

Kkalpana Industries (India) Limited

CIN: L19202WB1985PLC039431

Regd. Office: BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071, Telephone: 91-033-4064 7843

E-Mail: kolkata@kkalpana.co.in Website: www.kkalpanagroup.co

NOTICE TO MEMBERS IN RESPECT OF 39th ANNUAL GENERAL MEETING OF THE COMPANY

Members holding shares in Demat Mode Members holding shares in Demat Mode are requested to update their E-mail ID and/or Bank N

Folio No. Name of the Shareholder (as in Share Certificate) Scan copy of Share Certificate Self-attested copy of PAN and Self-attested copy of Aadhaar/Voter ID/ Passport

Voting will be allowed to cast vote ovided in the Notice of the AGM.

The above information is issued for the information and benefit of all the me Circulars and SEBI Circulars, as applicable.



J. G. Chemicals Limited

J. G. Chemicals Limited

inity@5, Unit No. 1511, Street No. 18, BN Block, Se
Kolkata – 700 091, India,
Email: corporate@ghtem.com | Web: www.jgch
CIN: 124100NB2001PLC093380 ctor - V, Salt Lake City

NOTICE OF THE 23⁵⁰ ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

- BOX CLOSURE AND REMOTE E-VOTING INFORMATION
 Notice is have been asked to the control of the cont
- closed from Friday, September 13, 2024 to nursuser, experimental inclusive).

 The Notice of the 23" AGM and the Annual Report of the Company including the final statements for the financial year ended 31" Manual, 242 (Annual Report) has been settlements for the financial year ended 31" Manual, 242 (Annual Report) has been settlements 27" August, 2024 only through electronic mode to all those Members and of stateholders, whose certail addresses are registered with the Company or with Company's Registrar and Share Transfer Agent, ramely, KFin Technologies LLM (RTAT with their respector be positorly) and participated to the State Control of the Notice Con with Tachnol Cardian and the SEBI Circular. The requirements of sending physical or and the SEBI Circular. The requirements of sending physical or the 23" AGM and Annual Report to the Members and other stake dispensed with wide McCirculars and SEBI Circular.

 Pursuant to the provisions of Sending SEBI Circular.
- dispensed with vide McA Circulairs and SEBI Circulair. Pressant to the provision of Section 100 of the Act read with Rule 20 of the Com (Management and Administration), Rules, 2014 (as amended), Secretarial Samit (Management and Administration), Rules, 2014 (as amended), Secretarial Samit (Regulation 44 of the SEBI Listing Regulation read with MCA Circularies and SEBI Circularies

Remote e-Voting start date and time | Sunday, 15th September, 2024 at 9:00 a.m. (IST) | Remote e-Voting end date and time | Wednesday, 18th September, 2024 at 5:00 p.m. (IST)

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- the Notice and notioning shareses as of the out-off date may follow the steps mentioned in the Notice of the 23 "Notice of the 23" (AUX). In a purpose, this in westernal this in carries in advancementation that Name, DPI D and Client ID number (Fallo No. Elina ID, Mobile No at colligiochemo, off the Company (No. 1994). The No. 1995 (No. 1994) and the No. 1995 (No.

For J.G. Chemicals Lim

Date : 28.08.2024

Place:- Kolkata Date:- 28.08.2024



POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Capital Limited ('the Company') is seeking approval of the Equity Shi

(Members) of the company by way or postar barrot through remote a voting on the following resolution		
	Type of Resolution	Description of Resolution
	Ordinary Resolution	Material Related Party Transaction(s) with Tata Sons Private Limited

The Postal Ballot Notice (Notice) is available on the website of the Company at www.tatacapital.com, website of the National Securities Depository Limited (NSDL) at www.evoling.nsdl.com and on the website the Stock Exchanges on which the Non-Convertible Debentures (NDCs) of the Company are listed is. B. Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) www.nseindia.com

In compliance with the provisions of the Companies Act. 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 18, 2020, 17/2020 dated April 18, 2020, 17/2020 dated April 19/2020 dated Spenther 25, 2023, 2020 dated by the Ministry of Corporate Affairs (collectively called MAC Circulars), the Company has sunt the postal ballot notice on August 27, 2024 ONLY through electronic mode to these Members whose e-mail addresses are registered with the Depositories and whose names are recorded in the Register of Members / List of Beneficial Owners as received by the Company from Depositories/ Link Intrine India Private Limited, the Company face of Consultants Private Limited, the great with Link Intrine India Private Limited), the Company is Registrar and Transfer Agent (RTA), as on August 23, 2024 (Cut-off date). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed dispatch of the said Notice on August 27, 2024. The Company has engoaged the assertizes of NND11.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on Wednesday, Magust 28, 2024, from 9.00 a.m. (IST) and ends on Thursda September 26, 2024, at 50.0 pm. (IST). The e-voting model shall be disabled by NSDL thereafter, Voting right of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change subsequently. Please note that communication of assent or dissent of the Members would only take place. through the remote e-voting system. Only those Members whose names are recorded in the Members / List of Beneficial Owners maintained by the Depositories as on the Cut-off date will b cast their votes by remote e-voting.

cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with their Depositories may register the same with the RTA on or before 5:00 p.m. on Monday September 16, 2024, basis which, the NSDL will provide the Member with a copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote a-voting is provided in the Notice.

Beard of Directors of the Company has appointed Mr. P. Na Parkin Membership No.F.CS 32, CP No. 125 liailing him Mr. Mitseth Dhabliwala (Membership No. F.CS 8331, CP No. 9511) of M/s Parikh & Associate citicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair ar sparent manner.

urange-forms manner. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized b Board, after scrutiny of the votes cast, on the result of the Postal Ballot on or before Sunday, Service 29, 2003. The Scrutinizer's decision for the validity of votes cast will be faint. The results of the voting conduction of the service of the voting conduction of the

In case of any queries, Members may write to the Company at investors@tatacapital.com. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no(s): 022-48867000 / 022-28977000 or send a request to Mr. Sagar S. Quichate, Senior Manager – NSDL at evoting@mad.com.

Place: Mumbai Date: August 27, 2024

RISHI TECHTEX LIMITED

Registered titles: 512, less silvant installation (1882). The company of the comp

(SEBI Listing Regulations*) and MCA Circulars, the 40* AGM of the Company will be held through V.CO/AVM. Shareholders can attend and participate in the AGM through the VCDAVM Sareholders can attend and participate in the AGM through the VCDAVM scaling only, (which is being availed by the Company from CDSL), the details of which are provided by the Company in the AGM Notice. In compliance with the Ministry of Corporate Affairs (MCA) has, vide 15 Crular No. 2022S dated September 25, 2023, and Cruciar No. SetWindCPD/CPT-04-02-PV CDR-2024 16* dated October 7, 2022 Sissuely Securities and Octahange Soard of India Order 16* Control of C

unrough electronic volting facility during the AGM provided by Central De-arrives (India) Limited (CDSL) on of section 190 of the Companies Ac of the Rules made of the Companies Ac of the Rules made the reusers and Regulation 44 of SEBI Listing Regulat reusers at the members are informed that. The companies Ac-tion of the Rules made of the Rules and Regulation 54 of SEBI Listing Regulat reusers at the members are informed that. The companies are to companies to the Rules and Rules and Rules and Rules and Rules and the Rules and the Rules and Rules

vote by electronic means on the resolutions set out in the Notice of the 40P AGM. The remote e-voling shall commone on 16° September, 2024 (90.0 a.m. ST). The remote e-voling shall end on Thursday, 19° September, 2024 (50.0 p.m. ST). The cut-off date for determining the eligibility to vote by remote e-voling or electronic voting during the 40° AGM is Friday, 13° September, 2024. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 40° AGM alongwith Annual Report as or the cut-off data is Friday, 23° August 2024 but before remote e-voling cut-off data is. Friday, 13° September, 2024, may obtain the login 10 and password by sending a request at helpdase self-unified-distinification However. If it is five already registered with CDSI, for remote E-voling then he / she can use his / he existing 1 service and assessment for exception when

sending a request at hepidesk evoltag@edsfulidia.com Flowever, if he / she already registered with CDSL for mente E-volting then he / she can use his / 1 existing User ID and password for casting vole.

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In case of any giverances, queries or vestignida.com under help section or mo contact Mr. Rakesh Dalvi, St. Manager, Central Depository Services (Indi Limited, A Wing, 25° Floor, Marchano Futures, Malatial Mills Compour N. M. Joshi Marg, Lower Parel (East), Mambal -400 013, or write an Emal helpidesk evoluting shall not be allowed beyond Thursday, 19° Septemb 2024 (500 pt. 15).

The remote e-volting shall not be allowed beyond Thursday, 19° Septemb 2024 (500 pt. 15).

Services their rights at the 40° AGM by very of electronic volting shall be also excrete their rights at the 40° AGM by very of electronic volting called by Central Depository Services, Indio Jurisde (15%), Linging the 40° AGM by 40° AGM by that shall not be entitled to vasit the facility of remote e-volting any also attend the AGM.

Notice is hereby given that pursuant to the provisions of Section of the e-volting process and electronic violing during the 40° AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the AGM.

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The Members of the Company are further informed as follows

up & Prequently Asked Questions (PAQs) and E-voting user manual ction of https://evoting.kfintech.com or contact Ms. C. Shot ach.com or call KFintech's toll free No. 1-800-309-4001 for any furth

Mr. Adesh Tandon, Practising Company Secretary has been appoil scrutinize the voting process in a fair and transparent manner.

rsuant to the provisions of Regulation 42 of the Listing Regulations, i day, September 13, 2024 as the record date for the purpose of pay all dividend, if declared at the AGM, will be paid within the time prescribed u

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Gujarat Informatics Limited
Block No. 2, 2nd Floor, C & D Wing, Karmavoti Bhavan. Sector-104. Guardhina-re-

NOTICE FOR INVITING BIDS

GLI mivites Bid through GeM portal route for Bid for purcnase or Printers and Scanner on behalf of Various Govt. Departments within the State of Gujarat floated on GeM portal. (GEM/2024/B/5318231 Dated: 27-08-2024) For more details visit to: https:/gill.gujarat.govin.& GeM portal. - Managing Director



ICRIER AND VODAFONE IDEA CENTRE FOR TELECOM

(Formerly Known as IIIMA Idea Telecom Centre of Excellence)
Registered office: Plot No. 16-17, Pushp Vihar Institutional Area, Sector-6
Saket, New Delhi-110017 Tel.: 011-43112400, E-mail ID: invict@icrier.res.ir
CIN: U64201GJ2008NPL054773

NOTICE ANNUAL GENERAL MEETING

tice is hereby given that the Sixteenth Annual General Meeting of the members RIER AND VODAFONE IDEA CENTRE FOR TELECOM (Formerly Known as III a Telecom Centre of Excellence) will be held on Monday 16 th September 2024 oldoe is hereby yown that the Soldeenth Annual General Meeting of the members of CRIER AND VODAFONE IDEA CENTER FOR TELECOM. Tremmy known as Mills and talecom Centre of Excellence) will be held on Manday for its September 2024 at all the agriculture provisions of Companies Ad. 2013 and rules made therended the notice of AGM and the Financial Statements for the Financial Vest 2023-4 along will be Diedoc's Report, Auditor's Report and orther documents required to be attached the notice of AGM and the Financial Statements for the Financial Vest 2023-4 along will be Diedoc's Report, Auditor's Report and orther documents required to the attached to the Company whose email addresses are registered with the company whose email addresses are registered with the company Members who all the statement of the Companies of the AGM and the AGM a

lace: New Delhi ate: 27th August, 2024



GEECEE Nariman point

MESTINGAND E-VOTING INFORMATION

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Listing Regulations*) to transact the business as set out in the notice convening the "Acta "Right" with the Esplantary Statement thereto under Convening the "Acta "Right" with the Esplantary Statement thereto under Section 102 of the Act along with the Audited Standation and Convolutional Section 102 of the Act along with the Audited Standation and Convolutional Report (collectively referred to as "Annual Report") thereon for the Financial Statements, Board's Report, August 27, 2024 by electronic mode and that 31, 2024 has been annot not season, August 27, 2024 by electronic mode (Convolutional Section 102) and the Section 102 of the Act and the Audited Standard Convolution 102 of the Act and the Audited Standard Report for the financial year 2023-24 are also on the website of the company at www.gencesynthurss.com, website of the Stock Exchanges in 85E and www.section.com respectively and on the website of the company and www.section.com respectively and on the website of the Conpany and www.section.com respectively and on the website of the Conpany and www.section.com respectively and on the website on the sendor provider engaged by the Company (e. National Securities Depository Limited (*VSSL)*) at wearding rand com.

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e-voting at the AGM.

The manner of voting remotely for members holding shares if dematerialized mode, physical mode and for shareholders who have no registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company Shareholders are requested to visit yeave, geoeceverures, com in case of any queries relating to e-voting, members may refer to the FAQ; for Shareholders and e-voting user manual for Shareholders available to for Shareholders and evoling user immunes may refer to the FAO:
for Shareholders and evoling user immunal for Shareholders available the download section of www.evoting.nsdl.com or call on toll free no.
202 - 4888 7000 or send a request at evoting@msdl.com; and in case or any grievances connected with the facility of remote e-voting please contact Mr. Sagar Cudhate, NSD, 301, 3d Folor, Naman Chambers, Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai 400051 or Email at eyoting@msdl.com
1) The members who nequire technical assistance to access and participate in the meeting through VC may contact the helpline number: 022 - 4886 7000; ecord Date
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Record Date

Also, notice is hereby given that the record date for the purpose of payment of dividend on equity shares for the year ended March 31, 2024 is September VA. 2024. Accordingly the dividend of Re. 2, the requity shares are recommended by board, if approved at Annual General Meeting, would be paid to those members whose name appears on the register of Members at the end of the day on September VA. 2024. Members may note that the income-tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of members. The Company shall herefore be required to deduct tax at source (TDS) at the appropriate TDS relates a spollcable, members are required to adduct tax decided to deciments on the form that the company of the specific propriate TDS relates a spollcable, members are required to adduct tax at outline trelevant documents on the fore Thursday 05th September, 2024.

Ine detailed communication regarding TDS on dividend is provided on the linh https://www.geeceeventures.com/uploads/Investor relations/pdfs/communication-to-shareholders-deduction-of-tax-at source_2024-2819.pdf

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For GeeCee Ventures Limite Sdi

Place : Mumbai Dated : August 27, 2024