

### 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,

# <u>Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuring 27<sup>th</sup> Annual General Meeting of the Company.</u>

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
Devrajbhai
Devrajbhai

MR. RAMESHBHAI D KHICHADIA (MANAGING DIRECTOR )

DIN: 00087859 Encl: as above

### ડોએચ્ચ બેંક - એજા

આવેલ છે. ચતુર્સીમા : પૂર્વ : ખુલ્લું આકાશ, પશ્ચિમ : ફ્લેટ નં. ૯૦૪, ઉત્તર: ફ્લેટ નં ૯૦૨, દક્ષિણ : ખુલ્લું આકાશ.

અધિકૃત અધિકારી, (મહિપાલ ભંવરસિંહ રાજપુરોહિ કોએચ્ચ બેંક - એજી

Jayshree Nirman Limited
Cinic L452WW1992PLC054157
Reg. Office: 1. British India Steet, Sh Fincer, Room No - 503, Kolkata - 700 069
Email: jayshreenirmanlimited@gmail.com | Tel: 033-22488149

Email: just/neurimanifimide/Igmail.com.] Tim CSS-322485149

Notice of the 32nd Annual General Meeting and Remote - Volting information Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be connected on Monday, 30th Sequimbrior, 2024 et 12:30 pm. through Vision Conference, Vicin Conf

Notice of the AGM.

The Notice of the AGM along with login details for joining the AGM has been sent on 68th September, 2004 frough electrons made only to those members who have registered and the respective AGM along with England and State Teacher Agmit (ETA), or with their enspective Depository Participants in accordance with MAC Acrosal and State SESS (Circular. The instructions for joining the menting and the manner of participants in the remote electronic voting or casting vice through the e-voting system during the AGM are provided in the rollocol of the menting. The stateshows of the members after dispersion of the AGM are provided in Horodor Hor Machine The stateshows of the members after disposition of the AGM are provided in Horodor Hor Machine The stateshows of the members after disposition of the AGM will also be available on the velocite of the AGM will state be available on the velocite of the AGM will state be available of the Contral Openior Sensors (India) Limited is thus; Ilway well-veloping-disposition. In this regard, the Members are thereby notified that:

3. The Company sharp completed the disposition of Notice of \$250.4 AGM along with the

- this regard, the Members are thereby volfiled that:

  The Company has completed the disposition of hotice of \$200 AGAM along with the Annual Report 2023-2023 on 08th September, 2024.

  Remote e-vorting through electronic memors shall commence from Friday 27th September, 2024 at 500 am and ranks on Surody 28th September, 2024 at 500 am and ranks on Surody 28th September, 2024 at 500 am and ranks on Surody 28th September, 2024 at 500 am and ranks on Surody 28th September, 2024 at 500 am and ranks on Surody 28th September, 2024 at 500 am and ranks on Surody 28th September, 2024 at 500 am and surper of eventing any little price of the September, 2024 at 500 am and 28th September
- attending the meeting. The Members can join the AGM in the VC/OAVM mode 15 minutes before and afti the scheduled time of the commencement of the Meeting by following the procedum mentioned in the Notice gill pursuant to the provision of Section 108 of the Act res with rules thereof Ms. Kriti Daga, a Practicing Company Secretary (CP No. 1422) has been appointed as the Scrutilizer to scrutinize the Remote e-Voting process are votes casted through the eVoting system during the Meeting in a fair and transpects.
- manner.

  All grevances connected with the facility for voting by electronic means may I
  All grevances connected with the facility for voting by electronic means may I
  (ndis) Limited, A Wing, 25th Floor, Manthon Futures, Mafatal Mill Compounds,
  M Joshi Marg, Lower Parel (East), Mimbal 400013 or send an email
  helpdesk evoting@cdsindia.com or toll free no. 1800 22 55 33. Members may al

By Order of the Board of Direct

## SHASHWAT FURNISHING SOLUTIONS LIMITED CIN: U202981,2021PLC073899 legd, Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, I

## NOTICE OF 04TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

- ice is hereby given that.
  The 04TH Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024, at 11:00 A.M. at factory premises situated at Pot No. 120, 121, 122, Khasra No. 27771 Salawas Industrial Area, Jodophur, Rajashan-342013, India to transact the business as set out in the
- sibilitied at Plot No. 120, 121, 122, Allasta No. 2711 Josephia hospitality and a Plot No. 120, 121, 122, Allasta No. 2711 Josephia hospitality Allasta Allast

- y person, who becomes a member of the Company after dispatch of the tible of the AGM and holding shares as of the cut-off date i.e September 20,124, may obtain the login ID and password by sending a request ortion@csd.co.in. However, if you are already registered with NDSL or-elting, then the existing user ID and password/PIN can be utilized for casting the
- volte; when may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is called by the member, the member shall not be allowed to change it to be a first the state of the control of the called the control of the called the control of the control

- Members who have not readed the Notice and Armaia Report for the Fiscal 2024 Many download the examined the seal week that 2024 Many download is examined that the seal week that in case of any queries, upon yet refer the frequently Asked Questions (FQDs) for Shareholders and every refer the frequently Asked Questions (FQDs) for Askerbolders and Ford Shareholders and Ford Shareholders available at the download seal of the Shareholders and the Shareholders available at The Register of Members and Ford Shareholders (FQD) for The Register of Members and Ford Shareholders (FQD) for Closed from Shareholders (FQD) for the Company will result (closed from Shareholders) september 27, 2024 to Monday, Spelmeber 30, 2024

ember 06, 2024

#### adani

#### Adani Power Limited

NOTICE NOTICE is hereby given that below mentioned Share Certificate is reported lost misplaced/stolen:

Name of Shareholder	Certificate No.	No. of Shares		L.F. No.
Sri Deepak Kumar P	472131	14876	2872721143 - 2872736018	ADP0472071
Mitaben Bhadreshbhai Doshi	472055	3719	2872041122 - 2872044840	ADP0471995

Any person who has claim / interest in the said Equity Shares and having any objection to the issue of Duplicate Share Certificate in lieu of the above may write to the Company with supporting documents within 7 days of publication or failing which the Company shall proceed to issue Duplicate Share Certificate in lieu of the same.

For Adani Power Limited

Regd. Office: "Adoni Corporate House". Shantigram, Near Valshno Devi Circle, S. G. Highway, Khod Ahmedabad 882421, Gujarat. | Phone: 079-2557755 | Fax: 079-2557177 | Email: info@adani.com Website: www.adanipower.com | CIN No: L40100G.1996PLC030533



#### **ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED**

#### NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

ngio-French Drugs & Industries Limited ("Company"), has sent on September 5, 2024 the Letter of Offer and Form of occeptance-courn-Acknowledgement ("Gender Form") along with the Share Transfer Form ("Form SH-4"), as applicable, dated spetimber 5, 2024, for the Buyl-back through electronic means to althe Eighbo Standfors, who have registered their e-mail is with the Company or the Depositories as on the Record Date i.e., Tuesday, September 3, 2024.

The contradict of account of the pay and the contradiction of the contra	
Activity	Day & Date
Date of opening of the Buy-back ("Buy-back Opening Date")	Monday, September 9, 2024
Date of closing of the Buy-back ("Buy-back Closing Date")	Friday, September 13, 2024
Last date of receipt of completed Tender Form(s) and other specified documents	Friday, September 13, 2024
including physical share certificate (as applicable) by the Registrar to the Buy-back	

For the detailed activity schedule, please refer to the Letter of Offer

	The details of the Buy-back Entitlement in each category are as follows		
l	Category of Eligible Shareholders	Ratio of Buyback (i.e. Buy-back Entitlement)*	
l	Reserved Category for Small Shareholders	4 Equity Shares for every 13 Equity Shares held on the Record Date	
l	General Category for all other Eligible Shareholders	1 Equity Shares for every 13 Equity Shares held on the Record Date	
l	Note: The above Ratio of Buy-back is approximate and	providing indicative Buy-back Entitlement. Any computation of entitled	

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitle Copyl Shares using the above Ratio of Buy-back may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Sharel Shareholders is 0.3062/1917 and General Category for actual Entitlement and and General Category for actual Entitlement and and General Category and one Entitlement and Category for Category for Buy-back and Buy-back Entitlement may not conform exactly to the Buy-back Entitlement indication on the Ratio of Buy-back as per the Buy-back Entitlement in act Category, please refer to paragrap 20.0 on page 31 of the Later of Offer.

ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO TH BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

- Click on https://buyback.cameoindia.com/anglofrench2

- Select the name of the Company Anglo-French Drugs & Industries Limited Buyback-2024; Select holding type "Demat" or "Physical" or "PAN" Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN"
- Then click on the View button

  The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

In case you have not received the Letter of Offer and Tender Form, the same are also available on the vestelse of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Slock Exchange and the Manager to the Buy-back awww.adfil.com, www.self.com, www.care.com, respectively.

Capitalized terms used in this communication and not defined herein shall have the same meaning as ascribed in the Letter or

ABHAY KANORIA	UDDHAV ABHAY KANORIA	MANEE SRIEE ANEETHA
Sd/-	Sd/-	Sd/-
Chairman and Managing Director	Whole-Time Director	Company Secretary & Compliance Officer
DIN: 00108894	DIN: 00108909	ICSI Membership Number: A32388

## captain)

### CAPTAIN POLYPLAST LTD.

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

(1) The 22" (Twenty Seweth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") (Other Audio Visusla Means ("OMA") on Monday, 30" Septembee, 2024 at 4.09 P.M. (ISI) in compliance with all the provision 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 8" and 17, 2020, General Circular No. 14/2020 dated 13" and 2020 and Circular No. 14/2020 dated 13" and 2021 issued by the Ministry of Corporate Affairs ("MAC Elicular") and Circular No. 5EBI/HO/CED/CMD1/CIR/P/201/10 Dated 15" annual, 2021 issued by Sestivities and Schange Board of India "SEBI circular") (Collectively referred to as "relevant circulars") to transact the business (e) set unit in the notice calling 27" å6M kmelbers will be able in astartite the business (e) set unit in the notice calling 27" å6M kmelbers will be able in astartite the content of the content he notice calling 27<sup>th</sup>AGM. Members will be able to attend the mers participating through VC or OAVM shall be reckoned for the purp of 103 of the Companies Act. 2013.

11050 in the Companies Act, 2015.
2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Rej
023-24 will be sent electronically to all the members of the Company whose email
egistered with the Company/Depository Participants. The aforesaid documents will also l stered with the Company/Lepository Participants. The altoresaid occuments will also be available of Company's website at <u>www.captainophylast.com</u> and on the website of stock exchange where th res of the Company are listed i.e. <u>www.bseindia.com</u>. Members can attend and participate in AGM, for ing the AGM, instructions are provided in the Notice of AGM. Further, Members who do not registe remail addresses with the RTA/ Depository Participants will not be able to participate in the meeting.

Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned cop f the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (sel ttested scanned copy of Aadhaar Card) by email to (compliance@captainpolyplast.in).

b) In case shares are held in demat mode, please provide DPID-CLID [16 digit DPID + CLID or 16 dig speneficiary ID), Name, client master or copy of Consolidated Account statement, PAN [self-alteste canned copy of PAN card), AADHAAR (self-altested scanned copy of Aadhaar Card) to compliance@captainpolyplast.com).

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 resolution 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.

So Members are requested to carefully read all the notes set out in the notice of  $27^{10}$  AGM and particular structions for joining the  $27^{10}$ AGM, manner of casting vote through remote e-voting or through e-voting up the  $27^{10}$ AGM.

7) Further The Register of Members and Share Transfer Books of the Company will remain closed to "SEPTEMBER, 2024 to 29™ SEPTEMBER, 2024 (both days inclusive) for the purpose of 27™AGM

8) The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUN 9.09.2024 (5:00 pm).

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

#### Asahi Songwon Colors Limited

....... ાથી નોટીસ આપવામાં આવે છે કે અસાહિ સોંગવોન કલર્સ લિમિટેડ ("કંપની") ના સભ્યોની ૩૪મી વાર્ષિક સામા ાુકવાર, તારીખ ર૭ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૧૧.૩૦ વાગ્યે નોટિસમાં દર્શાવેલ કામકાજ કરવા માટે વિડિએ શેલ્ફર્સિસ) ("વીસી") અથવા અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ("ઓએવીએમ") થી બોલાવવામાં આવશે.

કંપની અંતિકારના ''તોલા') 'અલતા બન્ય આડાના વાસ્તુલાલ માનલ ''ભાંભતાવાન') વાં ખાતાવાના આવવા. કંપની અંતિકારના પ્રવચના કંપના વધુ મુખ્ય વાચિક સામાન્ય સમા માટે સભાગે વૃશ્કિસ્તર અને કંપનીના શેર કૃષ્ટાસ્ટ્રાસ્ટ બુક્સ ભાંભાર, રુવ અલ્ટેમ્બર, સબ્ટર થી શુક્રતાર, રુક સપ્ટેમ્બર, ૨૦૦૪ (બીક દિવસ સાથે) યુદ્ધી બંદ રહેશે. ભાંખાડીય લ્લે અલ્ટર અર માનેના વાર્ષિક અલેવા તમાં વાર્ષિક વાચાન ભાંના નોરિકાર્ય વિસ્તૃત્રિક કોર્યો અંતિ નો મોકલી આવતો કંપની (હોલિક્સ) પાર્કિસ્પર ભાં સર્વેક્સ્ટર સ્ટ્રયાર્થ આદી છે સે સભોને પ્રમિલ દ્વારા પ સ્ટેમ્બર, ૨૦૨૪ના મોકલી આવતો ઓપ્તરે છે એમને છે તમેની એટલાઈ બપ્તસ્થાર્યાં આવતા ઉપલબ્ધ છે લેશેલ અલંડીનો નોંધલી કરવાનાની મહિલા, જેમો લાર્પિક સમાન્ય રાખાની નોટિકમાં ઉલ્લેખ કહેલ છે, તે વાંચવા માટે સભ્યોન બિની છે.

જ્યા વાધાય તામજ તામાં જાહાવામાં આવે છે કે દેખની અધિનિયાન, ગરવાના લાભવા છે. હાંખીના સંસ્થોને કારણવાવામાં આવે છે કે દેખની અધિનિયાન, ગરવાની દાવા ૧૦૮ અને કંપની (મેનેજનેલ્ટ એલ્ડ એડમિનિફરેશન) બિશમો, રુવાય દ્વારા સુધારેલા દંખની (મેનેજનેલ્ટ એલ્ડ એડમિનિફરેશન) વિસમો, રુવાયના બિશ્યમ કરતા નેઓવાની પુર્વતા હોવો તેના સ્વયોનો તેમના માનોને કંદીકરોરનિલ્દની (સ્થિપેટ દંખીટિંગ) કાસ્ટ કરવાની સુધિવા પૂર્વ પાડે છે અને એન્સએસ્ટીએલ હારા યુદ્ધ પાડવામાં આવતી કંપીટિંગ સેવાઓ હારા ઠરાવો પાર કરી શકાશે. કંપની અધિનિયમ, રુવાડની એગવાઇઓ અને તેના બિશમો અધુસારની વિગતા નીચે મમારો છે:

- જે વ્યક્તિનું નામ કટ એફ ડેટ એટલે કે શુક્રવાર , ર૦ સપ્ટેમ્બર , ર૦૨૪ના રોજ સભ્યના રિજસ્ટર/લાભકારી માલિકમાં અંકિત થયેલ હશે ફક્ત એ જ રિમોટ ઇ-વોટિંગ અથવા એજીએમમાં ઇ-વોટિંગ સિસ્ટમ દ્વારા મતદાનની સુવિધા મેળવવા માટે હકદાર રહેશે.
- અને પાસવર્ડ મત આપવા માટે ઉપયોગમાં લઈ શકે છે .
- . જાન્યાબમ )હારા જજીઅમમા હાજરા આપી શક છે પરંતુ તેમનો મત ફરી આપવા માટે હકદાર રહેશે નહીં. મેજુએમ નોટિસ કંપનીની વેળસાઇટ www.asahisongwon.com અને એનએસડીએલની વેળસાઇ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.
- જે સભ્યો ને વાર્ષિયામાં સમાન્ય સભા પહેલા અથવા દરમ્યાન VC/OAVM દ્વારા સભામાં ભાગ લેવા અથવા ઇ-વોરિંગ સિસ્ટમ દ્વારા મલદાન કરવા સહારતા ની જરૂર હોય તેઓ એનએસડીએલને ૦૦૨૨-૪૮૮૬-૭૦૦૦ પર અથવા evoting@nsdl.co.in પર વિનંતી કરી શકે છે

96

#### VIKRAM AROMA LIMITED

CIN NO: U24296GJ2021PLC121253

Regd. Off: A/704-714, THE CAPITAL, Science City Road

Ahmedabad - 380060, Gujarat, India Phone: +91-79-48481010/11/12

# E-Mail: vikramaromalimited @ gmail.com Web: www.vikramaroma.com NOTICE OF THE 3\* ANNUAL GENERAL MEETING, REMOTE E-VOTING IFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

- Notice is hereby given that the 3rd Annual General Meeting (AGM) of the company will be held on Monday, 30th September, 2024 at 12.00 P.M through Video Conference (VC).

  Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act,
  2013 and the rules made thereunder permitted the holding of an Annual General Meeting

- Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), and other circulars issued by Ministry of Corporate Affairs. Government of India, to transact the businesses that will be set for his the Notice of the Meeting. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2024 will be set in electronic mode to all the members whose e-mail lids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. <a href="https://vikramaroms.com/wr-centert/upleads/2024/08/Annual-Report31.03.2024-Aroma.pdf">https://vikramaroms.com/wr-centert/upleads/2024/08/Annual-Report31.03.2024-Aroma.pdf</a>. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice.

  In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (vikramaroms.ellimited@gmall.com).

  In case shares are held in demat mode, please provide PPID-CLID (16 digit PPID CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of Aadhar Card) by email metide gmallimet (gmallimet) ( for e-Voting and joining virtual meeting for Individual shareholders holding
  - Securities in demat mode.

    Alternatively shareholder/members may send a request to the shareholder/members with the shareholder with the sharehol
- The Company provides the facility of ECS to all shareholders, holding shares in electro ic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandlet in the prescribed form which can be obtained from the Registrars and Transfer Apents, Big share Services P. Ltd. by sending mail to Ilbue@bjashezonline.com vinced ybeigshareonline.com and the shareholders holding shares in physical mode are requested to update their complete bank details with their Deposition.

  Pursuant to section 91 of the companies Act, 2013, the Register of Members and the Share Transfer books of the company shall remain closed from 24"September, 2024 to 30" September, 2024 (both days inclusive) for the purpose of Annual General Meeting financial year 2023-24 and the AGM to be held on Monday, 30" September, 2024. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote evolting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialized from as on cut-off date ie. 23" September, 2024 and year state their votes through remote evolting shares in physical or dematerialized from as on cut-off date ie. 23" September, 2024 may cast their votes through remote evoluting. The remote evolting shall commence The Company provides the facility of ECS to all shareholders, holding shares in electrons
- 2024 may cast their votes through remote e-voting. The remote e-voting shall commence on Friday, 27th September, 2024 at 9:00 A.M and ends on Sunday, 29th September,
- The Board of Directors M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS-4713/ CP NO-6560) has been appointed as Scrutinizer to scrutinize the remote E-voting process voting at the AGM in fair and transparent manner.
- The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have
- will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is 23° September, 2024.
  Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/sak questions during the AGM. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 23° September, 2024, may obtain the login ID and password by sending a request at fusted 8 bigshareonline.com. However, if the member is already registered with Bigshare for remote e-voting then the existing user ID and password can be used for remote e-voting then the existing user ID and password can be used for remote e-voting.
- e-voting.

  For the process and manner of remote e-voting, members may go through the remote evoting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit Bigisharis\* website.
- In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (FAQs') available at https:///ivote.bigshareonline.com under download section or you can email us to ivote@bigshareonline.com or call us at 1800 22 54 22.

Ahmedabad Date: 06.09.2024

(Ankur Dhirajlal Patel) Chairman & Managing Director (DIN - 07395218)

### Best Agrolife Limited

BEST AGROLIFE LIMITED
CIN4.741100L1992PLC116773
orporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
11-45803300 [Emil: Indigestagrolife com Website: www.bestagrolife.com
ICE OF 33" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

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ochan the User D and Password by sending a request at <u>ending@medi.com</u> However, if any postors is already registered with NSOL for remote e-Vering, he can use he secretly User D and Password for casting his year. The property of the prop

Company Secretary



#### CAPTAIN POLYPLAST LTD.

#### NOTICE TO THE SHAREHOLDERS REGARDING 27<sup>™</sup> ANNUAL GENERAL MEETING

(1) The 27" (Twenty Seventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") Ofther Audio Visuals Means ("GAMA") on Monday, 30" September; 2024 at 40.0 P.M. (15T) 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 8" Agril, 2020, General Circular No. 17/2020 dated 8" Agril, 2020, General Circular No. 17/2020 dated 8" Agril, 2020, General Circular No. 17/2020 dated 1" Agril, 2020, General Circular No. 17/2020 dated 5" May 2020 and Circular No. 20/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/S)" and Circular No. SEBI/HO/CFD/CMD/CIR/P/2021/11 Dated 15" January, 2021 issued by Securities and Exchange Board findia ("SEBI Circular") (collectively referred to as "relevant circular") to transact the business (es) set out in the notice calling 27" AGM. Members will be able to attend the meeting through VC or OAW. Members participating through VC or OAVM shall be reckoned for the purpose of quorum of 103 of the Companies Act, 2013.

I no complance have a controlled in the More and the Annual Report for the AGM and the Annual Report for the 22-24 will be sent electronically to all the members of the Company whose email addresses egistered with the Company/Depository Participants. The aforesaid documents will also be available to Company's website at <a href="https://www.argutainpolyplest.com">www.argutainpolyplest.com</a> and on the website of stock exchange where e Company's Weustie at <u>www.kaprampurpipas.com</u> and of the Weustie of stock exchange where the areas of the Company are listed i.e. <u>www.bseindia.com</u>. Members can attend and participatein AGM, fo ining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not registe eir 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 cop f the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self ttested scanned copy of Aadhaar Card) by email to (<u>compliance@captainpolyplast.in</u>).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit peneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attester canned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to compliance@captainpolyplast.com).

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

(5) Members are requested to carefully read all the notes set out in the notice of 27<sup>™</sup> AGM and partic structions for joining the 27<sup>TM</sup>AGM, manner of casting vote through remote e-vo uring the 27<sup>™</sup>AGM.

(6) This is to inform you all that Company has fixed 20°SEPTEMBER, 2024 as cutoff date for the purpooting at AGM to be held on 30™SEPTEMBER, 2024.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed fron 27™ SEPTEMBER, 2024 to 29™ SEPTEMBER, 2024 (both days inclusive) for the purpose of 27™ AGM.

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

Date : 06-09-2024 Place : Rajkot

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



Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411 Email : info@captaintechnocast.com,

# NOTICE TO THE SHAREHOLDERS REGARDING 14™ ANNUAL GENERAL MEETING

(1) The 14<sup>th</sup> (Fourteenth) Annual General Meeting ("AGM") of the Company will be held through Vide Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Monday, 30<sup>th</sup> September, 2024 at 10:3 Conferencing ("VC") / Other Audio Visuals Means ("OA/M") on Monday, 30" September, 2024 at 10:32.

A.M. (IST) in compliance with all they provisions of the Companies Act, 2013 and Rules made there under an SEB (Usting Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No. 18/2020 dated 5" May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry Ozoproste Affairs ("McACircular's) "and Circular No. 18/2014 (15) Para 18/2020 and Circular No. 18/204 (15) Para 18/2020 and Circular No. 18/204 (15) Para 18/2020 (15) Par

2) Incompliance with the relevant circulars, the Notice of the AGM and the Annual Report for the PY2022 Awill be sent electronically to all the members of the Company who seemall addresses are registered with the Company (Posicion Participants. The adressid advenuents will also be available on the Company) website at compliance@captaintechnocast.com and on the website of stock exchange where the shares we use a <u>complaine set on particular to the complaints</u> complaints and the complaints are considered in the Notice of AGM. Further, Members who do not register their email and deseases with the RTAT, Depository Participants will not be able to participate in the meeting characteristic partici

sshares are held in physical mode please provide Folio No., Name of share holder, scanned copy certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested popy of PAN card) by email to (compliance@captaintechnocast.com).

case shares are held in demat mode, please provide DPID - CLID (16 digit DPID + CLID or 16 digit oiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attestee de copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to iance@captaintechnocast.com).

(4) Mannerofcastingvote(s)throughe-voting:

The Company is providing remote e-voting facility to all its Members to out in the Notice of the AGM. Additionally, the Company is providing to system during the AGM. Detailed procedure for remote e-voting/e-vot

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particula structions for joining the AGM, manner of casting vote through remote e-voting or through e-votir duringtheAGM.

This is to inform you all that Company has fixed. tingat AGM to be held on 30TH SEPTEMBER, 2024.

(7) FurtherTheRegisteroffMembersandShareTransferBooksoftheCompanywillremain.clo SEPTEMBER, 2024 to 30<sup>TM</sup>SEPTEMBER, 2024(bothdaysinclusive)forthepurposeof14<sup>TM</sup>AGM.

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

BY ORDER OF THE BOAR FOR CAPTAIN TECHNOAST LIMITE IN TECHNOAST LIMITEI SD ANILBHAI BHALI MANAGING DIRECTOI

#### MONIND LIMITED

Regd. Off.: Block-7, Room No. 78, Deendayslawas, Kabir Nagar, Raipur, Chhattisgarh - 492099
Cillis L51103CT1982PLC009717
nnet House, 11 Masjid Moth, Greater Kallash Part II, New Delhi-110048; Phones: 011-29223112; Ph.: +91-877-034410-

#### NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

olice is hereby given that the 41st Armusi General Meeting (hereinsafter called as "AGNT" of MONIND Limited ("the Comp di on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") (Other Audio Visual Mean thout the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated Augus reso on many, september 27, caz at 1229 PM (151) through Yolo Conferencing (YCT)Clifer Audio Visual Melans (YoMW interbut the physical persions of the Members the Hodgo of the Hodgo Many and the Hodgo Art Hodgo Many and Hodgo Many and You Art Hodgo Many and Hodgo Many and Hodgo Many and Hodgo Many 12, 2024. The Company has sent the Hodgo Many 12, 2024 and Hodgo Many 12, 2025 and Hodgo

www.ordingfendl.com and access the shareholdes/herothesis joint by using the remote e-ording proteinal aprovided of brain.

Instruction for Remode E-ording and E-ording.

Pursuant to Section 186 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management at Administration) Rules 2014, as a mended, a Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement Regulations 2115 ("Listing Regulations"), the members are provided with the facility to cast their rodes on all the resolutions as the ordinary of the Companies (Management at a removal of the Act") and the Act of th

remote e-voting period will commence from Tuesday, September 24, 2024 at 3, 0.00.A.M. (IST) and ends 2024 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the w re member, the member cannot modify it subsequently.

when sensus members by NSDL.

There who have acquired shares after the sending of the Annual Report through electronic means and to yokan the User ID and password by sending a request to the Company at isc\_mind@monnetgrouting@nsdl.co.in.

48870700 and 1022-4897000, personner statement of the enal addresses, members may send the request with the relevant Depository Participans personner religiation updation of the enal addresses, members may send the request with the relevant Depository Participans et also a distance the light in case shares are held in physical form may send an enal request all residence the indirect control of the enal and enal request and an enal request and

ice is further given that pursuant to Section 91 of the Act read with Rules and Regulation 42 of the Listing Regulation there and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Frida 4(both days inclusive) for the purpose of ACM. nolders are also requested to carefully read the Notes set out in the AGM Notice for more the AGM and manner of casting works, etc.

For Monind Limited

Place : New Delhi Date : 07.09.2024

Ritika Ahuja Company Secretary



KINGS INFRA VENTURES LIMITED

(CIN: L05000KL1987PLC004913) Registered office: 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015, Email: info@kingsinfra.com, Web: www.kingsinfra.com

NOTICE OF 36THANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

Dear member(s) NOTICE IS HEREBY GIVEN THAT:

NOTICE SHERBEY GIVEN THAN:

If The Thirty Schinkman is ferred Meeting of the members of Kings Infrativatures tainfrelwill be held an Sunday, the 29th layard Seytenber, 2024, at I Ventures tainfrelwill be held an Sunday, the 29th layard Seytenber, 2024, at I (IOA AM) may be disc notine control (IOA AM) may be visual Means (IOAM) in accordance with General Circular No. 2012020 dated 05th May companies to hold Annual Seneral Meeting (IOAM) in the manner detailed in General Circular No. 412020, dated 8th 1917, 2020 and General Circular No. 17/12020 dated 13th April, 2020 read with SEBI Circular No. 18/14/16/14/16/IOAM/CIRCUPS dated 12th May, 2020 without the physical presence of the Members at a common venue. Schink/IOCH/GIM/CIRCUPS/2020/35 dated 12th May, 2020 without the physical presence of the Members at a common venue. Schink/IOCH/GIM/CIRCUPS/2020/35 dated 12th May, 2020 without the physical presence of the Members at a common venue. Schink/IOCH/GIM/CIRCUPS/2020/35 dated 12th May, 2020 without the schink/IOCH/GIM/CIRCUPS/2020/35 dated 12th May, 2020 without the with their respective Depository Participants, in accordance with MCA Circular(s) and SEBI Circular.

Lircularly, and Sell Lircular.

19. Remote E-Veltricular.

Members holding shares either in Physical or in Dematerialized form, as or the cut-off date of Monday, September 23, 2024 may cast their vote electronically on the businesses specified in the Notice of A&M through electronic voting system of Central Bepositing Servicestimided (CDS) from place other than venue of A&M ("remote e-voting"). All the Members are

AGM may participate in the AGM through the VC/QAWM Facility but is shall not be entitled to cast their vote again through the Evoting system during the AGM.

Of The members participating in the AGM and who had not casted their vote by remote evoting, shall be entitled to cast their votes through E-Voting AGM and the entitled to cast their votes through E-Voting AGM are seen than the entitled to cast the entitle through E-Voting and Agm are the entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

AGM and the AGM through ballot paper are available on the Company's well are AGM through ballot paper are available on the Company's well are AGM through ballot paper.

AGM and the AGM through ballot paper are available on the Company's well are the AGM through ballot paper.

AGM and the AGM through ballot paper are available on the Company's well are the AGM through ballot paper.

AGM and the AGM through ballot paper are available on the Website of SEL Limited at www. besindia.com. The Notice is also available on the Website of DSL at high and the AGM through through the AGM through through the AGM through t

CS Nanditha 7 CS Nanditha 7 Company Secretary& Compliance Office

### **Ekansh Concepts Limited**

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

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AND INFORMATION PER TAINING TO SEVOUTHOR

NOTICE is breeby given that the Annual General Meeting ("AGM) of Exempt

Compating the Company" will be the of in Monding Agentine 43, 2024

(GAVM) only, in compliance with various circulars issued by Minstry of

(GAVM) only, in compliance with various circulars issued by Minstry of

COPOSTA REFERENT ASSOCIATION SEVOUTH SEVOUTH ASSOCIATION OF THE COPOSTA REFERENT ASSOCIATION O

passed at AGM. The members are requested to note the following: The remote evolting period legism Friday, September, 27, 2024 (1930 on hours BT) and ends on Sunday, September, 22, 2024 (1730 hours BT) and ends on Sunday, September, 22, 2024 (1730 hours be represented by the Member, the cannot be modified subsequently.

The voting right or a resolution is called by the Member, the cannot be modified subsequently.

23, 2024 (cut-off date). The facility of evoling shall also be made available during the AGM and the Members and endering the AGM, who have not already cast their votic by remote e-voting shall be able to excress their attentions of the state of the AGM. The Agmonth of the AGM and the Members and the Members are the state of the AGM and the Members and the AGM and t

remote e-voting.

The Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM through VCIOAVM but shall not be entitled to account the AGM through VCIOAVM but shall not be entitled to account the AGM may refer the frequently asked questions (FAGs) and e-voting manual available e www.evotingingials.com orwite an email to heldeske evoting@cdidinds.com

or contact Mr. Rakesh Dalvi, Deputy Manager (1800 22 55 33).		
Manner of registering / updating email addresses	Manner of joining the AGM	
Members holding share in physical mode and who have not registered upstated their entail addresses with the Company are requested to update their entail addresses by writing to the Register and company at the company of the company	A facility to attend the AGM through VC /OAW is available through the CDSL e-voling system a www.evolingindia.com	

Ahmedabad

For Ekansh Concepts Limited (Formerly known as Paramone Concepts Limited

Mamta Jain Company Secretary & Compliance Officer