FINANCIAL EXPRESS

BHARAT NIDHI LIMITED CIN: U51396DL1942PLC000644

Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Email ID: bharatnidhi1@gmail.com Phone No.: 011-43562982

Notice of 79th Annual General Meeting, Book Closure and E-Voting Notice is hereby given that:

 The 79th Annual General Meeting (AGM) of the Members of the Company will be held on TUESDAY, SEPTEMBER 27, 2022 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.

The Register of Members and Share Transfer Registers of the Company shall remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive).

- In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2021-22 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA
- In compliance with 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 details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:
- (a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM
- (b) The remote e-voting shall commence from Saturday, September 24, 2022 (9.00 a.m. IST) and ends on Monday, September 26, 2022 (5.00 p.m. IST). The e-voting module shall be disabled thereafter
- (c) The Cut-off date is September 20, 2022. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. d) Any person, who acquires shares of the Company and become Member of the
- Company after dispatch of the Notice and holding shares as on the cut-off date are requested to send the written/email communication to the RTA at parveen@skylinerta.com by mentioning their Folio no./DP ID and client id to for obtaining support in this regard.
- (e) The Members participating in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- f) The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the evoting system during the AGM.
- (g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. ACS 46112, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process
- (h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGN
- through VC/OAVM is provided in the Notice of the AGM. The Notice is also available on the RTA's Website www.skylinerta.com and on the

website of the CDSL www.evotingindia.com.

- In case of any queries/ issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 22 55 33), Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTAat parveen@skylinerta.com.
- (k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode) However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2022-23 does not exceed

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylinerta.com and parveen@ skylinerta.com by September 20, 2022 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax Act, 1961.

For Bharat Nidhi Limited Amita Gola Date: September 05, 2022 Company Secretary Place: New Delhi

# QUANTUM BUILD-TECH LIMITED

CIN: L72200TG1998PLC030071 Regd. Office:: 8-1-405/A/66, Dream Valley, Near O.U. Colony, Shaikpet Hyderabad-500008, Telangana, India

Email: info@quantumbuild.com; Website: www.quantumbuild.com. Tel: 040-23568766, 23568990 NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of Quantum Build-Tech Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio -Visual Means ("OAVM"), on 28th September, 2022 at 11:30 AM IST to transact the Ordinary & Special Business as detailed in the Notice dated 10th August, 2022, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated 13.01.2021 read together with circulars dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2021-2022 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/ Registrar & Transfer Agent (RTA) Company on 1st September, 2022. The Annual Report along with AGM Notice is available on the Company's website at www.quantumbuild.com and also on www.evotingindia.com, www.bseindia.com Members who have acquired shares ir the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting

### Closure of Register of Members and Share Transfer Books NOTICE is further given pursuant to Section 91 of the Companies Act. 2013 that the

Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 21st September, 2022 ("cut-off date"). All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company

## Manner of Voting at the AGM (remote e-voting and e-voting at AGM) NOTICE is further given that 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 Obligation and Disclosure Requirements Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means

The Company is pleased to provide E-voting facility (including "remote e-voting") of CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Wednesday, 21st September, 2022 Members entitled to vote through e-voting

Commencement of e-voting period Saturday, 24th September, 2022 (9:00 AM Tuesday, 27th September 2022 (5:00 PM) End of e-voting period The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the

www.evotingindia.com and www.bseindia.com. Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or mail to investor.relations@vccipl.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on

Company's website on www.quantumbuild.com and on websites at

the cut-off date may consider this notice for informational purposes only. Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to investor.relations@vccipl.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact 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 on 022-23058542/43.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

Place: Hyderabad

Date: 05.09.2022

By Order of the Board of Directors For Quantum Build-Tech Limited **Guduru Satyanarayana** 



(A Govt. of India Enterprise) 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028 CIN:L13100TG1958GOI001674.

CONTRACTS DEPARTMENT

Tender Enquiry No: HO(Contracts)/DNIM/PELLET/O&M/PP/148 Dated: 05.09.2022 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through GEM Portal from experienced domestic bidders for "Operation & Maintenance of Palletization Plant & MRSS for a period of 1 year at 1.2 MTPA Pellet Plant, Donimalai, Karnataka"

The detailed NIT and Bid documents can be viewed and / or downloaded from 05-09-2022 to 26-09-2022 from following website links: 1.NMDC website http://www.nmdc.co.in

- 2. Central Public Procurement Portal (CPP PORTAL) https:// www.eprocure.gov.in/epublish/app and
- GeM Portal-https://mkp.gem.gov.in/registration/signup#!/ seller and search the Bid Number : GEM/2022/B/2501509 dated 05-09-2022.

For further help refer to seller-registration-pre-requisites-v1.2 on GeM Porta The bidders are requested to submit their bids online through GeM Portal only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPF Portal/GeM website for corrigendum, if any, at a future date.

For further clarification, CGM (Contracts), NMDC Limited, Hyderabad can be contacted through Fax No. +91-040-23534746, Tel No.+91-040-23532800, email: contracts@nmdc.co.in Chief General Manager (Contracts)

हर एक काम देश के नाम **इस्पाती इरादा** 

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034 Regd. Office: SF No.112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District. Ph.99432 93000 Email: nationalfittingsltd@gmail.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") the Company is mandated to transfer the dividend for the financial year 2014-15 which remained unclaimed for a period of seven years to the IEPF Authority. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

NOTICE

The Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred during the financial year 2022-2023 for taking appropriate action and the details of such shares liable to be transferred to IEPF are also made available on its website www.nationalfitting.com. Shareholders concerned may refer to the website to verify the details of their unclaimed dividend and shares liable to be transferred Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may be noted that the Company would be issuing duplicate share certificate in lieu of the

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificates(s) by the Company for the purpose of transfer of shares to IEPF. In case the Company does not receive any communication from the concerned shareholders by 30th October, 2022, the Company shall transfer the shares to IEPF Authority as per procedure

originals held by them, to convert into DEMAT form and transfer in favor of IEPF.

Please note that no claim shall be against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For gueries on the above matter, the Shareholders are requested to contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com.

For National Fittings Limited

Place : Coimbatore Date: 03.09.2022

S Aravinthan Company Secretary

#### Kotia Enterprises Limited 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001

CIN: L74110DL1980PLC010678 Ph: 011 - 40045955 www.kotiaenterprises.com, Email: compliance@kotiaenterprises.com

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022, at 11:00 A.M. at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice Electronic copy of Notice of 42nd AGM and instructions for remote e-voting, along with Attendance

Slip and Proxy Form and Annual Report 2021-22, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 05th As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management

and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through
- Date and time of commencement of voting through electronic means: September 27, 2022, at
- Date and time of end of voting through electronic means: September 29, 2022, at 5:00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 29, 2022. The cut-off date for determining the eligibility to vote by electronic means or at the AGM Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022 may
- obtain the login ID and password by sending a request at evoting@nsdl.co.in or to (RTA), e-mail: admin@skylinerta.com However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote. The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and
- the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the
- AGM but shall not be entitled to cast their vote again. 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 only i.e., on September 23, 2022 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. 0. The Notice of AGM is displayed on the Website of Company on www.kotiaenterprises.com and
- also on the NSDL's website https://www.evoting.nsdl.com In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of

www.evoting.nsdl.com or call on toll free no.: 1800-222-990 The Registers of Members and Share Transfer Books of the Company shall remain closed from

September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the AGM

By Order of the Board

September 05, 2022

Neelam Rani Company Secretary

## GOKUL REFOILS AND SOLVENT LIMITED Corporate Identification Number: L15142GJ1992PLC018745

Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur-384151, Gujarat. Ph.: 079-3501 5555, Email: abhinav.mathur@gokulgroup.com, Website: www.gokulgroup.com

NOTICE is hereby given that:

Date: 05.09.2022

Place : Ahmedabad

- 1. The 29th Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, the 30th September, 2022 at 11.00 A.M at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujanpur Patia, Siddhpur, Gujarat-384151 to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address / email address together with the Annual Report for the financial year 2021-22.
- e-voting instructions are also available on company's website www.gokulgroup.com and also available on the website of CDSL, www.evotingindia.com

Members are hereby informed that the Notice of the 29th AGM, Annual Report and remote

- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR), 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice.
- The remote e-voting period commences on Monday, September 26, 2022 @ 9.00 a.m. and ends on Thursday, September 29, 2022 @ 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time.
- 5. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote evoting as well as voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the
- meeting and holding shares as on the cut-off date i.e. September 23, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.gokulgroup.com and CDSL website www.evotingindia.com The members who are entitled to vote but have not exercised their right to vote through
- remote e-voting may vote at the Annual General Meeting through Ballot Paper for all business specified in the Notice dated September 01, 2022. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again
- 9. All grievances connected with the facility for voting by electronic means may be addressed 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 at toll free no. 1800 22 55 33.

- The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual report to the members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM. The details of the AGM are available on the website of the Company
- at www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

By order of Board of Directors For, Gokul Refoils and Solvent Limited Abhinav Mathur Company Secretary

# K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

**SUGAR** @ AND ( IND COR

Registered Office: 'Ramakrishna Buildings'. No.239, Anna Salai, Chennai - 600006 CIN: L15421TN1995PLC033198 Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617 e-mail: secretarial@kcpsugar.com | Website: www.kcpsugar.com

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of K.C.P.Sugar and Industries Corporation Limited ('Company') will be held on Wednesday, the 28th Day of September, 2022 (28/09/2022) at 10 AM through Video Conferencing to transact the businesses set forth in the

The 27th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent only by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.kcpsugar.com and Websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com and Website of NSDL at evoting.nsdl.com.

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-Off Date (Members who are holding Shares (both 21/09/2022 physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend) **Book Closure Dates** 22/09/2022 to 28/09/2022 Closure of Share Transfer Books and Register both days inclusive) of Members / Register of Beneficial Owners) Remote e-Voting commences on 25/09/2022 (from 9 AM) Remote e-Voting ends on 27/09/2022 (till 5 PM) **AGM through Video Conferencing** 28/09/2022 at 10 AM e-Voting at the AGM 28/09/2022 (commences after the conclusion of AGM and will be open till the expiry of half ar

nstructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Annual Report and are also available in the Website of the Company at www.kcpsugar.com Members may post their questions by email addressed to secretarial@kcpsugar.com not less than 2 days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

hour after the conclusion of AGM)

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Place: Chennai ARAVINDKUMAR.V Date: 06/09/2022 Company Secretary

#### VALIANT COMMUNICATIONS LTD. CIN: L74899DL1993PLC056652

**Phone:** +91-11-25928415, 25928416 Email: investors@valiantcom.com, Web: www.valiantcom.com NOTICE OF THE ANNUAL GENERAL MEETING NOTICE is hereby given that the 29" Annual General Meeting ('AGM') of the Member

Regd. Office: 71/1, Shivaji Marg, New Delhi-110015

of Valiant Communications Limited ('Company') will be held on Friday, Sept. 30<sup>th</sup> 2022 at 09:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM'), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Saturday, Sept. 24th 2022 to Friday, Sept. 30th 2022 (both days inclusive) for the purpose of AGM. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email IDs are registered with the Company/ Depository Participants (DPs). The emailing of Notice of AGM to all members has been completed on Sept. 5<sup>th</sup> 2022. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that: 1. The businesses as set forth in the Notice of the 29th AGM will be transacted through

- voting by electronic means in the form of e-Voting. The remote e-Voting shall commence on Tuesday, Sept. 27th 2022 (10:00 a.m. IST and ends on Thursday, Sept. 29th 2022 (05:00 p. m. IST). The remote e-Voting facility shall be disabled by LIIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- 3. Any person whose name is recorded in the register of members as on the cut-off date i.e. Friday, Sept. 23<sup>rd</sup> 2022, only shall be entitled to vote through remote e-Voting e-Voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at enotices@linkintime.co.in.
- 5. The Annual Report along with Notice of the AGM can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and LIIPL website at https://instavote.linkintime.co.in. Members who need assistance before or during the AGM, for any grievances connected

with the facility for e-Voting, they can address them to instameet@linkintime.co.in o

call on +91 (022) 4918 6175. This Notice is in continuation of erstwhile Notice date

August 29, 2022 published on August 30, 2022 For Valiant Communications Limited

ICSI Membership No. A1648

Manish Kumar Company Secretary

Place: New Delhi Date: September 05, 2022

PSP

**PSP Projects Limited** CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com

# Regd. Office: "PSP House", Opp. Celesta Courtyard,

Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058 Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com Notice of the 14th Annual General Meeting of the company

# and information on E-voting

Notice is hereby given that the 14" Annual General Meeting ("AGM") of PSF Projects Limited ("the Company"), is scheduled to be held on Tuesday, September 27, 2022 at 11:00 a.m. IST in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visua Means ("OAVM"). The Notice of the 14" AGM and the Integrated Report for the Financial Year 2021-22, has been sent to the members whose email addresses are registered/updated with their Depository Participants.

The Notice and Integrated Report are available on the Company's website a www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Record Date for the purpose of AGM and Dividend entitlement:

The Company has fixed Tuesday, September 20, 2022 as 'Record Date' for AGM and determining entitlement of shareholders for receiving Dividend (@50% i.e. Rs. 5/- per Equity Share having face value of Rs. 10/- each) for the financial year ended March 31, 2022, if approved by the members at the AGM. The dividend will be paid on or after September 27, 2022 to the shareholders whose names appear in the Register of Members/ Beneficial Owners as on the record date. Remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("evoting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM. The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of

The remote e-voting period commences on Saturday, September 24, 2022 a 9:00 a.m. IST and ends on Monday, September 26, 2022 at 5:00 p.m. IST.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically A person, whose name is recorded in the Register of Members or Register

of Beneficial Owners as on the Cut-off Date, i.e. Tuesday, September 20, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting

Manner of registering/updating e-mail addresses: Members holding shares of the company and have not registered/updated their e-mail address with the Depository Participants are requested to

explained in the notice.

register/update their e-mail addresses with their Depository Participants. In case of any queries pertaining to e-voting or technical issue, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the help section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44

30 or send a request to Ms. Sarita Mote, Assistant Manager at NSDL, Trade

World, 'A' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower

Parel, Mumbai-400013 at evoting@nsdl.co.in. Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, through NSDL evoting system, at www.evoting.nsdl.com. The information about login

**PSP Projects Limited** Place : Ahmedabad Date: September 05, 2022 Kenan Patel Company Secretary & Compliance Officer

credentials to be used and the steps to be followed for attending the AGM are

By order of the Board of Directors,

Membership no.: ACS: 39981

Sd/-

एण्ड्र यूल एण्ड कम्पनी लिमिटेड ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise)

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani Kolkata-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770 E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

CIN No.: L63090WB1919GOI003229

COMPLETION OF DESPATCH OF NOTICE OF 74TH ANNUAL **GENERAL MEETING AND ANNUAL REPORT FOR FY 2021-22** 

Members are hereby informed that despatch of the Notice convening the 74th Annual General Meeting of the Company on Thursday, 29th September, 2022 at 3.30 p.m. and the Annual Report for the financial year ended 31st March, 2022 to the members of the Company has been completed on 5th September, 2022, in conformity with the regulatory requirements. Pursuant to the MCA and SEBI Circulars, the Notice calling the 74th AGM along with the Annual Report for the financial year 2021-22 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 19th August, 2022.

http://www.andrewyule.com/annual\_report.php and on the website of BSE Ltd. (www.bseindia.com). The notice is additionally available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 74th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM)

be entitled to cast their votes by remote e-voting or e-voting during the AGM Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at com.sec@andrewyule.com requesting for user ID and

password for remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided

The Company has appointed Shri Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS 4848), Proprietor of M/s. A. K. Labh & Co. of NSDL's e-voting website or may contact Ms. Pallavi Mhatre, Manager, NSDL

For Andrew Yule & Company Limited

Company Secretary

Place: Kolkata

Date: 6th September, 2022

Registered Office & Works: Tirlokpur Road, Kala Amb, Distt. Sirmaur, Himachal Pradesh - 173030, Tel: 91-8053800897 Email: cs@ruchirapapers.com • www.ruchirapapers.com

Members of the Company will be held on Thursday, the 29th September 2022 at 12.00 P.M.through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations\*) read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5thMay 2020, 13th January 2021and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12thMay2020, 15th January 2021 respectively issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated 30th August 2022. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM and the weblink to attend the AGM is https://instameet.linkintime.co.in. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the

the Annual Report for the financial year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s) as on 26th August 2022. The aforesaid documents are also available on the website of the Company at www.ruchirapapers.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.cam and www. nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of Link Intime India

thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 42ndAGM and the business may be transacted through remote e-voting services provided by LIIPL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of

voting or e-voting at the AGM is Thursday, 22ndSeptember 2022. 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 cutoff date, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM. The remote e-voting period begins on Monday, 26th September 2022 (9.00 a.m) and ends on Wednesday, 28thSeptember 2022 (5.00

shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Any person, who acquires shares of the Company and becomes Member of the

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, 22ndSeptember 2022, may follow the same instructions for remote e-voting, e-voting at the AGM as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User 1D and Password is also provided in the

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

NOTICE is hereby given pursuant to Regulation 42 of the Listing Regulations that the Board has fixed Saturday, 10th day of September 2022 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2021-22. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 12th October 2022.

Manner of registering/updating email addresses:

of the following documents by email to the Company at cs@ruchirapapers.com -(i) a-signed request letter mentioning their name, folio no. and address;

(iii) self-attested copy of any document (e.g, Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member. (b) Members holding shares in dematerialized mode, who have not

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. In case shareholders/ members have any queries regarding Video Conferencing login/ evoting, they may send an email to <a href="instameet@linkintime.co.in">instameet@linkintime.co.in</a> or contact on: - Tel:

Date: 05.09.2022 Place: Kala Amb

(Company Secretary& Compliance Officer)

**HYDERABAD** 

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Managing Director- DIN: 02051710

The AGM Notice along with the Annual Report for the financial year 2021-22 is available on the Company's website at

and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 22nd September, 2022 will

Remote e-voting will commence at 9.00 a.m. on Monday, 26th September, 2022 and will end at 5.00 p.m. on Wednesday, 28th September, 2022, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes

in the Notice of the 74th AGM.

Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 74th AGM and remote e-voting process in a fair and transparent manner. In case of any guery/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.

(Sucharita Das)

RUCHIRA PAPERS LIMITED CIN: L21012HP1980PLC004336

Notice of 42ndAnnual General Meeting and **E-Voting Information** NOTICE is hereby given that the 42ndAnnual General Meeting (AGM) of the

In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and

Private Limited at https://instavote.linkintime.co.in. In compliance with the provisions of Section 108 of the Act read with relevant Rules

the AGM will be provided by LIIPL. The cut-off date for determining the eligibility of the Members to vote by remote e-

p.m). The remote e-voting shall not be allowed beyond the said date and time. The manner of remote e-voting and e-voting at the AGM by the Members holding

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy

(ii) self-attested copy of the PAN Card and

registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s). After due verification, the Company will forward the procedure for obtaining their

login credentials to their registered email addresses.

For Ruchira Papers Limited Igbal Singh