



## 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: 09.09.2024

TO:

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

Dear Sir / Madam,

**Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuring 27<sup>th</sup> 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 7<sup>TH</sup>September, 2024 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 27<sup>th</sup>Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 04:00P.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 27<sup>th</sup>AnnualGeneral 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 7<sup>th</sup> September , 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**FOR, CAPTAIN POLYPLAST LTD.**

Khichadia  
Rameshbhai  
Devrajibhai

Digitally signed by Khichadia Rameshbhai Devrajibhai  
DN: cn=Khichadia Rameshbhai Devrajibhai, o=Captain Polyplast Ltd., email=khichadia.rameshbhai@captainpolyplast.com, c=IN  
Reason: I am the author of this document  
Date: 2024.09.09 11:24:00  
File: PDF Editor Version 11.2.2

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





**caplain® CAPTAIN POLYPLAST LTD.**  
Regd. Office: UL-25 Royst Centre, Bhushanka Chowk, Dhebar Road, Rajkot,  
Gujrat, India. Tel: +91-2827-253006. Email: [info@captainpolyplast.in](mailto:info@captainpolyplast.in)  
Website: [www.captainpolyplast.com](http://www.captainpolyplast.com), CIN No. L22509GJ1997PLC011985  
Irigation Systems

**NOTICE TO THE SHAREHOLDERS REGARDING  
27<sup>TH</sup> ANNUAL GENERAL MEETING**

(The 17<sup>th</sup> Twentyseventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VVC") Other Audio Visuals Means ("OAVM") on Monday, 30<sup>th</sup> September, 2024 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 08<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No.20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. 6/2018 (HO/CF/CM/DA)/CIR/P/20/2079 Dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CF/DO2/CIR/CF/2021/11 Dated 15<sup>th</sup> 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 27<sup>th</sup> 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 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2023-24 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at [www.captainpolyplast.com](http://www.captainpolyplast.com) and on the website of stock exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(3) Manner of registering / updating email addresses:

(a) 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), ADHAAR (self-attested scanned copy of Aadhaar Card) by email to [compliance@captainpolyplast.in](mailto:compliance@captainpolyplast.in).

(b) 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), ADHAAR (self-attested scanned copy of Aadhaar Card) to [compliance@captainpolyplast.in](mailto:compliance@captainpolyplast.in).

(4) Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

(5) Members are requested to carefully read all the notes set out in the notice of 27<sup>th</sup> AGM and particular instructions for joining the 27<sup>th</sup> AGM, manner of casting vote through remote e-voting or through e-voting during the 27<sup>th</sup> AGM.

(6) This is to inform you all that Company has fixed 20<sup>th</sup> SEPTEMBER, 2024 as cutoff date for the purpose of voting at AGM to be held on 30<sup>th</sup> SEPTEMBER, 2024.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed from 27<sup>th</sup> SEPTEMBER, 2024 to 29<sup>th</sup> SEPTEMBER, 2024 (both days inclusive) for the purpose of 27<sup>th</sup> AGM.

(8) The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNDAY 29.09.2024 (5:00 pm).

BY ORDER OF THE BOARD  
FOR CAPTAIN POLYPLAST LIMITED  
SD/- KHAYTI MEHTA (COMPANY SECRETARY)

Date: 06-09-2024  
Place : Rajkot

**MONIND LIMITED**  
Regd. Off.: Block-7, Room No. 7A, Chhatrapati Shivaji Maharaj, Chhatrajgar, Chhatrajgar - 402009  
CIN: L51101MH1982PL000000

Corp Office: Monnet House, 11 Masjid Moh, Greater Kailash Part II, New Delhi-110048; Phones: 011-26222132; Ph.: 011-2677434104

**NOTICE OF 41ST ANNUAL GENERAL MEETING - VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 41st Annual General Meeting (hereinafter referred to as "AGM") of MONIND LIMITED (the "Company") will be held on **Friday, September 27, 2024 at 12:30 PM (IST)** through Video Conferencing ("VC")/Audio Visual Means ("OAVM") without the physical presence of the Members at the AGM through the business as set out in the AGM Notice dated August 13, 2024. The AGM shall be held in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

Members of the Company are requested to register their e-mail addresses with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 15/2020 dated April 08, 2020, General Circular No. 16/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 08, 2020, General Circular No. 18/2020 dated April 08, 2020, General Circular No. 19/2020 dated April 08, 2020, General Circular No. 20/2020 dated April 08, 2020, General Circular No. 21/2020 dated April 08, 2020, General Circular No. 22/2020 dated April 08, 2020, General Circular No. 23/2020 dated April 08, 2020, General Circular No. 24/2020 dated April 08, 2020, General Circular No. 25/2020 dated April 08, 2020, General Circular No. 26/2020 dated April 08, 2020, General Circular No. 27/2020 dated April 08, 2020, General Circular No. 28/2020 dated April 08, 2020, General Circular No. 29/2020 dated April 08, 2020, General Circular No. 30/2020 dated April 08, 2020, General Circular No. 31/2020 dated April 08, 2020, General Circular No. 32/2020 dated April 08, 2020, General Circular No. 33/2020 dated April 08, 2020, General Circular No. 34/2020 dated April 08, 2020, General Circular No. 35/2020 dated April 08, 2020, General Circular No. 36/2020 dated April 08, 2020, General Circular No. 37/2020 dated April 08, 2020, General Circular No. 38/2020 dated April 08, 2020, General Circular No. 39/2020 dated April 08, 2020, General Circular No. 40/2020 dated April 08, 2020, General Circular No. 41/2020 dated April 08, 2020, General Circular No. 42/2020 dated April 08, 2020, General Circular No. 43/2020 dated April 08, 2020, General Circular No. 44/2020 dated April 08, 2020, General Circular No. 45/2020 dated April 08, 2020, General Circular No. 46/2020 dated April 08, 2020, General Circular No. 47/2020 dated April 08, 2020, General Circular No. 48/2020 dated April 08, 2020, General Circular No. 49/2020 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08, 2020, General Circular No. 166/2020 dated April 08, 2

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**KINGS INFRA VENTURES LIMITED**  
(CIN:L041001987PLC04913)  
Registered Office: Kings Infra Ventures Pvt. Ltd., The Atrium,  
Plot, Gurudwara Temple, Thane West, Maharashtra - 682, 015.  
Email: info@kingsinfra.com, Web: www.kingsinfra.com

## NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

**NOTICE IS HEREBY GIVEN THAT:**

**Dear member(s)**  
**NOTICE IS HEREBY GIVEN THAT:**  
A) The Thirty Sixth Annual General Meeting of the members of **Kings Infra Ventures Limited** shall be held on Sunday, the **29th Day of September, 2024**, at 11.00 AM through Video Conferencing (VC) or Other Audio Visual Means (DVs) in accordance with General Circular No. 20/2020 dated 05th May 2020, as amended by Circular No. 36/2020 dated 29th January, 2021 allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020, dated 06th April, 2020 and General Circular No. 17/2020 dated 12th April, 2020 respectively. SEBI/Circular Nos. SEBI/HO/CFD/MISC/DP/2020/79 dated 12th May, 2020 without the physical presence of the shareholders pursuant to the provisions contained therein.

B) Remotely e-voting facility will be provided by allowing the Financial Statements for the year ended 31st March, 2024 to be sent only by e-mail to all Members, each members are registered with the Company or with their respective Depository Participants, in accordance with MCA/SEBI Circular No. 36/2020 dated 29th January, 2021.

C) Remote E-Voting:  
Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of Monday, September 23rd, 2024, can cast their vote electronically on the business specified in the Notice of AGM, through the electronic voting system of Central Depository Services(Limited (CDSL) from the 23rd day of September till the venue of AGM ("Remote e-voting"). All the Members are informed that:-  
(i) The Ordinary and the Special Business as set out in the notice of AGM may be transacted through voting by electronic means.  
(ii) Remote e-voting shall commence on Thursday, September 26, 2024 from 9AM, onwards on Saturday, September 28, 2024 till 5PM/cut-off date for the said business on Tuesday, September 23, 2024.  
(iii) Any person who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holdings share as on cut-off date i.e. **Monday, September 23, 2024**, may also obtain the login ID and password by sending a request to Registrar and Share Transfer Agent at [Cdsbtreasury@indiaonline.in](mailto:Cdsbtreasury@indiaonline.in) and in compliance with CSIN+ CDD 44595895, 2538305 and by sending a request at [kingsinfra.evoting@gmail.com](mailto:kingsinfra.evoting@gmail.com).

D) Members may note that:  
(i) The remote e-voting facility will be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the member shall not be allowed to change it subsequently.  
(ii) If you have already voted in the previous AGM, you need not log-in again. You may participate in the AGM through the VC/DVAFI facility but shall not be entitled to cast your vote again through the E-voting system during the AGM.

E) The members participating in the AGM and who had not casted their vote by remotely e-voting, shall be entitled to cast their votes through E-Voting system during the AGM; and  
F) If persons 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 still shall be entitled to avail the facility of remote e-voting as well as they may attend through the AGM.

G) The Notice of AGM and the Annual Report are available on the Company's website([www.kingsinfra.com](http://www.kingsinfra.com)) and on the website of BSE limited ([www.bse.co.in](http://www.bse.co.in)). Details of the same is also available on the website of CDSL at ([www.evotingindia.com](http://www.evotingindia.com))

H) Kindly note that Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depository Participant (DP). However, if the shareholder has opted for his/her mobile number and email id in their Demat Accounts in order to access the e-voting facility. The information about login credentials to be used and steps to be followed for e-voting and joining virtual meetings are explained in the Notice.

I) All grievances connected with the filing of votes by electronic means under the provisions of the Rules made in pursuance of Section 10(4)(iii), Central Depository Services (India) Limited, Wing- 25 Floor, Marathon Floors, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to [kingsinfra.evoting@cDSL.com](mailto:kingsinfra.evoting@cDSL.com) or call on 022-23801113.

By the order of Board  
For Kings Infra Ventures Limited

Date: 06.09.2024 S Candithra T  
Place: Kochi Company Secretary / Compliance Officer

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## Ekansh Concepts Limited

(FORMERLY KNOWN AS PARAMOUNT CONCEPTS LIMITED)  
CIN: L7411(MH/PARACEL/2007/0070).

**Regd. Off:** A-1, Pratiksha Conda, Near Shree Krishna Kurta Road, Ward Nash, Andheri (East), Mumbai-400059, Web: [www.ekanshconcepts.com](http://www.ekanshconcepts.com)

## NOTICE OF 32nd annual GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

NOTICE is hereby given that the Annual General Meeting ("AGM") of Ekansh Concepts Limited ("Company") will be held on Monday, **September 30, 2024** at **11:30 AM**, through Video Conferencing (VC) or Other Audio-Visual Means (DVs) in compliance with the provisions of the Companies Act, 2013 and of Corporate Affairs and Securities Exchange Board of India (collectively referred hereinafter as "the Act"), and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the shareholders pursuant to the provisions contained therein.

In compliance with the Act, Rules made thereunder and the circulars, the Company has completed its registration with the AGN On-Site System, 2024 through electronic mode so that the members whose e-mail addresses are collected by the Company Register and the purpose of recording the Company (Depository Participant(s)). The requirement of sending physical copies of notices has been dispensed with vide Circulars of MCA and SEBI (Circular Nos. 14/2020 dated 06th April, 2020 and Circular No. 17/2020 dated August 13, 2020, regarding the AGM).

The following details are being provided to the Members of the Company (Management and Administrative) Functions: 2014 and 2015 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions/proposed to be passed at AGM. The details are as follows:-

- 1. The remote e-voting period begins **Friday, September 27, 2024 (09:00 hours IST)** and ends on **Sunday, September 29, 2024 (17:00 hours IST)**. The closing mechanism of the cut-off date shall be 10:00 PM IST.
- Once the vote on a resolution is cast by the Member, the cannot be modified subsequently.
- Members holding shares of the company shall be in proportion to their share of the Paid-up equity share capital of the Company as on **Monday, September, 23, 2024 (cut-off date)**. The facility of e-voting shall also be made available to those Members who do not hold shares in the Company. Those Members already cast their vote by remote e-voting shall be able to exercise their rights 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 shall be entitled to avail the facility of remote e-voting at [www.evotingindia.com](http://www.evotingindia.com).
- Members who have acquired shares after dispatch of the Notice of AGM and who have not yet obtained the login ID and Password for casting their vote mentioned in the e-voting instruction given in Notice of the AGM, if such member is first time user of CDSL e-voting module. However, if a Member has already used the CDSL e-voting module for casting their vote, even if you're his existing USER ID and Password for casting votes prior to AGM.
- The Members who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to re-vote on the resolutions proposed during the AGM.
- Members who need assistance before or during the AGM may refer the frequently asked questions (FAQs) and e-voting manual available at [www.evotingindia.com](https://www.evotingindia.com) or contact Mr. Rakesh Daskal, Deputy Manager (8000 225533).

<b>Manner of registering / updating</b>  Members holding share in physical mode and who have not registered / updated their address with the Company are requested to update their personal details written on the back of the share Transfer Agent at <a href="mailto:mumbai@kfymfnetma.org">mumbai@kfymfnetma.org</a> or Company's AGM Secretariat ( <a href="mailto:agmsc@kfymfnetma.org">agmsc@kfymfnetma.org</a> ) along with the copy of the latest PAN card. Members can mentioning the name and address of the Member. attested copy of the Photo Identity Card (ID Card) attested copy of any document (eg. Driving license, Election Identity Card, Passport) in support of the address of the Member. Member documents are in dematerialized mode are requested to register their personal details with their depository participants.	<b>Manner of joining</b>  A facility to attend the AGM through VC/OAVM is available through the link <a href="http://www.evotingindia.com">www.evotingindia.com</a>
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**For Ekansh Concepts Limited**  
(Formerly known as Paramount Concepts Limited)

Date: 06.09.2024 Sdf-  
Place: Mumbai Mamta Jain  
Company Secretary & Compliance Officer