Indokem Limited

CIN: L31300MH1964PLC013088

Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai – 400016. **Tel No.**: 61236767/61236711

Email: iklsecretarial@gmail.com **website**: www.indokem.co.in

NOTICE OF 58th ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

1. The **58th Annual General Meeting** ("AGM") of the Company will be held on **Thursday, 26th September, 2024** at **02.00 P.M.** (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businessess, as set forth in the Notice of the AGM in compliance with provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 (collectively "MCA Circulars") and SEBI Circulars.
2. In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (F.Y.) 2023 - 24 ("Annual Report") including the Notice of 58th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 58th AGM of the Company, will available on the website of the Company at www.indokem.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
3. The Members of the Company shall be able to attend the AGM through VC/OAVM only. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.
4. The Members of the Company who are holding Shares in dematerialised mode, physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
5. The procedure for registration of email id to receive future documents through email:
   a. The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
   b. Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent – M/s. Link Intime India Pvt. Ltd. at C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. (Contact No. +91 8108116767 / 022 – 49186270) (Service Request: liiplweb.linkintime.co.in/RNTHELPDESK/Service_Request.html) (Swayam Portal: https://swayam.linkintime.co.in)
6. Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800224430 or send a request at evoting@nsdl.co.in.

For **Indokem Limited**
Sd/-
Rajesh D. Pisal
Company Secretary

Place: Mumbai
Date: 30th August, 2024

KANANI INDUSTRIES LIMITED

Registered Office: GE1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 **Tel:** +91 22 40050222
Email: investorgrievances@kananiindustries.com, **Website:** www.kananiindustries.com
CIN: L51900MH1983PLC029598

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting of the Members of Kanani Industries Limited will be held at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai – 400007, Maharashtra, India on **Friday, 27th September, 2024** at 10:30 A.M. (IST), to transact the Ordinary businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on **Thursday, August 29, 2024**.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Link Intime India Private Limited. The details pursuant to the Rules are given here under:

1) Date of Completion of dispatch of Notice: **Thursday, August 29, 2024**.
2) Date and time of commencement of remote e-voting: **Tuesday, September 24, 2024** (09.00 am IST)
3) Date and time of end of remote e-voting: **Thursday, September 26, 2024** (05.00 pm IST).
4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is **Friday, September 20, 2024**, may cast their vote electronically.
5) The remote e-Voting by electronic mode shall not be allowed beyond **Thursday, September 26, 2024** (05.00 pm IST).
6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
8) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
9) The Notice of the 41st AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.kananiindustries.com and also available on the website of Link Intime India Pvt Ltd at https://instavote.linkintime.co.in .
10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
11) The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
12) For any queries / grievances, in relation to e-voting Members may contact the following:

Mr. Darshak A. Pandya Chief Financial Officer GE1080, Bharat Diamond Bourse, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra – 400 051 Tel: +91 22 4005 0222 Email ID: investorgrievances@kananiindustries.com	**Link Intime India Private Limited** C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai – 400 083 Tel : 022 – 49186000 & +91-8108116767 Email ID: enotices@linkintime.co.in

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024, to Friday, September 27, 2024 (both days inclusive)** for the purpose of 41st Annual General Meeting of the Company.

By order of the Board of Directors
For Kanani Industries Limited
Sd/-
Harshil Kanani
Managing Director
DIN : 01568262

Place : Mumbai
Date : 29/08/2024

A. K. CAPITAL SERVICES LTD.

BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz - (East), Mumbai – 400 098
CIN: L74899MH1993PLC274881 | **Website:** www.akgroup.co.in
Tel: +91-22-67546500 | **Fax:** +91-22-66100594 | **E-mail:** compliance@akgroup.co.in

NOTICE OF THE 31ST ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

NOTICE is hereby given that the **31st AGM** of the Members of **A. K. Capital Services Limited** ("the Company") will be held on **Saturday, September 21, 2024, at 9.00 a.m. (IST)** through a two-way Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular Nos. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400098.

In terms of MCA Circular and SEBI Circular, the Notice of the 31st AGM along with the Annual Report of the Company for the Financial Year 2023-24 along with login details for e-voting and joining the 31st AGM through VC or OAVM has been sent on Thursday, August 29, 2024, through electronic mode only to all the members whose e-mail address were registered with the Company's Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPs") and the same are also available on the Company's website at https://www.akgroup.co.in/, and at the website of BSE Limited at www.bseindia.com and at the website of Link Intime India Private Limited (RTA of the Company) at https://instavote.linkintime.co.in/. The Company shall also send hard copies of the annual report to those shareholders who request for the same, the shareholder may e-mail us at akcslagm@akgroup.co.in stating the name of shareholder and DP ID & Client ID/ Folio No.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Act and Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote for the businesses to be transacted at the AGM by electronic means.

The Company has engaged the services of Link Intime India Private Limited ("LIIPL") as the authorized agency for conducting the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting mechanism and e-voting at the AGM.

The details as required pursuant to the Act, Rules and MCA Circulars are as under:

a. The Remote e-voting period will commence on Wednesday, September 18, 2024 (9.00 a.m. IST) and close on Friday, September 20, 2024 (5.00 p.m. IST), the Remote e-voting through electronic means shall not be allowed beyond (5.00 p.m. IST) on Friday, September 20, 2024.
b. Cut-off date for the purpose of e-voting shall be Saturday, September 14, 2024.
c. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Saturday, September 14, 2024.
d. Electronic Voting Event Number (EVEN): 240561.
e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, **but shall not be allowed** to cast their votes again at the AGM.
f. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
g. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Saturday, September 14, 2024 and whose PAN is not registered with the Company may obtain the Login ID and Password by sending an email to enotices@linkintime.co.in or akcslagm@akgroup.co.in by mentioning their Folio No./DP ID and Client ID No. However, if he/she is already registered with LIIPL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
h. 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 viz., Saturday, September 14, 2024 only shall be entitled to avail of the facility of remote e-voting or e-voting during the AGM.
i. The manner of voting through remote e-voting or e-voting during the AGM for members holding shares in physical mode and who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

The detailed instructions for attending the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM along with other instructions/details are provided in the Notice of AGM. Members are requested to carefully go through the same.

In case you have any queries or grievances connected with facility for voting by electronic means, you may contact the following:

Name: Mr. Rajiv Ranjan, Designation: Assistant Vice President
Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai - 400 083.
Email id: enotices@linkintime.co.in / instameet@linkintime.co.in
Phone No: 022-49186000 / 49186175

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: August 29, 2024
Place: Mumbai

VIPUL LIMITED

Vipul

CIN No.: L65923DL2002PLC167607
Regd. Office: Unit No. 201, C-50, Malviya Nagar, Delhi-110017
Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009
Phone No.: 0124-4065500, Website: www.vipulgroup.in

NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In continuation to our newspaper advertisement dated August 13, 2024, notice is hereby given that the 33RD Annual General Meeting ("AGM") of Vipul Limited ("the Company") will be held on Monday, September 23, 2024 at 12:00 Noon through Video Conferencing / Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023, in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company is convening the 33RD Annual General Meeting ('AGM') through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In compliance with the provisions of the Companies Act, 2013 ('Act'), the Listing Regulations and MCA Circulars, the 33RD AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the AGM through VC/OAVM only. The deemed venue for the AGM shall be the Registered Office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

In compliance with the provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), MCA and SEBI Circulars, the 33RD AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the AGM through VC/OAVM only. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The said Notice along with Annual Report inter alia containing Board's Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements has been dispatched/circulated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at **www.vipulgroup.in** as well as on the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, 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 ("remote e-voting"), provided by NSDL and the business may be transacted through such voting.

The remote e-voting period commences on **Thursday, September 19, 2024, 9:00 a.m. and ends on Sunday, September 22, 2024, 5:00 p.m.** The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked.

The facility for voting through electronic voting system shall be made available during the AGM and only those Members, who will 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 in the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Monday, September 16, 2024 ("cut of date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their password by using 'Forgot User Details/Password' option available on **www.evoting.nsdl.com** or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30.

Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM which is available on the Company's website i.e. **www.vipulgroup.in** and also on the website of NSDL i.e. **www.evoting.nsdl.com**.

In case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of **www.evoting.nsdl.com** or contact NSDL at the toll free no.: 1800 1020 990 and 1800 22 44 30 or e-mail **at voting@nsdl.co.in**.

In case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr. Shrawan Mangla, T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email Id: **info@masserv.com**, Tel No.: 011-26387281-83 or send an e-mail to the Company Secretary at **secretarial@vipulgroup.in**.

FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Transfer Books of the Company shall remain closed from Monday, September 16, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM.

Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the aforesaid Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to **secretarial@vipulgroup.in**.

Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Monday, September 16, 2024 through email on **secretarial@vipulgroup.in**. The same will be replied by the Company suitably.

Members who have not yet encashed their dividend warrants for the earlier years are requested to write to the Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend. Details of unclaimed dividend as on September 30, 2023 i.e. date of last Annual General Meeting, are available in the investors section of the website of the Company **www.vipulgroup.in**.

Member may note that during the financial year 2024-25, the Company will be required to transfer to the Investor Education and Protection Fund, final dividend at the Annual General Meeting of the Company held on September 22, 2017 and which is lying unclaimed with the Company for a period of seven years from the date of transfer to the Unpaid Dividend.

All Members are requested to register their e-mail address with the Company. In support of green initiative, the Company will send you the Annual Reports and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper. Kindly send your details at **secretarial@vipulgroup.in** or **info@masserv.com** for registration of e-mail address.

M/s. AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. A14190, COP No. 5500), has been appointed as the Scrutinizer to scrutinize the e-voting process as well as for e-Voting during the AGM, in a fair and transparent manner.

Members who would like to express their views/ask questions during the meeting need to register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail ID and mobile number at **secretarial@vipulgroup.in** on or before Monday, September 16, 2024 (6:00 pm IST). Those members who have registered themselves as a speaker will only allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the AGM.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with Scrutinizer's Report, shall be placed on the Company's website at **www.vipulgroup.in** and on the website of the NSDL at **www.evotingnsdl.com** immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are listed viz BSE and NSE and be available on their websites at **www.bseindia.com** and **www.nseindia.com**.

For Vipul Limited
Sd/-
Sunil Kumar
Company Secretary

Place : Gurugram
Date : August 29, 2024

PTC India Limited

CIN: L40105DL1999PLC099328
Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066
Website: Tel: 011- 41659500, 41595100, 46484200. Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com

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

Notice is hereby given that the 25th Annual General Meeting **("AGM")** of the members of PTC India Limited **(Company)** will be held on Thursday, 26th day of September, 2024 at 12.30 P.M. (IST) through video conference ("VC")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and the General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021,Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at cs@ptcindia.com. The aforesaid documents will also be available on the Company's website www.ptcindia.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of National Securities Depository Limited ("NSDL") website at https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 23rd September, 2024 at 9:00 A.M. and ends on 25th September, 2024 at 5:00 P.M. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. M/s. MCS Share Transfer Agent Limited F–65, Okhla Industrial Area, Phase–I New Delhi – 110 020 Phone: 41406149; Fax: 41709881 E-mail: helpdeskdelhi@mcsregistrars.com Website: www.mcsregistrars.com The said forms and relevant provisions of SEBI circular (circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, as amended) are available on the Company's website at the link www.ptcindia.com.
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs@ptcindia.com.

If the email id is already registered with the Company/ Depository, login details for e-voting will be sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM.

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 19, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@nsdl.com.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at : 022-48867000 or send a request at evoting@nsdl.com.

The Register of Members and Share Transfer Books of the Company will be closed from **Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive)** for determining the names of members eligible for final dividend on Equity Shares for the financial year 2023-24, if declared at the meeting. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2021 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. It may be noted that Members are requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations to RTA at helpdeskdelhi@mcsregistrars.com by September 15, 2024.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course

By Order of the Board of Directors
For **PTC India Limited**
Sd/-
(Rajiv Maheshwari)
Company Secretary

Date: August 29, 2024
Place: New Delhi

Poddar Pigments Limited

CIN: L24117RJ1991PLC006307
Regd. Office : E-10-11 & F-14 to 16, RIICO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022
Tel. No: 0141-2770202/03,
E-mail: com.sec@poddarpigmentsltd.com, **Web:** www.poddarpigmentsltd.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 23rd September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM and Annual Report for the Financial Year 2023-24 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com). Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2024 to 23rd September, 2024, both days inclusive.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services of CDSL.

The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Monday, 16th September, 2024 ("Cut-off date").

The remote e-voting period will commence from Friday, 20th September, 2024 from 9.00 A.M. (IST) and will end on Sunday, 22nd September, 2024 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by the CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM.

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. 16th September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purpose only.

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 member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

Members, who have not registered their e-mail address with the Company/RTA/DPs, please follow below instructions for registration of email id for obtaining Annual Report 2023-24 and the login details for e-voting:

Physical Holding	Please visit the link: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html and follow the process for updation of e-mail ID as guided therein. The member who updates their email address post-dispatch of the Notice of 33rd AGM of the Company or who becomes a member of the Company after dispatch of the Notice of 33rd AGM, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.
Demat Holding	Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchaa & Co., Company Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 33rd AGM in a fair and transparent manner.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.poddarpigmentsltd.com and on the website of CDSL (www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing.

For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

The Board of directors of the Company at its meeting held on 19th May, 2024, has recommended dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2023-24, which is subject to approval of the shareholders at the ensuing 33rd AGM.

The Company has fixed the Monday, 16th September, 2024 as the 'Record Date' for determining entitlement of members to dividend for the financial year ended 31st March, 2024, if approved at the 33rd AGM. The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 22nd October, 2024 to those Members:

(i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Monday, 16th September, 2024 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and

(ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent (RTA") viz. M/s Link Intime India Private Limited on or before Monday, 16th September, 2024.

By order of the Board of Directors
For Poddar Pigments Limited

Sd/-
Anil Kumar Sharma
Company Secretary
FCS No. 9382

Place : Jaipur
Date : 29th August, 2024

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epaper.pratahkal.com

ए. के. कॅपिटल सर्व्हिसेस लिमिटेड

बिल्डींग बॉण्ड्स

नोंदणीकृत कार्यालय : ६०३, ६ वा मजला, बिंडसर, ऑफ सीएसटी रोड, कलिना, सांताक्रुझ पूर्व, मुंबई ४०० ०९८.
सीआयएन : L74899MH1993PLC274881 वेबसाइट : www.akgroup.co.in
दूर. +९१-०२२-६७५४६५०० फॅक्स : +९१-२२-६६१००५९४ ईमेल : compliance@akgroup.co.in

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना (एजीएम), ई-मतदान तपशील

सूचना याद्वारे देण्यात येत आहे की, ए. के. कॅपिटल सर्व्हिसेस लिमिटेड (कंपनी) च्या सभासदांची ३१ वी एजीएम शनिवार, दि. २१ सप्टेंबर, २०२४ रोजी स. ९.०० वा. (भाप्रवे) दोन पद्धतीने व्हिडीओ कॉन्फरेंस (व्हीसी)/ अन्य ऑडिओ विच्युअल मीन्स (ओएव्हीएम) केवळ मार्फत एजीएमच्या ठिकाणी कंपनी कायदा, २०१३ च्या लागू तरतूदीसह अनुसार सामान्य सर्क्युलर क्र. २०/२०२० दि. ५ मे, २०२० अनुसार सर्क्युलर संबंधात नवीन सामान्य सर्क्युलर क्र. ०९/२०२३ दि. २५ सप्टेंबर, २०२३ अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए सर्क्युलर) व सर्क्युलर व सर्क्युलर क्र. सेबी/एचओ/पीओडी-२/पी/सीआयआर/२०२३/४ दि. ५ जानेवारी, २०२३ अनुसार व सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दि. ७ ऑक्टोबर, २०२३ रोजी सीक्युरिटीज अँन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) अनुसार कंपनीच्या व्हीसी वा ओएव्हीएम मार्फत एजीएममध्ये आयोजित समान ठिकाणी कंपनीच्या नोंदणीकृत कार्यालय येथे सभासदांच्या उपस्थितीविना प्रत्यक्ष उपस्थित राहावे. एजीएमचे ठिकाण कंपनीच्या नोंदणीकृत कार्यालय पत्ता ६०३, ६ वा मजला, बिंडसर, ऑफ सीएसटी रोड, कलिना, सांताक्रुझ (पू) मुंबई ४०० ०९८ येथे आहे.

३१ व्या एजीएमची सूचना, एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्या अनुसार व वित्तीय वर्ष २०२३-२४ करिता कंपनीचा वार्षिक अहवाल यांच्यासह ३१ व्या एजीएममध्ये बोलले जाण्याकरिता लॉगिन क्रेडेंशिअल यांच्यासह व्हीसी वा ओएव्हीएम मार्फत गुरुवार, दि. २९ ऑगस्ट, २०२४ रोजी कंपनीचे निबंधक व शेअर ट्रान्सफर एजन्ट (आरटीए) वा त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी) यांच्यासह नोंदणीकृत ईमेल पत्त्यावर सर्व सभासदांना ईमेल मार्फत पाठविण्यात आला आहे व सदर कंपनीची वेबसाइट https://www.akgroup.co.in/ व बीएसई लिमिटेड www.bseindia.com व लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडची (कंपनीचे आरटीए) वेबसाइट https://instavote.linkintime.co.in वर उपलब्ध आहे. कंपनीने हार्ड प्रत वार्षिक अहवाल यांची प्रत भागधारक यांना सदर विनंती भागधारक यांच्या ईमेल akcslagm@akgroup.co.in वर भागधारक यांचे नाव व डीपी आयडी व क्लाएन्ट आयडी/ फोलिओ क्र. विहित करावे.

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५, च्या विनियमन ४४ व सुधारित अनुसार कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत कायद्याच्या संबंधित नियम सहवाचन कंपनीने एजीएमच्या सूचनेमधील अहवाल ईलेक्ट्रॉनिक मीन्स द्वारे मतदान हक्क बजावू शकतात.

कंपनीने लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल) यांची सेवा नियुक्त केली आहे व प्राधिकृत एजन्सीने व्हीसी/ ओएव्हीएम मार्फत एजीएम आयोजित करण्याकरिता नियुक्त केले आहे व त्यांच्या सर्व सभासदांना ईलेक्ट्रॉनिक मतदान (ई-मतदान) सुविधा प्रदान केली असून एजीएमच्या ठिकाणी परोक्ष ई-मतदान व ई-मतदानामार्फत त्यांचे मतदान हक्क बजावावे.

आवश्यक तपशील व ॲक्ट व नियम व एमसीए सर्क्युलर्स खालीलप्रमाणे :

ए. परोक्ष ई-मतदान कालावधी बुधवार, दि. १८ सप्टेंबर, २०२४ (स. ९.०० वा.) सुरु होईल व शुक्रवार, दि. २० सप्टेंबर, २०२४ रोजी (सायं. ५.०० वा.) बंद होईल व परोक्ष ई-मतदान ईलेक्ट्रॉनिक स्वरूपात शुक्रवार, दि. २० सप्टेंबर, २०२४ रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येईल.

बी. ई-मतदान हेतुकरिता निर्धारित तारीख शनिवार, दि. १४ सप्टेंबर, २०२४ रोजी आहे.

सी. भागधारकांचे मतदान हक्क निर्धारित तारखी अनुसार कंपनीच्या प्रदानित इक्विटी भाग भांडवलांच्या त्यांच्या शेअर्सच्या संबंधात शनिवार, दि. १४ सप्टेंबर, २०२४ रोजी असेल.

डी. ईलेक्ट्रॉनिक मतदान इव्हेंट क्रमांक (ईव्हीईएन) : २४०५६१

ई. सभासद जे त्यांचे परोक्ष ई-मतदान करणार आहेत त्यांनी ई-मतदान पूर्वी व्हीसी/ओएव्हीएम मार्फत एजीएमच्या ठिकाणी उपस्थित राहावे परंतु त्यांना पुन्हा मतदान करता येणार नाही.

एफ. कोणाही व्यक्तींचे नाव जर एजीएमच्या ई-मतदान दरम्यान तसेच परोक्ष ई-मतदान सुविधेच्या प्राप्तीकरिता अधिकारी आहेत त्यांनी निर्धारित तारखेच्या वेळी डिपॉझिटरीज द्वारे लाभार्थी मालक यांच्यासह नोंदणीकरण करावे.

जी. कोणाही व्यक्तीस, जे कंपनीचे शेअर्स संपादित केले आहेत व कंपनीचे सभासद आहेत त्यांना सभेची सूचना पाठविण्यात येईल व शेअर्स धारक यांना निर्धारित अंतिम तारीख शनिवार, दि. १४ सप्टेंबर, २०२४ रोजी लॉगीन आयडी व पासवर्ड ईमेल करून enotices@linkintime.co.in वा akcslagm@akgroup.co.in वर फोलिओ क्र./डीपी आयडी व क्लाएंट आयडी क्र. निर्देशित करावा.

एच. कोणाही व्यक्तीचे नाव सभासदांचे रजिस्टर व लाभार्थी मालक यांचे रजिस्टर यांच्यामध्ये उपलब्ध असेल व डिपॉझिटरीज द्वारे निर्धारित तारीख अर्थात शनिवार, दि. १४ सप्टेंबर, २०२४ रोजी अहवाल केले आहेत व एजीएमच्या दरम्यान परोक्ष ई-मतदान व ई-मतदानाची सुविधा उपलब्ध अधिकार आहे.

आय. सभासद सभेमध्ये व्हीसी/ओएव्हीएम मार्फत उपस्थित राहावे व त्यांचे मतदान एजीएमच्या दरम्यान ई-मतदान प्रणाली मार्फत सक्षम असलेल्या ठरावांवर त्यांचे मतदान करता येणार नाही. एजीएमची सूचना व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे.

एजीएममध्ये बोलले जाण्याकरिता विस्तृत तपशील व्हीसी/ ओएव्हीएम मार्फत व एजीएमच्या ठिकाणी परोक्ष ई-मतदान/ ई-मतदानामध्ये मतदान करणे व एजीएमच्या सूचनेमध्ये प्रदानित अन्य तपशील/ माहिती पाहावी. सभासदांनी कृपया सदर काळजीपूर्वक वाचावे.

जर तुम्हाला ईलेक्ट्रॉनिक स्वरूपात मतदानाकरिता कोणतीही चौकशी वा तक्रार असल्यास त्यांनी खालील क्रमांकावर संपर्क साधावा :

नाव : श्री. राजीव रांजन, हुद्दा : सहा. उपाध्यक्ष

पत्ता : सी-१०१, २४७ पार्क, लाल बहादूर मार्ग, विक्रोळी (प), मुंबई - ४०० ०८३.

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दूर. क्र. ०२२-४९१८६०००/४९१८६१७५

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(डीआयएन : ००६९८३७७)

दिनांक : २९ ऑगस्ट, २०२४
ठिकाण : मुंबई

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