

DATED: 09.09.2024

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

Dear Sir / Madam,

<u>Sub:</u> Newspaper Publication – Information on E-Voting and other related information relating to ensuing 14th annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspaper One Vernacular Language(Gujarati) And Other Nationwide Circulating English Newspaper on 7thSeptember, 2024 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 14thAnnual General Meeting of the Company will be held on Monday, 30th September, 2024 at 10:00 a.m. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 14thAnnualGeneral 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 7th September, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LIMITED

SHAILESH KARSHANBHAI BHUT

MR. SHAILESH KARSHANBHAI BHUT WHOLE TIME DIRECTOR DIN: 03324485

DATE : 09.09.2024 PLACE : RAJKOT

Encl: as above

બ્રિગેડ એન્ટરપ્રાઈઝિસે ક્યૂઆઈપી ^{સ્ટ્રાઇડ્સે થિયોફિલાઇન એક્સટેન્ડેડ ટેબલેટમાટેયુએસએફડીએની મંજૂરી}

થકી શેર વેચી ૧,૫૦૦ કરોડ રળ્યા

કઠં કરવા માટે તેનો

ESPRIT STONES LIMITED

NOTICE OF 08TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

stice is hereby given that the OBth Annual General Meeting ("AGM") of the Shareholders of the Esprit Stanes Limited ("the Company") will be die na Menday, September 30, 2264, at 11:00 a.m. (STL hecoup) Yieles Conferencing) (Dier Aude Youxal Manes ("VCIONAWI") to transact the assess, sait out in the Indicised in HABCH. The deemod evene of the meeting shall be there against and out of the Company.

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The AGN

પીટીઆ છ નવી દિલ્હી, તા. ૬ બેંગાલુરુ સ્થિત બ્રિગેડ ∽પ્વપ્રાયનું બેંગાલુરુ એન્ટરપ્રાઈઝિસે અન્ટરપ્રાઇઝ્સ વ્યવસાયનુ વિસ્તરણ કરવાની તેની રણનીતિના ભાગરૂપે સંસ્થાકીય રોકાણકારોને ઈક્વિટી શેરોનું વેચાણ કરીને રૂપિયા ૧,૫૦૦ કરોડ ઊભા કર્યા છે કંપનીએ બીજી સપ્ટેમ્બરના સંસ્થાકીય ખરીદકર્તાઓને

the Notice of AGM. tion 108 of the Act

any grievances related to remote e-voting, please contact Mr. Raji ted at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-40008: abolders work

e: Sy. No. 263/2/3, Mar First Floor, 1090/N

nas sent ! r 06, 2024.

('NSE')

d.in | Cont.: 7

NOTICE OF 13²² A GMm, E-YOTING INFORMATION AND F DATE OF A GM & DIVIDEND Notice is hereby given that the 13⁴ Annual General Meeting (AGV) of Company will be a September 30, 2024 dt 0.000 P.M. at Registred Office of Company 59; No. 252923, Vilage, Kasaba Hokk, Aneka Take, Bangaton – 552106. In compliance with the MCA and SEBI Circulars, the Notice of the AGM and Annual f containing the Financial Statements for the Financial Year ended March 31, 2024, all Regort. Addition Regort and derive Gosamite of the Company have been steel with the Company has used Noticeal Advances are registered with CompanyDepution/ Prati-Company has used Noticeal Advances are registered with CompanyDepution. Prat-Company has used Noticeal Advances and exectorism code to sharehold September 69, 2024.

ber 66. 2024. Terreid documents are nvalitable on her of congany's websitet inverse barn erseid documents are nvalitable on her documents and National Stock Exchanges is a BSE limited (1958E) and National Stock Exchanges at www.benidication and www.netreidications.respectively and on the nory Services (India) Limited (1958E), at <u>https://www.exendinations.respectively</u> and on the programmed and the service of congrames and 2013, Company here berse Mindels, See date for the purpose of AGM of the Company, e-volting & volting at AGM for Final Dividend, 15 dicated in AGM.

their right to vote by encutives investigations of the second sec

NOTICE OF 13[™] AGM, E-VOTING INFORMATION AND RECORD

9, 2020, e-vo

રાજ ભગ્રળ અક્રુક રસ્ય માટ પગ્ય ક્વોલિફાઈડ ઈન્સ્ટિટ્યૂશનલ પ્લેસમેન્ટ (ક્યૂઆઈપી) ઈશ્યૂ શેરોની ફાળવણી માટે મંજૂરી આપી હતી.આ શેર પ્રત્યેક ત્રપાાલગ્રગ્ડ ગાન્સ્ટ્યૂસવાચ ત બ્રિંગેડ પ્લેસમેન્ટ (ક્યૂઆઈપી) ઈશ્યૂ વ્યવસાયનું લોન્ચ કર્યો હતો. ઈશ્યૂ પાંચમી ની તેની સપ્ટેમ્બરના રોજ બંધ થયો હતો. ગાવા હતા.ગા સર પ્રવક ઈક્વિટી શેરઠીઠ રૂપિયા ૧,૧૫૦ની ઈશ્યૂપ્રઆઇસ પર ફાળવવામાં આવ્યા હતા. ઇક્વિટી સપ્ટમ્બરના રાજ બધ થયા હતા. શુક્રવારે નિયમનકારી માટેની યાદીમાં બ્રિગેડ એન્ટરપ્રાઇઝિસે જણાવ્યું હતું કે, કમિટિ ઓફ ડિરેક્ટર્સે યોગ્યતા ધરાવનારા

Act, 2013 and the Rul

ઊભા કર્યા હતા. શેરધ પ્રત્યેક ઈક્વિટી શેરદીઠ રૂહતી.

ષિયા ૧,૧૬૪.૭૦ની ફ્લોર પ્રાઈસ પર ૧.૨૬ ટકાના ડિસ્કાઉન્ટપરશેરઈશ્યૂકરવામાં આવ્યા હતા.

એન્ટરપ્રાઈઝિસે રૂપિયા ૧,૫૦૦ ટ મારફત રૂપિયા ૧,૫૦૦ કરોડ

Ø

CAPTAIN

ગ્લાંબલ પીટીઇ લિમિટેડને નગાદલ્હી, તા. ૬ આપવામા આવેલી મંજૂરી સ્ટ્રાઇડ્સ ફાર્મા સાયન્સ નિયોફિળાઇન એક્સટેન્ડેડ લિમિટેડે આજે જણાવ્યું હતું કે રીલીઝ ટેબલેટ ૩૦૦ એમજી તેની શાખો તીલ સરથામા અને ૪૫૦ એમજીની જેનરીક સહિત વિવિધ વાસના આવૃતિત્ માટે જે પરિક્ષિતિઓના સંચ્યત્વ તેની શાખાએ તીવ્ર અસ્થમા સહિત વિવિધ લસના પરિશ્ચિતિઓના સંચાલન માટે સૂચવવામા આવેલી થિયોફિલાઇન એક્સટેન્ડેડ ટેબલેટ માટે તેની જેનરિક વ્યાહતા. ગત માર્ચમાસમાં બ્રિગેડ આવત્તિ યુએસએફડીએની મંજૂરી પ્રાપ્ત

થિઓડીયુઆરને સમકક્ષ છે લવવામાં આવ્યા હતા. અંતરટપાઇ/પ્રશ્ન રૂપપથા ૧,૫૦૦ યુગ્યસ અફઝબના મજૂરા થાતા ાવબાઝ્યવ્યતરા તત્વા ત્વાગ્ય બ્લ આમ, કંપનીએ ક્યુઆઈપી રૂ કટોડ સુધીની સિક્ચોરિટીઝ ઈશ્યુ કેરી છે. યુએસ ફુડ એન્ડ ડ્રગ્ થિયોફિલિન એક્સરેન્ડેડ મારકત દુપિયા ૧,૫૦૦ કરોડ કરીને ભાગેળ ઊલું કરવા માટે એ ડીમીનિયક્તરેશન રિલિઝ ટેબલેટે તી વ્ર અસ્થાન ભા કર્યા હતા. શેરવારકોની મંજૂરી પ્રાપ્ત કરી પ્રત્યેક ઈક્વિટી શેરદીઠ રૂ હતી. સિંગાપુરમાં સ્ટ્રાઇટ્સ ફ્રામાં જેમકે એસ્ફિસીમા અને કોનિક

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Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapas-Vienzel, Dist. Rajkol (Gujarzi), Ph. +91-/877.-25 Fmail : Ind@captaintechnocast.com, Website : www.captaintechnocast.com, Cli NO: L:273006/J2019/E/CG61678

યાદીમાં જણાવ્યું હતું. ઉત્પાદન બાયોસમકક્ષ છે અને ઉપચાર

NOTICE TO THE SHAREHOLDERS REGARDING 14TH ANNUAL GENERAL MEETING

 The 14th (Fourteenth) Annual General Meeting ("AGM") of the Company will be held ti Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Monday, 30th September, J sAct, 2013 and ed 5" May, 2020 nd Circular No. 02/2 ular/s")a Act. 2013

pliance with the relevant circular htheRTA/DepositoryParticipa erofregistering/updatingemailaddresses

es are held in de py of PAN card), AADHAR (self-attested scanned copy

ofcastingvote(s)throughe-voting

ingtheAGM.Detailedproced

5.6 rs are requested to carefully read all the not ons for joining the AGM, manner of casting vote through

 FurtherTheRegisterofMembersandShareTransferBe EPTEMBER,2024 to 30[™]SEPTEMBER,2024 (bothdaysing (8) The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNI 29.09.2024 (5:00pm).

DiGiSPICE Technologies Limited ice: JA-122, 1st Floor, DLF Tower / CIN: L72900DL1986PLC3

Tel.: 011- 41251965: Email: 0

Notice of Annual General Meeting – 28th September 2024

is hereby given that the 39" Annual General Meeting (AGM) of the Members of DiGiSpici logies Limited (the Company) will be held on **Saturday, 28" September, 2024** at 30.0 P.M Video Conferencing (VC) or Other Audio-Visual Means (OVMI), without physical presence are at a common venue, in compliance with applicable provisions of the Companies Act 2013 (th drules made thereunder, SEBI (Linting Obligations and Discours Requirements) Regulations Listing Regulations), applicable circular(s) and notifications issued by Ministry of Comparela Affair

Listing Regulations), applicable circular(s) and notifications issued by Ministy of Corporate curities and Exchange Board of India and other applicable laws, to transact the business Notice convening the 36°-AGM (the 'AGM Notico',). ompany has already sent the Annual Report for financial year 2023-24 (Annual Report) an business of the sentence of the Agent for Management and the annual Report) and business of the Agent and the Agent for Management and the Agent any Registrate 'AStime Transfer Agent (TRK) Depository Participants (CP). The physical must Report and AGM Notice and Annual Report are available at website(s) of the Company (wand Basico Mi Notice and Annual Report are available at website(s) of the Company (wand Basico and States).

KGM Notice and Annual Report are available at website(s) of the Company (nai Securities Depository Limited (NSDL) (<u>www.securita.com</u>) BSE Limited. Islandu Stock Exchange of India Limited (<u>www.nsterind.com</u>) SSE Limited. Islandu Stock Exchange of India Limited (<u>www.nsterind.com</u>) of the Comp. minimariton River, 2014 as an emoded from time to time and Regulation 44 of ompany is providing remote evolting and evolting facility to its Members to en the resolutions set forth in the AGM Notice, before as well as during the AGM, gaged the services of NSDL.

has engaged the services of NSDL. Appennon whose mane appears on the Register of Members or the Register of Beneficial Own by the depositories, as on the cu-off date i.e. 21" September, 2024, only shall be entit facilities of remote ovcling as well as evoling at the AGM. The Remote e-voling period on 25" September, 2024 at 500 A.M. and end on 27" September, 2024 at 500 P.M. Tendo e-voling allab E datable 05 VISOL. The facility of e-voling will allo be made a the AGM. The Members who have cast their vole by remote e-voling pirot to the AGM the AGM to at subtract on the section of the AGM. The facility of the AGM the the AGM to the task of the access through the again. The hombers were were resolution is cast, the same in ot allowed to be changed subsequently.

The voting rights of Members shall be in proportion to their shares to the paid up equity the Company as on the cut-off cate. The instructions for joining the AGM and participatio e-voting or through the e-voting during the AGM are provided in the notes to the AGM Ni after dispatch of the

rg or incogin the e-consigning the cells are provided in the incluse to there soon, who acquiries shares and becomes Membero of the Company, after and holds shares as on the cut-off date, may obtain the log-in ID and part to excluting@maximum.com eRTA at investor@masserv.com and/or follow th AGM Notice. The Members holding shares in physical form, who have not to eCompanyRTA, are requested to update their email is by following the pr

In case of any query greater contributions with roans of the second seco

on behalf of the Board of Dir DiGiSPICE Technologies ogies Lim

Ruchi M Company Secretary and C

ભ્રાણ્ગાગગત સાચ સરગાવના વગ્યુગ્ગા ગામના સક્ષણો અને ઉલટાવી શકાય ગાર્ડન્સામં કંપનીના મુખ્ય તેવા ઓવરફ્લો અવરોધની એક્ષમા ઘશે. આ દવાનું સારવાર માટે સુચવામા સંયુક્ત બજાર કદ ૧૧.૫ આવે છે. મિલિયન ડોલર છે. ટેલબેલટનં

રપ

S.M. GOLD LIMITED

CIN:-L74999GJ2017PLC098438 Registered Office : Shop No. 1 to 3, 2nd Rooc 24 Card Building, Opp. Rok Regency Hote Law Garden, C G Road, Ahmedabad GJ 380009 Gujarat Phone : +91 079-079-2211441

રીતે રેફરન્સ લિમિટેડ ડ્રગ (આરએલડી), શેરિંગ કોર્પના NOTICE OF 7[™] ANNUAL GENERAL MEETING by given that the 7[°] Annual General Meeting (AGM edit is scheduled to be held on Monday, 30[°] Septer Mideo Conference ("C") / Other Addit Visual 1 susiness as set out in the Notice of the 7[°] A & provening the AGM. The Company heat aready di Financial Year 2023-24 along with the Notice of mode to the Shareholders whose email ad anary and y O Depositories in accordance with the In the company and y or bepositones in accordance with the inistry of Corporate Affairs and Securities and Exchang Report along with the Notice of 7th AGM also available any at www.smgolditd.com and on the website of itory Limited (NSDL) at www.evoting.nsdl.com.

s Per Section 108 of the Companies Act, 2013 read with Rule 20 of Management and Administration) Rules, 2014, Regulation 44 of As to secure vote the comparise Act, 2115 fraid with Nake 20 of the Comp (Management and Antimistation) Rake, 2014, Reputation, 2015 and the Sec (Diblightons and Disclosure Requirements) Reputations, 2015 and the Sec Sectory of Idols. In Company is provided light to all its Members to car vote or all resolutions to be set for the Inter Notice of the AdV by electrosic (event) of Votas in the Company is provided by the INSC. The rights of the nembers shall be in the Notice of the AdV by electrosic (event) of Votas in decine votas and the Inter Notice of the AdV by electrosic (event) of Votas in the Internet of the Inter Notice of the AdV by electrosic (event) of Votas in the Network registration of the Company (event) (event) and thermodra registration of the Company (event). The Book closure priorid shall commence on 2^{eX} dependence, 2024 and 1. The Book closure priorid shall commence on 2^{eX} dependence, 2024 and 1. The Book closure priorid shall commence on 2^{eX} dependence, 2024 and 2. Coll-off date for objective and 4000 Auto, no Fishing, Sept 77, 2024 and viel and 405 00 Auto, and 600 Auto, and fishing Sept 78, 2024 and viel and 405 00 Auto, and events and be eventing is September 23, 2024. The advective site of the Advective and 400 Auto, September 23, 2024.

- The members will not be allowed to vote through remote e-
- as specified above; older acquiring the share of the company and becomes pany after sending of the Notice and holding Shares as o low steps mention in the Notice of AGM to exercise their mbers who have cast their vote by remote e-voting prior tend/participate in the AGM but shall not be entitled to
- pard has appointed M/s. Neelam Somani & As
- Company Secretary to act as the Scrutinizer to scrutinize the procedure, who shall submit the results of voting to the Chairman. In case of any queries/grievances pertaining to remote e-voting you i the Frequently Asked Questions ('FAGs') for Shareholders and e-manual for Shareholders available at www.evoting.nsdl.com under h

Place: Ahmedabad

For, S. M. GOLD LIMITED Std/-

PULKITKUMAR S SHAH Managing Director (DIN : 078





DTICE OF THE 26TH ANNUAL GENERAL MEETI AND E-VOTING INFORMATION ereby given that the 26th Annual G of the Company will be held on Mon (IST) through Video Conferencing (*V

AGM and the Ann

Inded 31st March 2024 has been sent the tith the regulatory requirements to all the registered with the Company's Regist ry Participant(s), in compliance with the s Act, 2013, the SEBI (Listing Deliguation Regulations, 2015 (Listing Regulation Winistry of Corporate Artairs (MCA) and for the Financial Year 2023-24 are availab Introductory - Companies Act. 2013. Its quierennish Regulations, 2015 (Listing -quierennish Regulations, 2015 (Listing -aud by the Ministry of Corporate Adhars (MCA) and und by the Ministry of Corporate Adhars (MCA) and website of Stock Exchanges where Equity Shares of 2., www.biendia.com, www.meindia.com and we subsition for Stock (Listing synthesic Equity Shares of 2., www.biendia.com, www.meindia.com and we distantom provided by National Bocarities Deparations (Listing Shares) faithorn working National Bocarities Deparations (Listing Shares) adamtom provided Visional Bocarities Deparations (Listing Shares) adamtom Provided Visional Bocarities Deparations (Listing National Bocarities Deparations) and the Shares (Listing Shares) (Listing Shares) abareholdsminemethes Isgin where the EVEN of Corpora-wall adamt (Listing Shares) (Listing Sha

International members logar where the EVEN of Con-mbers of the Company be and are hereby inform of the Companies Act, 2013 read with Rule 20 of th 14 Administration) Rules, 2014, as amended and sting Obligations and Disclosure Requirement ended, the members are provided with the facility olutions set forth in the Notice using electronic vided by NSDL. The detailed e-voting instructions rided by NSDL.The detailed e-voting instructions an Date and time of commencement of remote 25th September, 2024 at 9.00 a.m.(IST). Date and time of end of remote e-voting: Sunday at 5.00 p.m. (IST). Cut-off date: Monday, 23rd September, 2024.

- a voting rights of the members shall be in proportion to ity shares held by them as on the Cut-off date i.e., Remote e-voting by electronic mode shall not be all on Sunday, 29th September, 2024. The remote e-disabled by the NSDL after aforesaid date and time
- appeor by the NSDL after aforesaid date and se Members who shall be present in the AGI i had not cast their votes on the Resolution II be eligible to vote through e-voting during ice of AGM inter alia containing the proce
- otice of AGM inter alia containing woting during the AGM & attendi ailable on the website of the Com the website of NSDL at www.evol

- A member may participate in the AGM through VC exercising its her right to yet through recta allowed to cast their votes again. A person whose name is recorded in the Register of Register of Beneficial owners maintained by Deposit of date only and be entitled to avail facility of remote e during the AGM. details of the person/s respond with e-voting.
- Limited Securities Depository Maheshwari Datamatics

	Limited	Private Limited
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email ID	evoting@nsdl.com	mdpldc@yahoo.com

- ne No. 022 4886 7000 and 022 2499 7000 700347 npany has appointed Mr. A K Labh, a Practicing Compariship No. FCS 4848 / C.P. No. 3238) as Sorulinizer t ting process in a fair and transparent manner The Con (Member the e-vo
- - - By order of the Be For McLeod Russel India
 - fia Ltd Alok Kumar Sa Company Secr

ncement of Remote e-voting time From 09:00 A.M. on Thursday, Sep ote e-voting time Up to 5:00 P.M. on S The member may note that only person whose name is appear in Register of Mer ownern provided by CDSL & NDSL as on Monday, September 23, 2024 (cut-off avail the facility of mentoe-eviding as well as voting at the general meeting. E-voting module will be blocked by CDSL at 500 P.M. on Sunday, September 29, 2 be allowed beyond the asid data and imm.

eligible for Final Divisend, if declared in AGM. Pursurat to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Com (Managament and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members fas exercise their right to vole by electronic means. Company has availed e-voling services from C

be allowed beyond the said date and infe. A person who is not a member as on CuI-off Date hould treat Notices for Information pur-tionse Menters, who have already care their volce may participant in AGM even after a those Menters, who have already care their volce may participant in AGM even after a Member who are strending AGM and has not cast their volce, may services their right to volat table their volces and their volce by participant and the work and the Menter AGM, who have not cast their volce by remote e-volces, may service their right to volat AGM participant and the Company and becomes the member of the c display for volces and hadd shares as on cut-off dates is. Monday, September 23, 20 is already righted with COSL, for round e-volces than their volces are password for casting the volte.

who require and information or any clarification, may write to Ms. Jagrati Varsh y & Compliance Officer, at Sy.No. 263/2/3, Marsur Madriwal Village Kasaba Hobl tu - 562106, on email <u>cs@boxandboard.in</u> or Contact no. 7353751660

For, B&B Tri

Place: Bangalore Date: 06.09.2024 Jagrati V Company Secretary & Compliand

NSE. For Esprit Stones Limited Sd/- Anjali Pandey Ice Officer, M. No. A45660

B&B Triplewall Containers Limited CIN: L21015KA2011PL:060106 3. Marsur Madiwal Village

Regist

PLACE: RAJKOT

DIGISPICE

Best Agrolife Limited BEST AGROLIFE LIMITED CIN:L74110DL1992PLC116773 INSEPLC116773 Is Nagar, East Pun plife.com M

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Torong Website: www.bes Ph: 011-45803300 [Email: Info@bestagrolife.com] Website: www.bes NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INF NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INF Compared Meeting (Info AGM) of the Compare Annual Meeting (Inf was a servery open mane a 31⁻⁴ Annull Clement Meeting (In A KAR) of the Company is standard to be Intel Meeting Segetime 24, 250 at 11:23 pp. (15) through Video Contension (VIC) Dire A Kalla (A and Chail DARM). Specification 24, 2014 (12) and pr. (15) through Video Contension & Allana (IACA) and Chail DARM). The mean of the burness as lated in the Nation dark SEB stress and Chail and Chail Intel Chail (15) the contension is allowed to a contension of SEB stress and Chail (15) the Chail (15) the Chail (15) the contension is allowed to a contension of SEB stress and Chail (15) the Chail (15) the Chail (15) the contension is allowed to a contension of SEB stress and Chail (15) the Chail (15) the Chail (15) the contension of the Allowed (15) the SEB stress and Chail (15) the Chail (15 e is hereby given that the 33st Annual General Meeting (t day, September 30, 2024 at 12:30 p.m. (IST) through 1 /M¹), to transact the business as listed in the Notice date

- shall be reduced on the paid-up varies or a second as a contract of the Con-and the Courd date; Any person who acquires shares of the Company and becomes a member of the Co of the Notice of the ANB and holding shares as of the Courd date i.e. Noting; System 5. The Courd date of the Courd date i.e. Noting; System 7. The Courd date of the Courd date of the Courd date of the Courd absolve registered with NSDL for remote e-Noting, the can use his existing ber 0 and absolve registered with NSDL for remote e-Noting.
- alrea his vo The e their memi AGM the N

each registered with NBCL for member al-bitring, the can use in its easient gluer (D and P assessord array facility) and to be made available circling the ASM to easies the members and have in role through terrotile e-voling, to exercise their volting rights. All monghy VO CRAM means, to that all not be entitled to east their e-volting gains. Notices of the ASM and the Annual Registry that been displayed in the Company's web holds of the ASM and the Annual Registry that been displayed in the Company's web this of the ASM and the Annual Registry that been displayed in the Company's web is not been bitling there is nights all form or who have not registrated their e-entities and the second the ASM and the Annual Registry and the ASM and and the all been as more backing the thread the ASM and Register and the ASM and and the second the ASM and the ASM and Register and the ASM and and the thermal register that the annual Register and the assess at the e-entited to the the e-entited they fail the ASM and the ASM and Register and the ASM and and the ASM and the to Standard and the ASM and Register and the assess at the extension of the ASM and the the ASM and the ASM and Register that the assess at the extension of the ASM and the the biologic documents via. Addre Cont. Diving License, Berdon Card, Passoort, utility assesses at the Asmanna Register 2023-24 allows with the ASM holds the prevanal biologic the Asmanna Assesses.

offel of Biothers acceleration and the home provided the Mandra an explained with the Company to exceeding the Average Magnet 2023/24 along with the AGM Notice by errait to Info@Bestagenite.com or lation advicent come in the Magnet 2023/24 along with the AGM Notice by errait to Info@Bestagenite.com or lation advicent come in the Magnet 2023/24 along with the AGM Notice by errait to Info@Bestagenite.com or lation advicent come and the Magnet 2023/24 along with the AGM Notice by errait to Info@Bestagenite.com or lation advicent come and the Magnet 2023 along with the AGM Notice by errait to Info@Bestagenite.com or lation advicent come and the Magnet 2023 along with the AGM Notice by errait to Magnet 2024 and advicent come and the Magnet advicent and the Magnet 2024 along the Magnet 2024 and radia come of the Analan Maken and the Magnet 2024 along the Magnet advicent (61) on Nonday, September 22, 2024.
(63) on Nonday, September 22, 2024.
Streat-Indem may also role that a processorial between the Notice open very less role to the Notice open very less role t

For BEST AGROLIFE LIM Astha Wahi Company Secretary Date: September 6, 2024 Place: New Delhi

CAPTAIN POLYPLAST LTD. (captain) NOTICE TO THE SHAREHOLDERS REGARDING 27[™] ANNUAL GENERAL MEETING

ANNUAL GENERAL WIEE ITME
 The 27¹¹ Timesh Seemith (TGAM) of the Company will be held through
 Video Conferencing ("VCT)/Other Audio Visuals Means ("OA/WT) on Monday, 30⁴⁵ september, 2024 at
 400 P.M. (51) in compliance with all the provisions of the Company will be held through
 video Conferencing ("VCT)/Other Audio Visuals Means ("OA/WT) on Monday, 30⁴⁵ september, 2024 at
 400 P.M. (51) in compliance with all the provisions of the Company is Act, 2013 and Rules made
 for the Company will be held through
 video Conferencing ("VCT)/Other Audio Visuals Means ("OA/WT) on Monday, 30⁴⁵ september, 2024 at
 400 P.M. (51) in Compliance with all the provisions of the Companies Act, 2013 and Rules
 mad with General Circular No. 14/2020 dated 5⁴⁴ April, 2020, General Circular No. 02/2021 date datamary 13,
 201 issued by the Ministry of Corporte Alfairs ("MCA Circular/S") and Circular No.
 581/MO(CFO/CMD2/CIR/P/2021/11 Dated 15⁴ January, 2021 issued by Securities and Exchange Board
 ofinal ("SEB Circular" (collicitive) Verefored to a Yelenet circular") to carbon the Members participaning through VC or CAMM
 datamates for the proves of quanum inder Section
 of 103 Other Companies Act, 2013.
 (1) no compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY

2) In compliance with the relevant circulars, the Notice of the AGM and the / 023-24 will be sent electronically to all the members of the Company who gistered with the Company/Depository Participants. The aforesaid document the Company's website at <u>www.tappialmolyriplat.com</u> and the website of 3t hars of the Company relisted i.e. www.tappial.com American term and the sentence of the term and the sentence of the sentence o Manner of registering / updating email addr

a) In case shares are held in physical mode please pro share certificate (front and back), PAN (self-attested scanned copy of PAN card ed scanned copy of Aadhaar Card) by email to (compliance@captainpolyplast.in) ed copy of PAN card),

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-atteste scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) t compliance@captainpolyplat.com). nner of casting vote(s) through e-voting

system during the AGM. Detailed pr of AGM.

5) Members are requested to carefully read all the note structions for joining the 27thAGM, manner of casting vote through re-ring the 27thAGM.

(6) This is to inform you all that Company has fixed 20[®]SEPTEMBER, 2024 as cutoff date for voting at AGM to be held on 30[®]SEPTEMBER, 2024.

[7] Further The Register of Members and Share Transfer Books of the Company will remai 27[™] SEPTEMBER, 2024 to 29[™] SEPTEMBER, 2024 (both days inclusive) for the purpose of 27[™] (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 BOARD FOR CAPTAIN POLYPLAST LIMITED SD/- KHYATI MEHTA (COMPANY SECRETARY) Date : 06-09-2024 Place : Rajkot

Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-2524 Email : info@captainter/horeast.com CAPTAIN Website : www.captain CIN NO.: 1 273000 120

NOTICE TO THE SHAREHOLDERS REGARDING 14[™] ANNUAL GENERAL MEETING

 The 14th (Fourteenth) Annual General Meeting ("AGM") of the Company will be held through Vide conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Monday, 30th September, 2024 at 10:3 .M. (IST) in ce with all the provisions of the Companies Act, 2013 and Ru isting Obligations and Disclos 20 dated 8th April, 2020, Ger /2020dated 5th May, 2020 and ure Requirements) Regulations, 2015 ro eral Circular No. 17/2020 dated 13° J Circular No.02/2021 dated January 13, J accesses may access may access a construction of the constructi pers participating the ection of 103 of the Companies Act, 2013.

2) Incompliance with the relevant circula onicallytoallth e Company/ Depository Participants. The aforesaid docu ents will also be available o eRTA/DepositoryParticip

- (3) Mannerofregistering/updatingemailaddresses
- reheld in physical mod e (front and back), PAN ofAadharCard)byemailto (compliance@captaintechn cast.com

ovide DPID - CLID (16 digit DPID + CLID or 16 d b) In case shares are held in demat mode, please provide DPID - CLID (16 digit DPID + CLID or 16 digit DPID - eCLID or 16 digit DPID - eCLID or 16 digit DPID - eCLID or 16 digit DPID - eccil and the endericary 10). Name, client moster or copy of Consolidated Account statement, PAN (self-attestec canned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the endericard of the enderi ocast.com).

4) Mannerofcastingvote(s)throughe-voting

any is providing remote e-voting facility to all its Members to cast their vot votice of the AGM. Additionally, the Company is providing the facility of v ing the AGM. Detailed procedure for remote e-voting / e-voting is provide carefully read all the no ns for joining the AGM, manner of casting vote through remote e-

6) This is to inform you all that Com This is to inform you all that Company has fixed 20⁰⁰SEPTEMBER, 2024 as on ngatAGM to be held on 30TH SEPTEMBER, 2024.

andShareTransferBooksoftheC 7) FurtherTheRegisterofMem PTEMBER, 2024 to 30⁵⁴SEPTEMBER, 2024 (bothdaysinclusive) for the purpose of 14⁵⁴AGM. te e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNI :00pm).

8) The remote (29.09.2024 (5:00)

PLACE: RAJKOT

BY ORDER OF THE FOR CAPTAIN TECHNOAST ANILBHAI BH

MONIND LIMITED Regd. Off. : Block-7. Room

Regd. Off. : Block-7, Room No. 78, Deendkyalawas, Kabir Nagar, Raipur, Chhatlisgarh - 482099 CIN: L51103CT1982PLC009717 net House, 11 Masjid Mcth, Greater Kailash Part K, New Dahih-110048; Phones: 011-28223112; Ph. : +91-877-034 E-Majit C. en microfilmer Corp Office: Mo

NOTICE OF 41ST ANNUAL GEVERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE otice is hereby given that the 41st Annual General Meeting (hereinafter called as "AGM") of MCNND Limited ("the Company") will t id on Friday, September 27, 2024 at 12:30 P.M.(IST) through Video Conferencing ("C") Other Audio Visial Means ("DAM") Thou the obvision breanes of the Members at the AGM to transact the business as say count in the AGM Notice dated August 13, 2024. India of FRAge, September 27, 2024 at 12:30 PM IST) Intrody Video Conference(ii) (VPC)/Clime Autor) Visual Mean without here hybrid presence of the Metham At ACM to transact the houses as set out in AreA Methad Section 24 at 12:30 PM IST). Introduce of the Metham Attend AcM Ist transact the histogeneous of the Metham Attend AcM Ist transact the mission at 10 Attend At

nstructions comprising manner of voting, including

com, physical mole and for members half was not registered there may address has been provided in the as in the maritems hyb RSU.
Monthers with the accurated harms after the sending of the Annual Report through electronic means and may obtain the Uant D and passend by working a topast to the Company at these mindigmentatives and the Uant D and passend by working a topast to the Company at these mindigmentatives and the Uant D and passend by working a topast to the Company at the mindigmentatives working that Uant D and passend by working a topast to the Company at the company at the Uant D and passend by working a topast to the Company at the company at the Uant D and passend by working a topast to the Company at the Uant D and passend by working a topast to the Company at the Uant D and passend by working at the Uant D and the other harm or category at the Uant D and passend by working the Uant D and passend be the Uant D and passend by working the Uant D and passend by the Uant D and passend by the Uant D and passend by working the Uant D and passend by working the Uant D and passend by the Uant D and D and

operment registration lupidation of the email addresses, marches may send the sequence with the investment Deposite on of alterna had in electronic from with the company's Registration 4. Shares Transfer Append Limited MM MSS Same mitigBioenergistrams.com alterna with the scanned copy of Physica Ion may require an email reason mitigBioenergistrams.com alterna with the scanned copy of Physica Ion may require an email reason mitigBioenergistrams.com alterna with the scanned copy of Physica Ion may require and a Physica Ion may require the also send the origin along had MSS Same Transfer Appent Limited AP-Sist, IF Roc Othin Ionsbarial Alex the 1002000 Ion Same Transfer Appendix and a Physica Ion may require the scanned and the scanned beam and the scanned be and Share Transfer Books of the Comp davs inclusive) for the purpose of AGM.

reholders are also requested to ing the AGM and manner of coarts ther, the Sh

Place : New Delhi Date : 07.09.2024



KINGS 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 SHEEPEY GIVEN THAT: A) T. The Third SofthAnnual General Meeting of the members of Kings Infra Ventres Limitedwill the held on Sandag, the 25thDag of Soptember, 2024, at Ventres Limitedwill the held on Sandag, the 25thDag of Soptember, 2024, at IGAWI in accordance with General Circular No. 202020 dated DSH Malay 2020 and General Circular No. 2020 at the Halay Circular No. 2020 and General Circular No. 2020 at the Halay Circular No. 2020 and General Circular No. 2020 at the Halay Circular No. 2020 and General Circular No. 2020 at the Halay Circular No. 17/2020 dated 13th April, 2020 read with SEB Circular No. 2020 Softward Circular Molecular Circle Area Schward Circular No. 2020 Explore the Softward Circular No. 2020 Softward Circle No. 2020 Softward

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be entitled to card there was introduced the VCLAWA Facility but shall not AGA. The entitled to card there vide again through the V-voltag gain through the V-voltag gain through the V-voltag gain through the V-voltag gain through a start was an entitied to card their votes through K-Voltag system diversity, shall be entitled to card their votes through K-Voltag system diversity, shall be entitled to card their votes through K-Voltag system diversity, shall be entitled to card their votes through K-Voltag system diversity, shall be entitled to card their votes through K-Voltag voting at the AdM through half page. The term development of the Company's voting at the AdM through half page. The term development of the Company's voltag at the AdM through half page. The term development of the Company's voltag the AdM through half page. The voltage shall be on the velocited of the Company's voltage through half page. The company half page the voltage through half page. The term development of the voltage to the voltage allowed to vote through the demain account maintained with their separate facility. The information about login credentials to be used at the streps to be followed for K-voltage and paining virtual meetings are explained in the Notes.

The steps to be followed for E-woring and paining virtual meetings are explained in the Notice. vii)All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakest Daivi, Sc. Maager, (CDSI), Centa Depository Services (India) Limited, A Ving, 25 Floor, Marathan Futurex Mafatlal Mills Compound, IV M Joshi Marg, Lower Parel (East), Murnbai 400023 or spedu an email to helpdek.evening@cdsflmaG.com c call no C22 By the order of Boar For Kings Infra Ventures Limite

CS Nanditha 1 Company Secretary& Com

Ekansh Concepts Limited

Date: 06.09.2024 Place: Kochi

Regd. Off.: A-403, Mittal Commer Naka, Andheri (Fact) lheri Kurla Ro

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

AND INFORMATION PERSANING TO EXPORTING AND INFORMATION PERSANING TO EXPORTING NOTE: is hereby given that the Annual General Meeting (7484) 16 Ets 11:30 AM. Though Video Cardeneous (VC) (Der Auch-Visual Mee (DAVI) only, in compliance with various circulars issued by Minity (DAVI) only, in compliance with various circulars issued by Minity (DAVI) only, in compliance with various circulars issued by Minity (DAVI) only, in compliance with various circulars issued by Minity (DAVI) only, in compliance with various with applicable previous of Companies Act. 2013 and SEBI (Listing Obligations and Discose date August 13, 2024 convening the ACM. In compliance with the Act, Ruise and beneunder and the circulars, Company has completed the dispatch of Notice of ACM on the September se registerior with the Company (Registre and Transfer Agent of Company (Depository Participantis). The requirement of sending physi-se registerior with the Company (Registre and Transfer Agent of Company (Depository Participantis). The requirement of sending phys-sending of the Company (Notice and Adm) and the Cardinal of Mode physical on the Company's website yowe, destationcomptics, com and on the variant of the Company (Notice and Adm) and the Act Ruise analiate on the Company's website yowe, destationcomptics, com Monton transfer and the Company (Notice and Adm) and the Act Ruise of Deposite of Notices and Excent and Adm). Notice and the Adm Adm and Administration (SAM. Meets attransfer and the Adm Adm) and Administration (SAM. Meets attransfer and Excent and Administration (SAM. Meets attransfer attransfer at the Administration (SAM. Meets attransfer at the Administration (Same Registre at Registrian 4, 2014). Excent and Administration (Same Registre at Registrian 4, 2014). Excent and administration (Same Registre at Registrian 4, 2014). The memory assesses the Registre at Registrian 4, 2014 and the observation of Same Administration (Same Registre at Registrian 4, 2014). The memory assesses the Registre at Registrian 4, 2014 and the obse

passed ACAM. The membrane resourced to note the following: The remote e-voltage period begins Friday, September 27, 2024 (49:60 hours 197) and ends on Sunday, September 27, 2024 (17:00 hours 197) and ends on Sunday, September 27, 2024 (17:00 hours hours 197) and ends on Sunday, September 27, 2024 (17:00 hours hours and a resolution is call by the Membra, the analysis modified subsequently. The voltage rights of the Membras shall be in proportion to their share of the modified subsequently. 23, 2024 (cut-off date). The facility of e-volting shall also be made validable during the ACM and the Membras shall be into be made validable and the the Membras shall be into the share of the modified subsequently. 24, 2024 (cut-off date), The facility of e-volting shall also be made validable output to volt during the ACM. Aperican yhos call the Residset of Membras or in the Aperican yhos call calls in the Residset of Membras or in the spectra volta during the ACM.

erson whose name is recorded in the Register o jister of Beneficial Owners maintained by the De off date only shall be entitled to avail the facility of

mentioned in the member is first tin is already register you're his/her exit e-voting instruction given in Noti ne user of CDSL e-voting module. red with CDSL for remote e-voting isting USER ID and Password for

you're hisher existing Laster Ru ame reasenou mende e-voling, and an exist Ru ame reasenou man an exist Ru ame cast Ru en vol ho y mende e-voling prior to AGM may also attend the AGM Incogh VC/GAVM but shall not be entitled to cast/vole again during the AGM. Members who need assistance before or during the AGM may nefer the requestry assets questions (RAGA) and e-voling manual available at the questry shall be questions (RAGA) and e-voling manual available are contact Mr. Rakesh Daivi, Deputy Manager (1802 226 933).

Manner of registering / updating email addresses Manner of joining the AGM

email addresses
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Company Secretary & Comple

www.avolingindia.com. We are a the facility of remote Members who have acquired shares after dispatch of the Noti and holding shares as on the cut-off date may follow the members in the e-voting instruction given in Notice of the AC member is first time user of CDNI according to the the the time of the AC

For Ekansh Cor (Formerly known as Paramone Con





FINANCIAL EXPRESS