



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

DATED: 12.09.2023

TO:

The Bombay Stock Exchange
(BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuring 26th Annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspapers on One Vernacular Language (Gujarati) And Other Nationwide Circulating English Newspaper 12TH September, 2023 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 26thAnnual General Meeting of the Company will be held on Saturday, 30th September, 2023 at 04:00 P.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 26th Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 12TH September, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN POLYPLAST LTD.

KHICHADIA
RAMESHBHAI
DEVRAJBHAI

Digitaly signed by KHICHADIA RAMESHBHAI DEVRAJBHAI
DN: cn=KHICHADIA RAMESHBHAI DEVRAJBHAI, o=CAPTAIN POLYPLAST LTD., ou=, email=info@captainpolyplast.com, c=IN
Reason: I am the author of the document
Signed Date: 2023.09.12 11:22:00
Full PDF Editor Version: 11.2.2

**MR. RAMESHBHAI D KHICHADIA
(MANAGING DIRECTOR)
DIN: 00087859
Encl: as above**



Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shagar-Vardola, (C) Gujarat, Pin: +91-2827-252411. Email : info@captaintechnocast.com. Website : www.captaintechnocast.com. CIN NO. : L27305GJ2010PLC061678

NOTICE TO THE SHAREHOLDERS REGARDING 13TH ANNUAL GENERAL MEETING

- (1) The 13th (Thirteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) on Saturday, 30th September, 2023 at 10.00 AM (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

BY ORDER OF THE BOARD FOR CAPTAIN TECHNOCAST LIMITED SD/- URVU KESARIYA COMPANY SECRETARY

PLACE: RAJKOT DATE: 05.09.2023



Regd Office : UL-25, Royal Complex, Bhukhna Chowk, Dhebar Road, Rajkot-360002, Gujarat. Phone : +91-2827-253006, 252055. Email : info@captainpolyplast.in. Website : www.captainpolyplast.com CIN NO. : L23209GJ1997PLC031885

NOTICE TO THE SHAREHOLDERS REGARDING 26TH ANNUAL GENERAL MEETING

- (1) The 26th (Twenty Sixth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) on Saturday, 30th September, 2023 at 4:00 PM (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling 26th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

BY ORDER OF THE BOARD FOR CAPTAIN POLYPLAST LIMITED SD/- KHAYAT MEHTA COMPANY SECRETARY

PLACE: RAJKOT DATE: 05.09.2023

Notice for DHANUKA AGRITECH LIMITED AGM. Includes details about the meeting on September 29, 2023, and contact information for the company secretary.

Notice for DHANUKA AGRITECH LIMITED AGM. Includes details about the meeting on September 29, 2023, and contact information for the company secretary.

PETITIONER notice regarding the alteration of the Memorandum of Association of the company, seeking confirmation of the alteration.

Continued from previous page. 7. Since the date of the PA, there has been no corporate action in the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8 of the SEBI (SAST) Regulations. The Offer Price may be adjusted in the event of any corporate actions like bonus, rights issue, stock split, consolidation, dividend, demergers, and reduction etc. where the record date for effecting such corporate actions falls between the date of this DPS up to 3 (three) working days prior to the commencement of the tendering period of the Offer, in accordance with Regulation 8 of the SEBI (SAST) Regulations.

Where any statutory or other approval extends to some but not all of the Public Shareholders, the Acquirers shall have the option to make payment to such Public Shareholders in respect of whom no statutory or other approval is required to complete the Offer. 3. In case of delay in receipt of any statutory approval which may be required by the Acquirers at a later date, as per Regulation 18(11) of the SEBI (SAST) Regulations, SEBI may, if satisfied, that the non-receipt of the requisite statutory approval was not attributable to any willful default, failure or neglect on the part of the Acquirers, grant a period of 90 days for such approvals, and extend the time for the purpose of completion of the Offer. 4. The Acquirers shall not be liable for any extension of time for the purpose of completion of the Offer.

Registration to the Offer table with columns for Name of the Contact Person, Address, CIN, Tel No, Fax number, Email id, Investor Grievance Email id, Website, and SEBI Registration No. Includes details for Skyline Financial Services Pvt. Ltd. and FEDEX SECURITIES PRIVATE LIMITED.

