सर्वसाधारण सभा वास्तविक स्वरूपात होईल.
कंपनीचे वार्षिक अहवाल २०२२-२३ तसेच सूचना व ६३व्या एजीएमचे स्पष्टीकरण अहवाल कंपनीच्या www.pbldt.in आणि स्टॉक एक्सचेंजच्या www.bseindia.com आणि सेन्ट्रल डिवाइडिटी सर्विस (ईडिव्हा) लिमिटेड (सीएसएसएल) च्या www.evoting.cdsl.com वेबसाईटवर उपलब्ध आहेत.
रिमोट ई-वॉटिंग: कंपनी कायदा २०१३ च्या कलम १०८ (कायदा) सहावाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारणांप्रमाणे आणि सर्वसाधारण सभेसाठी भारतीय कंपनी सचिव संस्थेद्वारे वितरित सचिवप्रमाण-१ आणि सेबी (लिटस्टी ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपन्याने आर्थिकवर्षाचे विवरणित कार्यावध्या विषयसंदर्भात एजीएमपूर्वी रिमोट ई-वॉटिंग आणि एजीएम दरम्यान मतदानाची सुविधा सदस्यांना उपलब्ध केलेली आहे आणि या उद्देशाकरिता कंपन्याने विवृत स्वरूपात मतदानाच्या सुविधेसाठी एएसएसएलची नियुक्ती केली आहे.
रिमोट ई-वॉटिंगद्वारे सविस्तर माहिती एजीएमच्या सूचनेत नमुद आहे. सदस्यांना विनंती आहे की, त्यांनी खालील बाबींची नोंद घ्यावी:
अ. रिमोट ई-वॉटिंग सुविधा खालील कालावधी दरम्यान उपलब्ध असेल:
रिमोट ई-वॉटिंग प्रारंभ शुक्रवार, २० डिसेंबर, २०२० रोजी स.९.००वा. (भाषावे)
रिमोट ई-वॉटिंग समाप्ती शुक्रवार, २९ डिसेंबर, २०२० रोजी सायं.५.००वा. (भाषावे)
रिमोट ई-वॉटिंग पद्धती समीक्षेसमयदोरी बंद केली जाईल आणि सदस्यास मद्र तारीख व वेळेतून विवृत स्वरूपात मत देण्याची मान्यता असणार नाही.
ब. शुक्रवार, २२ सप्टेंबर, २०२३ (नॉंद दिनांक) रोजी कंपनीचे भरणा केलेले सभाभाग भांडवलाच्या त्यांच्या शेअर्सच्या सारसीसार सद्यस्थेचे मतदान अधिकार असतील. सभे दरम्यान रिमोट ई-वॉटिंगची सुविधा उपलब्ध करून दिली जाईल आणि सभेत उपस्थित सदस्य त्यांची रिमोट ई-वॉटिंगने त्यांचे मत दिलेले नाही त्यांना सभे दरम्यान त्यांचे अधिकार बचावता येतील. नोंंद तारखेला सदस्य नोंंद पुस्तकात/लाभापत्री मालकांच्या नोंंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएमपूर्वी/ दरम्यान रिमोट ई-वॉटिंग सुविधा घेण्याचा अधिकार असेल.
क. ज्या कोणता व्यक्तीची एजीएम विवृत स्वरूपात एजीएम सूचना वितरणांतर नोंंद पत्र नोंंद दिनांकात कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झालेला असल्यास त्यांनी evoting@cdsl.co.in किंवा compliance@pbldt.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वॉटिंगकरिता सीडीएसएलसह रायुक्तीचे नोंंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विवृदमान युजरआयडी व पासवर्ड घ्यायना.
ड. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-वॉटिंगद्वारे दस्तावर त्यांचे मत दिले आहे ते एजीएममध्ये सहभागी होऊ शकतात एजीएममध्ये मतदान करण्याचा रकम मिळणार नाही.
ई-मेलचे नोंदीणीकरण
ज्या सदस्यांनी आगामी त्यांचे ई-मेल नोंंद केलेले नाहीत त्यांनी शुक्रवार, २२ सप्टेंबर, २०२३ रोजी सायं.५.००वा. पुर्वी एजीएम सूचना व वार्षिक अहवाल २०२२-२३ विवृत स्वरूपात प्राप्त करण्यासाठी त्यांचे ई-मेल खालीलप्रमाणे नोंंद करावेत आणि रिमोट ई-वॉटिंगकरिता लॉगइनआयडी व पासवर्ड प्राप्त करावे.
अ. compliance@pbldt.in वर ई-मेल करावे.
ब. डीपी आयडी व क्लॉउड आयडी/वास्तविक फोलिओ अड क्र व पन तपशील द्यावे. अशा वेळी जर पन तपशील उपलब्ध नसल्यास वास्तविक फोलिओ अड क्र नोंंद करावे. सदस्याने भागधामागणपत्राचे क्रमांक नमुद करावे.
क. तुमचा ई-मेल व मोबाईल क्रमांक नमुद करावा.

उपरोक्त प्रणालीमध्ये वास्तविक स्वरूपात भागधारण असणाऱ्या सदस्यांना त्यांचे पॅनकार्डची स्वसाक्षातीत प्रत अपलोड करावी जर पन तपशील सेबीद्वारे विहित आवश्यकतेनुसार नसल्यास अपलोड करावे. स्वायी नोंदीणीकरिता त्यांचे डिमिट स्वरूपात भागधारण असणाऱ्या सदस्यांनी डेवीदार सहभागीकरांके त्यांचे ई-मेल अद्यावधीत आणि आणि वास्तविक स्वरूपात भागधारण असणाऱ्या सदस्यांनी निवेधकांके नोंंद करावे.

येथे सूचना देण्यात येत आहे की, कायदाच्या कलम ११ नुसार ६३व्या एजीएमपरिमित्त शुक्रवार, २२ सप्टेंबर, २०२३ ते शनिवार, ३० सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंंद पुस्तक व भागहलताना पुस्तक बंद ठेवण्याची येतील.

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED [CIN: L24110MH1994PLC076156] Registered Office: E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034 Phone No.: 022-6140 6666; Fax No.: 022- 23521980 Website: www.vidhifoodcolors.com; E-mail: mitesh.manek@vidhifoodcolors.com
NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION (This is hereby informed that the 30 th Annual General Meeting (AGM) of the Members of Vidhi Specialty Food Ingredients Limited is scheduled to be held on Friday, September 29, 2023 at 03.30 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs dated 10/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 05, 2022, General Circular No. 02/2021 January 13, 2021, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/PoD-2/PIR/2023/4 dated January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD2/CI/R/P/22/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/CMD2/CI/R/P/ 2021/11 dated January 15, 2021, read with Circular No. SEBI/HO/CFD/CMD1/CI/R/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), on Thursday, September 07, 2023 to the Members whose e-mail ids are registered with the Company/ Depositories/Registrar and Share Transfer Agent (R&TA). The same is also available on the website of the Company at https://vidhifoodcolors.com/investor-relation/annual-reports/#annual-report and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com , respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com . Members can attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the Notice of the 30 th AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 30 th AGM. Members seeking to inspect such documents can send an email to vdmlcs@hotmail.com . Instruction for Remote e-voting prior to the AGM and e-voting during the AGM
• Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. • Login credential and password details are emailed to the Members at their registered email ID. • In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on 022-4886 7000 or 022 - 2499 7000 or send a request at evoting@nsdl.co.in

Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered their email address are requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode please provide 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 vdmlcs@hotmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 vdmlcs@hotmail.com.

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&T, M/s. Link Intime India Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in electronic mode.

- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice 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 at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive). Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 30th AGM.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting:** Friday, September 22, 2023
- Date of completion of dispatch of notice:** Thursday, September 07, 2023
- Date & time of commencement of e-voting:** Tuesday, September 26, 2023 at 09:00 a.m. (IST)
- Date & time of end of e-voting :** Thursday, September 28, 2023 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Thursday, September 28, 2023. The remote e voting module shall be blocked/disabled for voting thereafter;
- a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member as on the cut-off date i.e. Friday, September 22, 2023 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notice of the 30th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For Vidhi Specialty Food Ingredients Limited,

Sd/-

Bipin Madhavji Manek

Chairman & Managing Director

DIN: 00416441

Date: September 07, 2023

Place: Mumbai

रॉयल इंडिया कॉर्पोरेशन लिमिटेड

नॉंदणीकृत कार्यालय: ३२, २रा मजला, प्लॉ-४५/४७, शांती भवन, चिश्माई पारस मार्ग, लाडावडी, काळवेडी, मुंबई-४००००३. **दूर.क:** (०२२)४५००१९२२, **ई-मेल:** info@ricl.in ; **वेबसाईट:** www.ricl.in