

SMS PHARMACEUTICALS LIMITED

CIN: L24239AP1987PLC008066 Regd. Office: Plot No. 72, H. No.: 8-2-334/3&4, Road No. 5 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad, Telangana- 500034, Contact No. 040-35359999 / 2525 9999 Email :complianceofficer@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK **CLOSURE & DIVIDEND**

NOTICE is hereby given that the 36th Annual General Meeting (AGM or Meeting) of the Members of SMS Pharmaceuticals Limited ('the Company') will be held on Monday, September 30, 2024 at 11.00 a.m. (IST) via two-way Video Conferencing ('VC') facility Other Audio Visual Means ('OAVM') Only, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 08th April, 2020, 13th April 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September 2023 (collectively referred to as "MCA Circulars" and Securities and Exchange Board of India ("SEBI") Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 SEBI/HO/CFD/ PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 13th May, 2022, 05th January, 2023, 07th October 2023 respectively (collectively referred to as "Circulars"), and other applicable laws, the Company has sent the Notice of the 36th AGM along with the link to the Integrated Annual Report for Financial Year 2023-24 on Friday, September 06, 2024 ('date of completion of dispatch') through electronic mode only, to those Members as on August 30, 2024 (cut-off date) and whose e-mail addresses are registered with the Company or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed vide aforesaid MCA Circulars and the SEBI Circulars.

The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 36th AGM is available on the website of the Company at www.smspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com A copy of the same is also available on evoting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

Instructions for remote e-voting and e-voting during AGM:

a) In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Shareholders the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice. Remote e-voting commences on Thursday, September 26, 2024 at 09:00 a.m. (IST)

and ends on Sunday, September 29, 2024, at 05:00 p.m. (IST). During the remote evoting period, shareholders holding shares in physical or dematerialized form as on Monday, September 23, 2024, will be eligible to cast their vote electronically. The eveting module would be disabled by CDSL for voting on Sunday, September 29, 2024 at 5.00 p.m. (IST). Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

 c) Any person who becomes shareholder of the Company after dispatch of the Notice of the meeting and holding shares as on the Cut-Off date i.e., September 23, 2024, shall follow the same instructions which have been mentioned under e-voting in Notice. d) The facility of remote e-Voting system shall also be made available during the Meeting

and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM: e) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to

cast their vote on such resolution(s) again. f) The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed after the expiry of 15 minutes of the meeting

g) In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33 or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.

Book Closure & Dividend: The Register of Members and the Share Transfer Books of the Company shall remain

closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting and payment of dividend for the Financial Year The Company has fixed September 23, 2024 as Record Date for determining the names of

the Members eligible for dividend on equity shares, if approved at the AGM. Members are requested to register/update their Bank Account details in order to receive

their Dividend directly in to their Bank Account with the respective Depository Participants.

By the order of the Board For SMS Pharmaceuticals Limited

Place: Hyderabad Date: 06.09.2024

Thirumalesh Tumma Company Secretary

suvidhaa SUVIDHAA INFOSERVE LIMITED CIN: L72900GJ2007PLC109642

Regd. Off.: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5 Gift City, Gandhi nagar, Gujarat- 382355 Corporate office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai, Maharashtra - 400093

E-mail ID: cs@suvidhaa.com | Web: www.suvidhaa.com

NOTICE OF 17" ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Seventeenth (17") Annual General Meeting ("AGM") of the

members of Suvidhaa Infoserve Limited ("the Company") is scheduled to be held on

KINETIC ENGINEERING LIMITED Regd. Office: D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019 | Ph.: 91-20-66142049 | Fax: +91-20-66142088/89

Monday, September 30, 2024 at 11:30 A M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered Circular No. 14/2020 dated 08 April 2020, Circular No.02/2021 dated 13 January 2021, Circular No. 20/2021 dated 12 December 2021, Circular No. 21/2021 dated 14 December 2021, Circular No. 2/2022 dated 5 May 2022 and General Circular No. 10/2022 dated 28 December 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HD/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars to transact the businesses as set out in the AGM Notice. In compliance with the applicable provisions of the Companies Act, 2013 (as amended

from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA) electronic copies of the Notice of the AGM and Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.suvidhaa.com under investor relations tab, stock exchange websites and on the website of NSDL (agency for providing the Remote e-Voting facility and VC/ OAVM Facility) i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM and Annual Report through emails has been completed on September 7, 2024. The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to

start the 17° AGM, and the facility allows participation of up to 1,000 Members on a 'first come first served' basis. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the of remote e-voting and e-voting during the AGM through NSDL the e-voting platform as provided by NSDL which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e. Monday, September 23, 2024. The Board has severally appointed Ashish C Doshi, Partner, M/s. SPANJ & Associates, Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member pos dispatch of the Notice of the AGM i.e., September 7, 2024, and holding shares as of on the cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com by mentioning your Folio/ DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link; www.evoting.nsdl.com or call on 022 - 4886 7000 for more details. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their

The members may note that:

a) The remote e-voting period shall:

ask for e-voting related queries.

Date: September 07, 2024

Place: Mumbai

Commence: On Thursday, September 26, 2024 at 09.00 a.m. End: On Sunday, September 29, 2024 at 05,00 p.m. The remote e-voting module shall

be disabled thereafter; b) The remote e-voting shall not be allowed beyond the said date and time; c) The member who have cast their vote through remote e-voting prior to the meeting.

may also attend the AGM through VC/ OAVM, but shall not be entitled to cast their vote again during the AGM;

 d) Any 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 or e-voting during the AGM;

e) Once a vote is cast by the Member, he/ she shall not be allowed to change it

f) The facility for e-voting shall be made available during the AGM through VC/ QAVM. facility for the members who have not cast their vote by remote e-voting; and

g) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com send a request to Ms. Pallavi Mhatre at evoting@nsdl.com or call on 022 - 4886 7000 and

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act. 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 17" AGM

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Suvidhaa Infoserve Limited

Sd/ **Bhumi Mistry**

Date: 06 September, 2024 Company Secretary and Compliance Officer Place: Pune

जा.क्र. २८९२/२०२४-२५ दि. ०६.०९.२०२४ नगर परिषद परळी वैजनाथ जि.बीड

नगर परिषद परळी वैजनाथ जि.बीड

ई-निविदा क्र. (०४), (०५) / बांधकाम विभाग /२०२४-२५ मुख्याधिकारी नगर परिषद परळी वैजनाथ यांनी ई-निविदा प्रणालीव्दारे निविदा

सुचना दिनांक ०५.०९.२०२४ रोजी खालीलप्रमाणे www.mahatenders.gov.in या सांकेतीक स्थळावर प्रसिध्द केली आहे.

क्र. ई-निविदा निविदा प्रसिध्दीचा दिनांक व वेळ निविदा स्विकृतीचा दिनांक व वेळ 08 ०५.०९.२०२४ सकाळी ११.०० १९.०९.२०२४ सायं. १७.००

०५.०९.२०२४ सकाळी ११.००

तरी वरीलप्रमाणे www.mahatenders.gov.in या वेबसाईटवर निविदा नमुना पहावा. निविदा बाबत सुचना सदर सांकेतीक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी वरीलप्रमाणे निविदा भरावी.

> मुख्याधिकारी तथा प्रशासक नगर परिषद परळी वैजनाथ

१२.०९.२०२४ सायं. १७.००

NoL **NANDANI CREATION LIMITED**

Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006 Phone: 0141-4037596, CIN: L18101RJ2012PLC037976

Web-site: www.nandanicreation.com, e-mail:info@jaipurkurti.com

NOTICE OF 12" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

1. The 12" Annual General Meeting (AGM) of the Members of Nandani Creation Limited ("Company") will be held on Monday, 30" Day of September, 2024 at 4:00 PM (IST) through Video Conferencing (VC) or any other audio visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) and the General circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 05" May, 2020 and 02/2021 dated 13" January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 (collectively referred as "Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 12" AGM dated 05" September, 2024.

In Compliance with the Circulars, Notice of the 12" AGM along with the Annual Report for the Financial Year 2023-24 have been sent through electronic mode (e mail) to all those member who have registered their e mail address with the respective Depository Participants ("DP" or the company or its Registrar and Share Transfer Agents ("RTA") viz. Bigshare Services Pvt. Ltd. The said Annual Report along with the Notice convening the 12" AGM is also available on the website of the Company viz. www.nandanicreation.com website of National stock Exchange of India Limited ("NSE") www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

Members holding shares either in physical form or dematerialized form as on cut-off date i.e. Monday, 23" September, 2024 may cast their vote electronically on the businesses as set forth in the Notice of the AGM through remote e-voting system of CDSL from a place other than venue of the AGM ("Remote E-Voting) Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the

SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI Regulations, the company is pleased to provide all its members, the facility to exercise their vote by Remote E-voting (prior to AGM) and E-voting (during the AGM). M/s Manisha Godara & Associates, Company Secretaries, New Delhi has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and

 The Businesses as set forth in the Notice of the AGM may be transacted through voting by ii. The remote e-voting period shall commence on Thursday, 26th September, 2024 (10.00

The remote e-voting period shall end on Sunday, 29" September, 2024 (5.00 P.M. IST);

The cut-off date for determining the eligibility to vote by electronic means and during the AGM is Monday, 23" September, 2024; v. Any person, who acquires shares of the Company and becomes a member of the

Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Monday, 23" September, 2024 may obtain the login id and password by sending a request at helpdesk evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

Members may note that (a) The Remote E-voting module will be disabled by CDSL beyond 05:00 P.M. IST on Sunday, 29" September, 2024 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for E-voting will also be made available at the AGM; (c) the manner of the same have been mentioned in the notes of the notice of the AGM:

vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for

members and e-voting user manual for members available at the download section of www.evotingindia.com or contact Ms. Gunjan Jain, Company Secretary & Compliance Officer, Nandani Creation Limited, G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006 (Rajasthan), Contact: 0141-4037596/4029596 E-Mail: info@jaipurkurti.com or/and csgunjan.jain@jaipurkurti.com For NANDANI CREATION LIMITED

Gunjan Jain

Kolkata

Place: Jaipur Date: 07.09.2024

Company Secretary & Compliance Officer



Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com CIN: L35912MH1970PLC014819

NOTICE OF ANNUAL **GENERAL MEETING AND** E-VOTING INFORMATION

NOTICE is hereby given that an Annual General Meeting (The "AGM" or the "Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Monday, 30th September 2024 at 11:30 a.m. IST, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the business as set forth in the Notice dated 14th August 2024 convening AGM, in compliance with Companies Act 2013 read with the Circular No. 09/2023 dated 25th September, 2023 other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time, Master Circular No. SEBI/HO/CFD/PoD2/CIR/ P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/Pi CIR/2023/167 dated 7th October, 2023 issued by SEBI ("SEBI Circular") together referred as "Applicable Circulars".

In compliance with the above circulars, electronic copies of the Notice of the AGM along with explanatory statement emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 06th September 2024. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. ('CDSL') at www.evotingindia.com

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote evoting and e-voting at the AGM. The business set forth in AGM Notice transacted through remote e-voting or e-voting at the AGM. The members are also informed

a) Date of emailing of AGM Notice along with explanatory statement is 6th September 2024

 b) Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 23rd September 2024

 Date and Time of remote e-voting: from 27th September, 2024 at 09.00 A.M. IST to 29th September, 2024 at 5.00 P.M IST. Thereafter portal will be disabled.

and have not cast their vote on the resolutions through remote e-voting and are

otherwise not barred from doing so, shall be eligible to vote through e-voting at

 d) Members who have cast their vote may also attend AGM but shall not be entitled to cast their vote again at the AGM. e) Only those members who are present at the AGM through VC/OAVM facility

 f) The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.

 g) Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting@cdslindia.com or sandip.pawar@linkintime.co.in or kelinvestors@kineticindia.com

 h) Pursuant to MCA Circular No. 14/2020 dated 8th April, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this i) M/s Dinesh Birla & Associates as the Scrutinizer to the e-voting process and

voting at the AGM in a fair and transparent manner. 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

email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an

For Kinetic Engineering Limited Arun Hastimal Firodia Chairman DIN: 00057324

Koregaon Nagar Panchayat, Koregaon

(Tel. No. - 02163-220280) Public E-Tender Notice for 2024-25 (Second Time)

Ot. No. 959/2024 Date:06/09/2024

Through this public tender notice, the contractors are informed that the construction department of Koregaon Nagar Panchayat has approved the following works. Vaishishtyapurna Yojana 2022-23 :- Construction of theatre,

indoor stadium, gym and swimming pool, hostel at Mauje Koregaon. Sub Estimate No 1 Navin Nagarpanchayat Sahayya Yojana 2021-22 :- Construction

of theatre, indoor stadium, gym and swimming pool, hostel at Mauje Koregaon. Sub Estimate No 4 External works (roads, gutters, retaining wall etc.) Shifting of HT / LT line at various places in Koregaon city (7

Maharashtra Suvarna Jayanti Nagarotthan Mahaabhiyan

Yojana 2024-25: Increasing the additional load of 120 KW instead of 40 KW for the solar project at Rahimatpur Road Pump House, increasing the additional load of 650 KW instead of 150 KW for the solar project at Kathapur Pump House, 3 PH instead of I PH for the solar project at Koregaon Nagar Panchayat Office. Adding additional load of 20KW. (First Time) The public e-tender for the above works is being published from

07/09/2024. The terms and conditions of the said e-tender can be downloaded from the website http://mahatenders.gov.in. Interested tender holders should note this

Vice President Chief Officer President Koregaon Nagarpanchayat

TITAGARH INDUSTRIES LIMITED

CIN: U36999WB2004PLC098250 Registered Office: 756, Anandapur, E M Bypass, Kolkata-700107 E-mail: corp@titagarh.in, Tel: 033-4019 0800, Fax: 033-4019 0823

Members of the Company are hereby informed that on 6th September, 2024 dispatch of Notice of the 20th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2024 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company have been sent for seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 31st August, 2024.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 14/2020. 17/2020, 20/2020, 02/2021, 19/2021, 02/2023, 10/2022 and 09/2023 dated April 8. 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) only the electronic copies of Notice of the 20th AGM and Annual Report for FY 2023-24 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar

Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM scheduled on Saturday, 28th September, 2024.

The Board has appointed Shri Sumantra Sinha, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and |

2024 and ends at 5:00 p.m. on Friday, 27th September, 2024. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Saturday, 21st September, 2024 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date. The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast

The remote e-voting period commences at 9:00 a.m. on Tuesday, 24th September,

their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the

instructions for e-voting and obtain User ID and Password as mentioned in the Notice

In case you have any queries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amity@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545.

> For TITAGARH INDUSTRIES LIMITED Aakash Saraf

6th September, 2024 Company Secretary & CFO OSIAJEE TEXFAB LIMITED

CIN: L17299PB1995PLC055743

Second Floor, Navraav Electro Limited Building, Opp. Punj Honda Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India-146001

E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice of AGM: Notice is hereby given that the 29th Annual General Meeting (AGM) of Osiajee Texfab Limited (the Company) is scheduled to be held on Monday, September 30, 2024 at 04:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance

with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI In accordance with MCA Circulars and SEBI Circular, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with Annual Report for the FY 2023-24

through electronic mode, to all those members whose email IDs are registered with the Company/Depository Participants ("DPs") as on Friday August 30, 2024. The electronic dispatch of Annual Report & AGM Notice has been completed on September 06, 2024. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at csosiajee.texfab@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant. The Annual Report including the Notice of AGM is also available on the

website of the Company at www.osiajeehdl.com, the website of BSE Limited at www.bseindia.com and the website of Central Depository Service (India) Limited (CDSL) i.e. www.evotingindia.com. E-voting: Pursuant to the provisions of Section 108 of the Companies

Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of e-voting From 9.00 a.m. (IST) on Friday, September 27, 2824 Upto 5.00 p.m. (IST) on Sunday, September 29, 2024 End of a-voting The e-voting module shall be disabled by CDSL for voting thereafter and

remote e-voting shall not be allowed beyond the said date and time. A person whose name is recorded in the Register of Members maintained by the depositories as on the Cut-Off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting system during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-Off date, may obtain the login ID and password for facility of remote e-voting or facility of e-voting system during the AGM, as the case may be, by sending a request to CDSL at helpdesk.evoting@cdslindia.com or may contact the toll-free number

provided by CDSL: 1800 21 09911. The detailed procedure for e-voting before and during the AGM is provided in the Notes to the Notice of AGM. Members will be able to attend the AGM through VC/OAVM at www.evotingindia.com by following the instructions provided in the Notes to the Notice of AGM

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911 and in case of any technical difficulty on NSDL Website, you can write email to evoting@nsdl.co.in or contact at 022 - 4886 7000 or 022 - 2499 7000. Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM.

Members are also hereby informed that SEBI vide its Circular No. SEBI HO/MIRSD/MIRSDRTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/ 2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile no., Email ID, Bank Details) and Nomination details by all holders of physical securities in listed company. Therefore, Members holding shares in physical form are requested to submit the duly filled in documents along with related proofs to the Company's Registrar and Share Transfer Agent. The forms for updating KYC details are available on the Company's website and can be accessed at www.osiajeehdl.com For Osiajee Texfab Limited

PLACE: HOSHIARPUR

financialexp.epapr.in _____

DATE: September 06, 2024

Sd/-Reema Saroya Managing Director

DIN: 08292397

Place: Jamnagar

K

KRITIKA WIRES LIMITED

Read Office: 1A. Bonfield Lane, Mezanine Floor, Kolkata - 700001 CIN - L27102WB2004PLC098699, **Phone No.** ((033) 4003 7817 KRITIKA Website: www.kritikawires.com, Email: compliance@kritikawires.com

> NOTICE OF THE 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 20th Annual General Meeting ("AGM") of Kritika Wires Limited('the Company") for the Financial Year 2023-24 is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act. 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 20th

those Members whose email addresses are registered with the Company / Depository Participants for Notice of the 20th AGM along with Annual Report for Financial Year 2023-24is also available on the Company's website at www.kritikawires.com, website of the National Stock Exchange of India Limited at www.nseindia.com

AGM along with the Annual Report for Financial Year 2023-24 has been completed on 6th September, 2024 to

and also on the website of Link Intime India Private Limited at www.linkintime.co.in The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 23rdSeptember, 2024 with the facility to exercise their right to vote by electronic means ('remote e-voting and

e-voting during the AGM) provided by Link Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 27th September, 2024 (9:00 am) and will end on Sunday, 29th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations,

2015, the Shareholders may note that the Register of Members of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 20th AGM of the Company. Any person who become member after dispatch of the Notice of the 20th AGM and holding shares as on the cut-off date i.e., Monday, 23rd September, 2024 may obtain the User ID and password by sending a request to the Company/RTA The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform.

attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM.

and no separate login id is required for the same. Members who had cast their vote by remote e-voting may

If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to prasanta.sen@linkintime.co.in or contact at toll free no. (022)4918 6000 or contact the Registrar and Transfer

Agentas under: Link Intime India Private Limited C-101, 1st Floor, 247 Park

Lal Bahadur Shastri Marq Vikhroli (West) Mumbai 400 083

Contact:+91 98315 78906 Email: prasanta.sen@linkintime.co.in

Date: 6th September, 2024

Place: Kolkata

The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and Link Intime India Private Limited respectively. For Kritika Wires Limited

Mahesh Kumar Sharma Company Secretary & Compliance Officer

Registered Office: Ganga Jamuna Apartment, 28/1, Shakespeare Sarani, 1st Floor, Kolkata 700017 **CIN:** L14109WB1988PLC043934

Uma Exports Limited

Phone: +91 33 22811396 / 7; **E-mail:** cs@umaexports.net.in; Website: www. umaexports.net.in NOTICE TO THE MEMBERS OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024, at 9.30 am through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 13, Electronic dispatch of the Annual Report, 2024, along with the AGM Notice has been completed

on September 6, 2024. The Notice of AGM is also available on the website of the BSE Limited (at

www.bseindia.com) and the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 36th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.umaexports.net and may also be available on the website of the BSE Limited (at www.bseindia.com) and the National Stock Exchange of India Limited (at The Members whose E-mail address is not registered with the Company/DP, are required to write

us at cs@umaexports.net.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the Email address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the The Members are requested to refer the AGM notice, for instructions for attending the AGM

through VC / OAVM. The details of remote e-voting are given below:

) The remote e-voting will commence on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 23, 2024

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2024. ii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 30, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 30, 2024, and holding shares as on the

cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a

request at investor@masserv.com, or call at Tel: +91 33 22811396 / 7. v) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads 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 Amit Vishal at evoting@nsdl.co.in NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the

> By Order of the Board of Directors For Uma Export Limited

> > Sriti Singh Roy

Place: Kolkata Date: 06.09.2024

purpose of AGM.

Company Secretary **SPRAYKING LIMITED** (Formerly Known as Sprayking Agro Equipment Limited)



NOTICE

Notice is hereby given that: A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Twentieth Annual General Meeting (AGM) of Sprayking Limited (Formerly known as Sprayking Agro Equipment Limited) will be held on Monday. September 30, 2024 at 04,30 P.M. (IST) through Video Conference

(VC) / Other Audio-Visual Means (OAVM) to transact the business specified. The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.sprayking.co.in and website of

National Securities Depository Limited ('NSDL') www.evoting.nsdl.com. B. REMOTE E-VOTING: In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The

details pursuant to the act are as under: The e-voting period will commence on Thursday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 29, 2024 (5:00 P.M.) IST. Thereafter, the evoting module will be disabled.

• The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 23, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

 Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

September 2024 to Sunday, 29 September 2024 (both days inclusive) for the purpose of 20th Annual General Meeting. By order of the Board of Directors FOR SPRAYKING LIMITED

(Formerly known as Sprayking Agro Equipment Limited) Hitesh Dudhagara

Chairman & Director DIN: 00414604 Kolkata

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI

C. BOOK CLOSURE:

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register

of Members and the Share Transfer books shall remain closed from Monday, 23

Date: September 06, 2024