J. TAPARIA PROJECTS LIMITED

Date:- 02nd September, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: J. Taparia Projects Limited (Script code: 538539)

Sub: Submission of newspaper publication under Regulations 30 and 47 and all other applicable provisions, if any, of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith copies of Newspaper clippings related to information regarding Annual General Meeting (AGM) of the Company to be held on **Thursday, 26th September, 2024** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published in **Business Standard (English Newspaper – ALL EDITIONS) and Sukhabar (Bengali newspaper – Bengali language)** on Monday, 02nd September, 2024.

The above information is also available on the website of the company i.e. www.jtapariaprojects.com

Kindly take a note of the same.

Thanking you,

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal Managing Director DIN: 08766623

Registered Office: 4A, Council House Street, MMS Chambers, 1st Floor, Room No. D, Council House Street, Near Olisa Reality, Opposite Raj Bhavan, Kolkata – 700 001, West Bengal, India Corporate Office: 306, 3rd Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: www.jtapariaprojects.com Email: jtaparia2008@gmail.com

NOTICE TO SHAREHOLDERS Dear Member(s)

Notice is hereby given that the 89" Annual General Meeting ("AGM") of the Company will be convened at 09.00 AM IST, on Friday, the 27" Day of September, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Nodoe which will be circulated for convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 an rules framed thereunder read with the Ministry of Corporate Affairs ("MCA" relevant circulars issued during the years 2020, 2021, 2022 and 2023 permittle issued by the Ministry of Corporate Affairs, the Company has decided to conduct the AGM through VCI OAVM facility without the physical presence of the Members at a common venue.

The Notice of the 89" AGM and the Annual Report for the year 2024 The Notice of the 89" AGM and the Annual Report for the year 2024, including the Financial Statements for the year ended 31" March, 2024 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 89" AGM through VC/OAVM facility only. The instructions for joining the 89° AGM and the manner oparticipation in the remote e-voting or casting vote through the e-voting system during the 89° AGM are provided in the Notice of the 89° AGM. Member participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 89" AGM and the Annual Report will be made available on the website of the Company i.e., www.coimbatorepioneermills.com.

Shareholders who wish to register their email address/ bank account details m

 Shareholders holding shares in demat form are requested to register / updat the details in their demat account, as per the process advised by the respective depository participant.

b. Shareholders holding shares in physical form are requested to register update the details in the prescribed Form ISR-1 and other relevant forms wit the Registrar and Transfer Agents of the Company, Link Intime India Privat Limited at https://linkintime.co.in/. Members may download the prescribe forms from the Company's website at www.coimbalorepioneermills.com.

Members holding shares in physical form or who have not registered their e-mai address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be system. provided in the Notice to the shareholders Please note that the email ID thecoimbatorepioneermillsttd@gmail.com

designated for the purpose of enabling shareholders to obtain Notice of the 89 AGM, Annual Report and / or login details for joining the 89 AGM through VC/OAVM facility including e-voting. Considering the above, we urge the shareholders to update their e-mail ID, Ban account details & Permanent Account Number (PAN) with the Company / RTA

Depository Participant to ensure receipt of the Annual Report, and / or any other consideration and other communications from the company. The above information is being issued for the information and benefit of all the fembers of the Company and is in compliance with the MCA Circular's.

By Order of the Board For THE COIMBATORE PIONEER MILLS LIMITED (Sdi-) E.Mou (DIN: 014152

Date: 31.08.2024

J TAPARIA PROJECTS LIMITED

CIN: L46101WB1980PLC032979

Registered Office: 4A. Council House Street, MMS Chambers, 1st Floor, Room No. D. Council House Street, Near Olisa Reality, Opposite Raj Bhavan Council House Street, Kolkata-700 001, West Bengal

Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat-390 007

Mobile No.: +91 7600094367

Website: www.jtapariaprojects.com Email: jtaparia2008@gmail.com NOTICE

44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
Shareholders of the Company may note that The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022. General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 28th September, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May, 2022 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue vide the above MCA circulars and provided relaxation to Companies with dispatching physical copy of annual report vide above SEBI circulars. In compliance with dispatching physical copy of annual report vide above SEBI circulars. In compliance with the provisions of the Companies Act, 2013 ("Act"), amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), the AGM of the Company will be held through VC / OAVM.

The 44th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Thursday, 26th eptember, 2024 at 01:00 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding shares in ematerialized mode and whose email ids are not registered are requested to register thei mail addresses and mobile numbers with their relevant depositories through thei epositary participants.

The Notice of the 44th AGM and Annual Report 2023-24 will also be made available on the Company's website at www.jtapariaprojects.com, the Stock Exchanges website a www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to vision www.jtapariaprojects.com.to.obtain.such.details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for Annual

Shareholders are requested to carefully read all the Notes set out in the Notice of the 44th AGM dated 31st August, 2024 and in particular, instructions for joining the AGM, manner or casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM Notice only through e-mail registered with the

For J. Taparia Projects Limited

Place: Vadodara Date: 31.08.2024

Sarvesh Manmohan Agrawal (Managing Director) DIN: 08766623

WARDWIZARD FOODS AND BEVERAGES LIMITED

CIN: L15100WB1953PLC021090 Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083 Corp. Off.: 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243 Mobile: +91 6355426350, Email: compliance@wardwizardfoods.com Website: www.wardwizardfoods.com

NOTICE 70TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that The Ministry of Corporate Affairs ("MCA has vide its General Circular No. 20/2020 dated 5th May, 20/20 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13t April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circula No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May 2022. General Circular No. 10/2022 dated 28th December. 2022. General Circular No. 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-20/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common very video video the above MCA circulars and provided relaxation to companies from dispaticing physical copy of annual report vide above SEBI circulars. In compiliance dispatching physical copy of annual report vide above SEBI circulars. In compliano with the provisions of the Companies Act, 2013 ("Act"), amended provisions of SEE Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), the AGM of the Company w

held through VC / OAVM. The 70th Annual General Meeting (AGM) of the Company will be held through VIDEC CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday 25th September, 2024 at 03:00 P.M. IST, to transact the businesses that will be s

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding Sharer in dematerialized mode and whose email ids are not registered are requested to egister their email addresses and mobile numbers with their relevant depositorie rough their depository participants.

The Notice of the 70th AGM and Annual Report 2023-24 will also be made available of he Company's website at www.wardwizardfoods.com, the Stock Exchanges websit at www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM or the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding shares i dematerialized mode and for Shareholders who have not registered their ema iddresses will be provided in the Notice to the Shareholders. The details will also b nade available on the website of the Company. Shareholders are requested to vis ww.wardwizardfoods.com to obtain such details

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations the Register of Members and share transfer book will remain closed **from Thursday** 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive or Annual General Meeting of the Company.

Shareholders are requested to carefully read all the Notes set out in the Notice of the 70th AGM dated 31st August, 2024 and in particular, instructions for joining the AGM nanner of casting vote through remote e-voting or e-voting during the process of AGM Shareholders may please note that in terms of aforementioned circulars, the

Company will not send physical copies of AGM Notice to the Shareholders Shareholders will receive the AGM Notice only through e-mail registered with he Company For Wardwizard Foods and Beverages Limited Bhoomi Ketan Talati Company Secretary & Compliance Officer

Place : Vadodara Date : 31.08.2024

2 COMMERCIAL

KOLKATA | MONDAY, 2 SEPTEMBER 2024 Business Standard



PRIME FOCUS

otice is hereby given that the 27th Annual General Meeting ("AGM") of the members of rime Focus Limited ("the Company") will be held on Monday, September 30, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without physical presence of the Members at the common venue pursuant to applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 December 28, 2022 and September 25, 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, and other applicable circulars issued in this regard ("SEBI Circulars") in relation to "Relaxation in relation to compliance with certain provisions of Listing Regulations" to transact the business, as set out in the Notice of the AGM dated Augus 09, 2024. The deemed venue for the AGM shall be the Registered office of the Com i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM and Annua Report for the Financial Year 2023-24 will be sent through the electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depository Participants. The Notice of the AGM and the Annual Report of the Company for the Financial Year 2023-24 will also be made available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) Members attending the meeting through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business as set out in the Notice of the AGM.

The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM also, along with the detailed instructions for remote e voting or e-voting during the AGM.

Manner of registering / updating the e-mail addresses:

Members holding shares in the physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/ update their e-mail addresses by sending a duly signed request letter alongwith details like Folio No Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited (RTA), C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083, Tel No.: (0) 810 811 6767, Fax: 022- 49186060, Email: swayam@linkintime.co.in o email to the Company at ir.india@primefocus.com in Form ISR-1.

Members holding shares in dematerialized mode are requested to register/update the e-mail addresses with the relevant Depository Participant(s).

The remote e-voting period commences on Thursday, September 26, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, ers may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Sunday, September 29, 2024 and the members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity share Capital of the Compan as on the Cut-off date i.e. Monday, September 23, 2024.

The above information is being issued for the information and benefit of the Members of th Company and is in compliance with the MCA Circulars and SEBI Circulars.

The intimation is also available on the Company's website (www.primefocus.com), the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The Members may contact the Company's Registrar and Share Transfer Agent at the

M/s Link Intime India Private Limited

C 101, 247 Park, LB SMarg Vikhroli (West), Mumbai 400083

Tel No.: (0) 810 811 6767 Fax: 022-49186060 E-mail ld: swayam@linkintime.co.in The Notice of 27" AGM will be sent to the member(s) on their registered email address due course

By order of the Board For Prime Focus Limited Parina Shah

Place: Mumbai Date : August 31, 2024

Company Secretary & Compliance Officer



CIN: L20101WB1982PLC034435

Registered Office: P-15/1, Taratala Road, Kolkata - 700 088 Tel.: +91 (033) 3940 3950;

Email: investors@centuryply.com; Website: www.centuryply.com NOTICE OF 43th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Century Phyboards (India) Ltd. ("the Company") will be held on Wednesday, 25" September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio ual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of the AGM dated 5th August, 2024.

The AGM will be held without the physical presence of the Members at a co venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) and other applicable and related Circulars, if any, on the matter issued by MCA and SEBI, from time to time.

Members are requested to refer to the Newspaper advertisement issued by the Company and published on 23rd August, 2024 in Business Standard (English) and Aajkaal (Bengali) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same

on their respective websites viz., www.nseindia.com and www.bseindia.com. MCA and SEBI vide their respective Circulars had granted relaxations for dispatchin physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 43rd AGM and Annual Report for the Financial Year 2023-24 on Friday, 30th August, 2024, through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and

Share Transfer Agent/ Depository Participants/ Company. The Register of Members and Share Transfer Books of the Company will remain close from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of the Members eligible for final dividend on equity shares for the financial year ended

31" March, 2024, if declared at the Annual General Meeting.

The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The ompany has engaged the services of National Securities Depository Limited (NSDL) for oviding the e-voting facility to the Shareholders. The manner and instructions to cast otes through remote e-voting as well as through e-voting system during the meeting are been provided in the Notice. All business contained in the Notice of AGM may be

ransacted through e-voting facility provided through NSDL. The remote e-voting period commences on Saturday, 21th September, 2024 at 9:00 a.m. and ends on Tuesday, 24th September, 2024 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 24th September, 2024 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equit shares held by them as on Wednesday, 18th September, 2024 ("cut-off date"). At the AGM, facility for voting through electronic means shall be made available and only members as on the cut-off date, who have not cast their vote through remote voting, shall be entitled to exercise their right to vote through e-voting system at he AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should treat the Notic

for information purpose only. Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/ Company by sending a request at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a erson is already registered with NSDL for e-voting, then existing user ID and password an be used for casting vote. Alternatively, if you are registered for NSDL eservices i.e IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login and

access the e-voting webpage. The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.centuryply.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at https://www.evoting.nsdl.com. In case of any query , grievance with respect to e-voting, members may refer to the Frequently Asker Questions (FAOs) for shareholders and e-voting User Manual for shareholders available inder the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager- NSDL at nail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911or at e-mail ID: helpdesk.evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to nvestors@centuryply.com in this regard.

Members are requested to update their Bank details, PAN and email IDs with the Company/RTA (in case of physical shareholding) and with their respective Depository articipants (in case of dematerialised shareholding). he Results of voting will be declared within two working days or three calendar days

whichever is earlier, from the conclusion of the 43rd AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's websit www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

Place: Kolkata

Date: 2nd September, 2024

For Century Plyboards (India) Limited

Sundeep Jhunjhunwal Company Secretary



Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar.
Enabling o-Governance Phone: 079-23256022, Fax: 079-23238925 Website: http://igil.gujarat.gov.in NOTICE FOR INVITING BIDS GIL Invites the "Tender for selection of Service Provider for providing e-Sign & e-Seal services to various

Department/ Board/ Corporations of Govt. of Gujarat on behalf of Dept of Science & Technology for a period of Two Years (GEM/2024/B/5331311dated28.08.2024)" For more details log on to: http://www.gem.gov.in and visit Gil website https://gil.gujarat.gov.in.

- Managing Director



TATA POWER (Contracts Department)
Jojobera Generation Plant, RAHARGORAH, JAMSHEDPUR-831016, Jharkhand

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites expression of interest from eligible vendors for the package Name

S.No.	Tender Description	Ref No CC24PSJOJO-01	
9	Procurement of Side Arm Charger Spare Parts for Coal Handling Plant At Jojobera Power Plant, Jamshedpur, Jharkhand		
2	Procurement of ERW Pipe for Jojobera Plant Jamshedpur, Jharkhand	CC24SMJOJO-09	

For details of pre-qualification requirements, bid security, purchasing of ter document etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 22" Sept 2024.





KERALA WATER AUTHORITY

e-Tender Notice
Tender No: 2,3/2024-25/SE/PHC/IDK/177 JJM- WSS to Arakkulam and Velliyamattom (part) panchayaths in Idukki dist, supplying and laying of RWPM, CWPM and GLSR, supplying and erection of CW pump sets. EMD: Rs. 1,00,000/-, Rs. 50,000/-

Tender fee: Rs. 8,270/-, Rs. 5,515/-Last Date for submitting Tender: 10.09.2024 04:00:pm

Phone: 8547638501 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in Superintending Engineer PH Circle Office, Idukki KWA-JB-GL-6-520-2024-25

CIN: L33130TG1979PLC002521

Regd. Office: 10-3-162, 7th Floor, NCL Pearl, Sarojini Devi Road, East Maredpally. Secunderabad - 500026, Telangana, India Email Id: cs@nclind.com Website: www.nclind.com Tel. No.: 040-30120000/29807868

M NCL INDUSTRIES LIMITED

Notice is hereby given that the 43rd Annual General Meeting (AGM) of NCL Industries Ltd will be held on Friday, the 20th September, 2024 at 10:30 a.m. (IST) through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder read with applicable guidelines/Circulars issued by Ministry of Corporate Affairs (MCA') and Securities and Exchange Board of India ('SEBI') in this regard. Pursuant to the guidelines/circulars issued by MCA and SEBI the AGM is being held through VC / OAVM.

Completion of dispatch of Notice of the 43rd AGM and the Annual Report 2023-24 via e-mail / electronic mode

In accordance with MCA Circulars and SEBI Circulars, the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company/Depository Participants. The Annual Report will also be available on the website of the Company at www.nclind.com and on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the CDSL i.e., the e-voting agency at www.evotingindia.com.

Statutory Registers and documents referred to in the notice and explanatory statement are open for inspection by the members at the Registered Office of the Company on all days excluding Saturdays, Sundays & Public Holidays between 11:00 AM to 1:00 PM One day before the date of AGM.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk,evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toil free no.: 1800 1020 990 and 1800 22 44 30

Participant at 43rd AGM

Members can attend and participate in the AGM through the VC/QAVM Recility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 43rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities through various general circulars. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of casting votes electronically

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through an e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM/e-Voting during the AGM will be provided in the Notice of the AGM.

The remote e-Voting period commences on Tuesday, 17th September, 2024 at 9:00 a.m. (IST) and ends on Thursday, 19th September, 2024 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) on Saturday, 14th September, 2024, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

Notice of Book Closure & Final Dividend

Pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend for the financial year ended March 31, 2024. The Final Dividend, if declared, will be paid to those members whose names appear in the list of Beneficial Owners/Register of Members as on Saturday, 14th September, 2024. The Shareholders may note that the Board of Directors has recommended a final dividend of ₹ 2.50/- per share, subject to the approval of shareholders at the 43rd

AGM of the Company. The said dividend will be paid within 30 days from the conclusion of Annual General Meeting (AGM).

Withholding Tax on Final Dividend

Members may note that in accordance with the provisions of Finance Act, 2020, effective 1st April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding tax("TDS") as per the rates applicable to each category of Member on the cut-off date i.e. Saturday, 14th September, 2024. For the Member on the cut-off date i.e. Saturday, 14th September, 2024. For the prescribed rates for various categories, the Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before Wednesday, 4th September, 2024 at info@vccipl.com / investor.relations@vccipl.com. No communication on tax determination/deduction shall be entertained thereafter.

Manner of registering mandate for receiving dividend electronically To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and members holding shares in physical form are dematerialized mode) and members holding shares in physical horm are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his/her PAN card duly self-attested, with Company's RTA at info@vccipt.com / investor.relations@vccipt.com for updating their bank account particulars.

This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested The company appreciates and supports green initiative and requests the members to register their e-mail address to receive the future correspondence, including Annual Reports through e-mails. In the case members who are holding shares in demat form, the email IDs registered with the DP and made available to the company / RTA shall be the

mbers are also requested to convert their shares in Physical mode to mat mode for operational convenience. Request to register/update KYC / email address and Nomination Details and claim unclaimed Dividend

registered email IDs unless communication is received to the contrary

Members are requested to register/update their KYC details (PAN, Address, Mobile number, e-mail, Bank Account) and nomination details with RTA in Form ISR-1, (for Physical Shareholders) or with their DP's (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years. If unclaimed, by sending an e-mail request to info@vccipl.com/investor.relations@vccipl.com Non-registration of KYC, Bank account details and Nomination details

by physical shareholders on or before 4th September, 2024 will result in freezing of the folio of the physical shareholder by the RTA and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematerialization of such holdings. For NCL Industries Ltd

Place: Secunderabad

Date: 31-08-2024

T. Arun Kumar Vice President & Company Secretary

1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	MIs. SHREEM CORPORATION LTD PAN: ACXFS9389K CIN: U74999MH2006PLC177416
2.	Address of the registered office	-Flat No. 101, OG III, Oberoi Garden, Thakur Village Off Western Express Highway, Kandisali (E), Muntasi City MH 400101 -NA
3.	URL of website	Not available
4	Details of place where majority of fixed assets are located	-Land with Incomplete building structure at S.No 1344, 1345, 1346, 1347 & 1141 part at Vil Pasthat Tarapur road, Boisar, Tal. Palghar, Dist. Palghar, Land 7,400 square meters, Pfirth area 8,521.96 Sq. meters, G+3 RCC structures) -Land with commercial building "Solaris" bearing. City Survey no. 98(A) 98(A) pd, 1001 and 101/1. Powai, Village. Tungva, Saki Vihar Road, Andher (East), Mumbai 72(Ptot area 5,213.90 Sq. Meters Built area 3,27 868 SFT). Bassement-Ground+15 (loors) 8,600 Sq. Meters Commercial Ptot Bearing 43/A. Survey Numbers (s) situatedat Ptot no. 30/15 along constructed shopping complex on Mumba Ahmedabad Road, Village Sutar Pada Talasari.
5.	Installed capacity of main products/ services	This company is engaged in trading
6.	Quantity and value of main products/ services sold in last financial year	According to ROC data, the most recent available financials with RP are during FY 2014-15. As per the FY 2014-15 Revenue from operations: Rs.76.23 lald
7.	Number of employees/ workmen	According to the records/books of accounts, there are no workers and employees as on insolvency commencement date
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	The Resolution Applicant can get the said information by sending an email to RP at citp.scol@gmail.com /nvsheth@mkindia.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	1.Minimum Turnover of INR 50 Crotes (Rupees Fifty Crore Only) at the group level or Net worth of Re.25 Crore (Twenty five Crore only) or Adjusted Tangatle Net worth Re. 20 Crore (Twenty crore only) as per the talest audited financial statements. 2.Good track record of financial tracit 3.Sec.29A of the IBC shall be complied.
10.	Last date for receipt of expression of interest	17th September 2024
11.	Date of issue of provisional list of prospective resolution applicants	19th September 2024
12	Last date for submission of objections to provisional list	24th September 2024
13.	Date of issue of final list of prospective resolution applicants	26 th September 2024
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans	26 th September 2024

Registration Number of the Resolution Professional: IBBI/IPA-001/IP-P00133/2017-18/1027

26th October 2024

Signature of the Resolution Profession

OPERAHOUSE, MUMBAI 40000

For (Name of the Corporate Debtor

M/S. SHREEM CORPORATION LTD

Registered Address of the Resolution Professiona 1014. PRASAD CHAMBER, TATA ROA DNO:

IP Naren Shet

Genus Power Infrastructures Limited Genus (Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh) (Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspower. CIN: L51909UP1992PLC051997)

to prospective resolution applicants

Date:02nd September 2024

15. Last date for submission of resolution plans

16. Process email id to submit Expression of Interest | cirp.scol@gmail.com

Notice of the 32nd Annual General Meeting, **Book Closure and E-Voting Information**

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Monday, September 30, 2024 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard

n accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all those members of the Company, whose email addresses are registered with the Company/RTA/Depository Participant(s) /Depositories. The aforesaid documents shall also be available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at india.com and www.nseindia.com.

(Collectively referred to as "applicable circulars") to transact the business as set forth in

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, permanent account number (PAN), nominations, power of attorney, bank details (such as name of the bank and branch details, bank account number, MICR code, IFSC code), etc., to their DPs, in case the shares are held in electronic form, and to the Company's Registrar and Share Transfer Agent (i.e. M/s. Niche Technologies Private Limited, Kolkata) ("RTA"), through Form ISR-1/ISR-2, as applicable, along with necessary supporting documents, in case the shares are held in physical form. Further, members may note that SEBI has mandated the submission of PAN by every participant in the securities market

Members holding shares as on the cut-off date i.e. September 23, 2024 (including Members, who are holding shares in physical form or who have not registered their email addresses with the Company) may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM by following the procedures/instructions, mentioned in the Notice of AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the natice of AGM. Please read the instructions mentioned in the Notice of AGM before exercising vour vote.

The Board has recommended a dividend of Re. 0.60 (Sixty Paisa) per equity share on equity shares of the face value of Re. 1 each (i.e. 60% of the face value) for the FY 2023-24 to the members for their approval. 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 AGM and for determining the entitlement of members to the dividend. The dividend, once approved by the members in the ensuing AGM, will be paid within a period of 30 days from the date of declaration to those members whose name appears in the register of members as of the close of business hours on Monday, September 23, 2024, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date, subject to deduction of tax at source as per applicable provisions of Income tax. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details.

> For Genus Power Infrastructures Limited Puran Singh Rathore Joint Company Secretary

Place : Jaipur Dated : August 31, 2024

NOTICE TO SHAREHOLDERS Dear Member(s)

Notice is hereby given that the 89" Annual General Meeting ("AGM") of the Company will be convened at 09.00 AM IST, on Friday, the 27" Day of September, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Nodoe which will be circulated for convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 an rules framed thereunder read with the Ministry of Corporate Affairs ("MCA" relevant circulars issued during the years 2020, 2021, 2022 and 2023 permittle issued by the Ministry of Corporate Affairs, the Company has decided to conduct the AGM through VCI OAVM facility without the physical presence of the Members at a common venue.

The Notice of the 89" AGM and the Annual Report for the year 2024 The Notice of the 89" AGM and the Annual Report for the year 2024, including the Financial Statements for the year ended 31" March, 2024 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 89" AGM through VC/OAVM facility only. The instructions for joining the 89° AGM and the manner oparticipation in the remote e-voting or casting vote through the e-voting system during the 89° AGM are provided in the Notice of the 89° AGM. Member participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 89" AGM and the Annual Report will be made available on the website of the Company i.e., www.coimbatorepioneermills.com.

Shareholders who wish to register their email address/ bank account details m

 Shareholders holding shares in demat form are requested to register / updat the details in their demat account, as per the process advised by the respective depository participant.

b. Shareholders holding shares in physical form are requested to register update the details in the prescribed Form ISR-1 and other relevant forms wit the Registrar and Transfer Agents of the Company, Link Intime India Privat Limited at https://linkintime.co.in/. Members may download the prescribe forms from the Company's website at www.coimbalorepioneermills.com.

Members holding shares in physical form or who have not registered their e-mai address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be system. provided in the Notice to the shareholders Please note that the email ID thecoimbatorepioneermillsttd@gmail.com

designated for the purpose of enabling shareholders to obtain Notice of the 89 AGM, Annual Report and / or login details for joining the 89 AGM through VC/OAVM facility including e-voting. Considering the above, we urge the shareholders to update their e-mail ID, Ban account details & Permanent Account Number (PAN) with the Company / RTA

Depository Participant to ensure receipt of the Annual Report, and / or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the fembers of the Company and is in compliance with the MCA Circular's. By Order of the Board For THE COIMBATORE PIONEER MILLS LIMITED

(Sdi-) E.Mou

(DIN: 014152

Date: 31.08.2024

J TAPARIA PROJECTS LIMITED

CIN: L46101WB1980PLC032979

Registered Office: 4A. Council House Street, MMS Chambers, 1st Floor, Room No. D. Council House Street, Near Olisa Reality, Opposite Raj Bhavan Council House Street,
Kolkata-700 001, West Bengal

Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat-390 007

Mobile No.: +91 7600094367

Website: www.jtapariaprojects.com Email: jtaparia2008@gmail.com NOTICE

44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Shareholders of the Company may note that The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No.

14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022. General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 28th September, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PQD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue vide the above MCA circulars and provided relaxation to Companies for dispatching physical copy of annual report vide above SEBI circulars. In compliance with dispatching physical copy of annual report vide above SEBI circulars. In compliance with the provisions of the Companies Act, 2013 ("Act"), amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), the AGM of the Company will be held through VC / OAVM.

The 44th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Thursday, 26th eptember, 2024 at 01:00 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding shares in ematerialized mode and whose email ids are not registered are requested to register thei mail addresses and mobile numbers with their relevant depositories through thei depositary participants.

The Notice of the 44th AGM and Annual Report 2023-24 will also be made available on the Company's website at www.jtapariaprojects.com, the Stock Exchanges website a www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to vision www.jtapariaprojects.com.to.obtain.such.details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for Annual

Shareholders are requested to carefully read all the Notes set out in the Notice of the 44th AGM dated 31st August, 2024 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM Notice only through e-mail registered with the For J. Taparia Projects Limited

Place: Vadodara Date: 31,08,2024

Sarvesh Manmohan Agrawal (Managing Director) DIN: 08766623

WARDWIZARD FOODS AND BEVERAGES LIMITED

CIN: L15100WB1953PLC021090 Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083 Corp. Off.: 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243 Mobile: +91 6355426350, Email: compliance@wardwizardfoods.com Website: www.wardwizardfoods.com

NOTICE 70TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that The Ministry of Corporate Affairs ("MCA has vide its General Circular No. 20/2020 dated 5th May, 20/20 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circula No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May 2022. General Circular No. 10/2022 dated 28th December. 2022. General Circular No. 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 25th September, 2023 (collectively referred to as "MCA Circular") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/ HO/CFD/PoD-20/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common versue vide the above MCA circulars and provided relaxation to companies from dispatching physical copy of annual report vide above SEBI circulars. In compiliance dispatching physical copy of annual report vide above SEBI circulars. In compliano with the provisions of the Companies Act, 2013 ("Act"), amended provisions of SEE Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), the AGM of the Company w

held through VC / OAVM. The 70th Annual General Meeting (AGM) of the Company will be held through VIDEC CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday 25th September, 2024 at 03:00 P.M. IST, to transact the businesses that will be s

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding Share In dematerialized mode and whose email ids are not registered are requested to egister their email addresses and mobile numbers with their relevant depositorie rough their depository participants.

The Notice of the 70th AGM and Annual Report 2023-24 will also be made available of he Company's website at www.wardwizardfoods.com, the Stock Exchanges websit

at www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM or the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding shares i ternaterialized mode and for Shareholders who have not registered their ema iddresses will be provided in the Notice to the Shareholders. The details will also b nade available on the website of the Company. Shareholders are requested to vis ww.wardwizardfoods.com to obtain such details

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations the Register of Members and share transfer book will remain closed **from Thursday** 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive or Annual General Meeting of the Company.

Shareholders are requested to carefully read all the Notes set out in the Notice of the

70th AGM dated 31st August, 2024 and in particular, instructions for joining the AGM nanner of casting vote through remote e-voting or e-voting during the process of AGM Shareholders may please note that in terms of aforementioned circulars, the

Company will not send physical copies of AGM Notice to the Shareholders Shareholders will receive the AGM Notice only through e-mail registered with he Company For Wardwizard Foods and Beverages Limited

Place: Vadodara Date: 31.08.2024

Bhoomi Ketan Talati Company Secretary & Compliance Officer

Place: Kolkata

2 COMMERCIAL

PRIME FOCUS LIMITED

PRIME FOCUS

otice is hereby given that the 27th Annual General Meeting ("AGM") of the members of rime Focus Limited ("the Company") will be held on Monday, September 30, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without physical presence of the Members at the common venue pursuant to applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 December 28, 2022 and September 25, 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, and other applicable circulars issued in this regard ("SEBI Circulars") in relation to "Relaxation in relation to compliance with certain provisions of Listing Regulations" to transact the business, as set out in the Notice of the AGM dated Augus 09, 2024. The deemed venue for the AGM shall be the Registered office of the Com i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM and Annua Report for the Financial Year 2023-24 will be sent through the electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depository Participants. The Notice of the AGM and the Annual Report of the Company for the Financial Year 2023-24 will also be made available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) Members attending the meeting through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business as set out in the Notice of the AGM.

The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM also, along with the detailed instructions for remote e voting or e-voting during the AGM.

Manner of registering / updating the e-mail addresses:

Members holding shares in the physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/ update their e-mail addresses by sending a duly signed request letter alongwith details like Folio No Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited (RTA), C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083, Tel No.: (0) 810 811 6767, Fax: 022-49186060, Email: swayam@linkintime.co.in or email to the Company at ir.india@primefocus.com in Form ISR-1.

Members holding shares in dematerialized mode are requested to register/update the e-mail addresses with the relevant Depository Participant(s).

The remote e-voting period commences on Thursday, September 26, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, ers may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Sunday, September 29, 2024 and the members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity share Capital of the Compan as on the Cut-off date i.e. Monday, September 23, 2024.

The above information is being issued for the information and benefit of the Members of th Company and is in compliance with the MCA Circulars and SEBI Circulars.

The intimation is also available on the Company's website (www.primefocus.com), the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The Members may contact the Company's Registrar and Share Transfer Agent at the below mentioned address.

M/s Link Intime India Private Limited

C 101, 247 Park, LB SMarg Vikhroli (West), Mumbai 400083

Tel No.: (0) 810 811 6767 Fax: 022-49186060 E-mail ld: swayam@linkintime.co.in The Notice of 27" AGM will be sent to the member(s) on their registered email address due course

By order of the Board For Prime Focus Limited Parina Shah

Place: Mumbai Date : August 31, 2024

Company Secretary & Compliance Office



CIN: L20101WB1982PLC034435

Registered Office: P-15/1, Taratala Road, Kolkata - 700 088 Tel.: +91 (033) 3940 3950;

Email: investors@centuryply.com; Website: www.centuryply.com

NOTICE OF 43th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Century Phyboards (India) Ltd. ("the Company") will be held on Wednesday, 25" September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio ual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of the

AGM dated 5th August, 2024. The AGM will be held without the physical presence of the Members at a co venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued

by Securities and Exchange Board of India (SEBI) and other applicable and related Circulars, if any, on the matter issued by MCA and SEBI, from time to time. Members are requested to refer to the Newspaper advertisement issued by the Company and published on 23rd August, 2024 in Business Standard (English) and Aajkaal (Bengali) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same

on their respective websites viz., www.nseindia.com and www.bseindia.com. MCA and SEBI vide their respective Circulars had granted relaxations for dispatchin physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 43rd AGM and Annual Report for the Financial Year 2023-24 on Friday, 30th August, 2024, through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and

Share Transfer Agent/ Depository Participants/ Company The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of the Members eligible for final dividend on equity shares for the financial year ended

31" March, 2024, if declared at the Annual General Meeting.
The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The ompany has engaged the services of National Securities Depository Limited (NSDL) for oviding the e-voting facility to the Shareholders. The manner and instructions to cast

otes through remote e-voting as well as through e-voting system during the meeting lave been provided in the Notice. All business contained in the Notice of AGM may be ransacted through e-voting facility provided through NSDL. The remote e-voting period commences on Saturday, 21th September, 2024 at 9:00 a.m. and ends on Tuesday, 24th September, 2024 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 24th September, 2024 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equit shares held by them as on Wednesday, 18th September, 2024 ("cut-off date"). At the AGM, facility for voting through electronic means shall be made available and only members as on the cut-off date, who have not cast their vote through remote voting, shall be entitled to exercise their right to vote through e-voting system at he AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should treat the Notic

for information purpose only. Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/ Company by sending a request at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a erson is already registered with NSDL for e-voting, then existing user ID and password an be used for casting vote. Alternatively, if you are registered for NSDL eservices i.e IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login and

access the e-voting webpage.
The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.centuryply.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz, www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at https://www.evoting.nsdl.com. In case of any query , grievance with respect to e-voting, members may refer to the Frequently Asker Questions (FAOs) for shareholders and e-voting User Manual for shareholders available inder the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager- NSDL at nail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911or at e-mail ID: helpdesk.evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to nvestors@centuryply.com in this regard.

Members are requested to update their Bank details, PAN and email IDs with the Company/RTA (in case of physical shareholding) and with their respective Depository erticipants (in case of dematerialised shareholding). he Results of voting will be declared within two working days or three calendar days

whichever is earlier, from the conclusion of the 43rd AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

For Century Plyboards (India) Limited

Sundeep Jhunjhunwal Date: 2nd September, 2024 Company Secretary

Gujarat Informatics Limited Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar. Enabling o-Governance Phone: 079-23256022, Fax: 079-23238925 Website: http://igil.gujarat.gov.in

NOTICE FOR INVITING BIDS GIL Invites the "Tender for selection of Service Provider for providing e-Sign & e-Seal services to various Department/ Board/ Corporations of Govt. of Gujarat on behalf of Dept of Science & Technology for a period of Two Years (GEM/2024/B/5331311dated28.08.2024)" For more details log on to: http://www.gem.gov.in and

visit Gil website https://gil.gujarat.gov.in.

- Managing Director



(Contracts Department)

Joiobera Generation Plant, RAHARGORAH, JAMSHEDPUR-831016, Jharkhand

NOTICE INVITING EXPRESSION OF INTEREST The Tata Power Company Limited invites expression of interest from eligible vendors for

S.No.	Tender Description	Ref No
1	Procurement of Side Arm Charger Spare Parts for Coal Handling Plant At Jojobera Power Plant, Jamshedpur, Jharkhand	CC24PSJOJO-01
2	Procurement of ERW Pipe for Jojobera Plant Jamshedpur, Jharkhand	CC24SMJOJO-09

For details of pre-qualification requirements, bid security, purchasing of tende document etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 22" Sept 2024.



AHMEDABAD | MONDAY, 2 SEPTEMBER 2024 Business Standard

To book your copy, call 022 24978470 or SMS reachbs to 56677 or email us at order@bsmail.in



KERALA WATER AUTHORITY

e-Tender Notice
Tender No: 2,3/2024-25/SE/PHC/IDK/177 JJM- WSS to Arakkulam and Veilliyamattom (part) panchayaths in Idukki dist, supplying and laying of RWPM, CWPM and GLSR, supplying and erection of CW pump sets. EMD: Rs. 1,00,000/-, Rs. 50,000/-

Tender fee: Rs. 8,270/-, Rs. 5,515/-

Last Date for submitting Tender: 10.09.2024 04:00:pm

Phone: 8547638501 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in Superintending Engineer PH Circle Office, Idukki KWA-JB-GL-6-520-2024-25

NCL INDUSTRIES LIMITED CIN: L33130TG1979PLC002521

Regd. Office: 10-3-162, 7th Floor, NCL Pearl, Sarojini Devi Road,
East Maredpally, Secunderabad - 500026, Telangana, India
Email Id: cs@nclind.com Website: www.nclind.com
Tel. No.: 040-30120000/29807868

Notice is hereby given that the 43rd Annual General Meeting (AGM) of NCL Industries Ltd will be held on **Friday**, the **20th September**, **2024 at 10:30 a.m.** (IST) through VC or OAVM in compliance with the applicable 10:30 a.m., (IST) through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder read with applicable guidelines/Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard. Pursuant to the guidelines/circulars issued by MCA and SEBI the AGM is being held through VC / OAVM.

Completion of dispatch of Notice of the 43rd AGM and the Annual Report 2023-24 via e-mail / electronic mode

In accordance with MCA Circulars and SEBI Circulars, the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company/Depository Participants. The Annual Report will also be available on the website of the Company at www.nclind.com and on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the CDSL i.e., the e-voting agency at www.evotingindia.com.

Statutory Registers and documents referred to in the notice and explanatory statement are open for inspection by the members at the Registered Office of the Company on all days excluding Saturdays, Sundays & Public Holidays between 11:00 AM to 1:00 PM One day before the date of AGM.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue In login can contact CDSL helpdesk by sending a request at helpdesk,evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Participant at 43rd AGM

Members can attend and participate in the AGM through the VC/OAVM Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 43rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities through various general circulars. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of casting votes electronically

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through an e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM/e-Voting during the AGM will be provided in the Notice of the AGM.

The remote e-Voting period commences on Tuesday, 17th September, 2024 at 9:00 a.m. (IST) and ends on Thursday, 19th September, 2024 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) on Saturday, 14th September, 2024, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

Notice of Book Closure & Final Dividend

Pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend for the financial year ended March 31, 2024. The Final Dividend, if declared, will be paid to those members whose names appear in the list of Beneficial Owners/Register of Members as on Saturday, 14th September, 2024. The Shareholders may note that the Board of Directors has recommended a final dividend of ₹ 2.50/- per share, subject to the approval of shareholders at the 43rd

AGM of the Company. The said dividend will be paid within 30 days from the conclusion of Annual General Meeting (AGM).

Withholding Tax on Final Dividend

Members may note that in accordance with the provisions of Finance Act, 2020, effective 1st April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding taxt"TDS") as per the rates applicable to each category of Member on the cut-off date i.e. Saturday, 14th September, 2024. For the Member on the cut-off date i.e. Saturday, 14th September, 2024. For the prescribed rates for various categories, the Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before Wednesday, 4th September, 2024 at info@vccipl.com / investor.relations@vccipl.com. No communication on tax determination/deduction shall be entertained thereafter.

Manner of registering mandate for receiving dividend electronically To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and members holding shares in physical form are

dematerialized mode) and metribors holding shares in physical horn are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his/her PAN card duly self-attested, with Company's RTA at info@vccipl.com / investor.relations@vccipl.com for updating their bank account particulars. This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested The company appreciates and supports green initiative and requests the members to register their e-mail address to receive the future correspondence, including Annual Reports through e-mails. In the case members who are holding shares in demat form, the email IDs registered with the DP and made available to the company / RTA shall be the

registered email IDs unless communication is received to the contrary. mibers are also requested to convert their shares in Physical mode to mat mode for operational convenience. Request to register/update KYC / email address and Nomination Details and claim unclaimed Dividend

Members are requested to register/update their KYC details (PAN, Address, Mobile number, e-mail, Bank Account) and nomination details with RTA in Form ISR-1, (for Physical Shareholders) or with their DP's (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years. If unclaimed, by sending an e-mail request to info@vccipl.com/investor.relations@vccipl.com Non-registration of KYC, Bank account details and Nomination details

by physical shareholders on or before 4th September, 2024 will result in freezing of the folio of the physical shareholder by the RTA and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematerialization of such holdings. For NCL Industries Ltd

T. Arun Kumar

RELEVANT PARTICULARS

MIS. SHREEM CORPORATION LTD

1.	PAN & CIN/ LLP No.	PAN: ACXFS9389K CIN: U74999MH2008PLC177416
2.	Address of the registered office	-Flat No. 101, OG-III, Oberoi Garden, Thakur Village Off Western Express Highway, Kandisali (E), Mumboi City MH 400101 -NA
3.	URL of website	Not available
4.	Details of place where majority of fixed assets are located	-Land with Incomplete building structure at S.No. 134, 13/5, 13/6, 13/7 & 11/1 part at VI Pasthat, Tarapur race, Boisar, Tal. Palghar, Dist. Palghar, Land 7,400 square meters. Pfirth area 8,521.58 Sq. meters, G-3 RCC structures) -Land with commercial building "Solaris" bearing City Survey no. 98(A) 98(A pt), 100/1 and 101/1, Powai, Village: Tungva, Saki Vihar Ruad, Andheri (East), Mumbai 72(Ptol area 5,213.90 Sq. Meters: Built area 3,27,658 SFT). Bassement-Ground+12 floors) 8,600 Sq. Meters Commercial Ptot Bearing 43/A Survey Numbers (s) situatedat Ptot no. 30/1E along constructed shopping complex on Mumbai Ahmedabad Road, Village Sutar Pada Talasari.
5.	Installed capacity of main products/ services	This company is engaged in trading
6.	Quantity and value of main products/ services sold in last financial year	According to ROC data, the most recent available financials with RP are during FY 2014-15. As per the FY 2014-15 Revenue from operations: Rs.76.23 labble.
7.	Number of employees/ workmen	According to the records/books of accounts, there are no workers and employees as on Insolvency commencement date
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	The Resolution Applicant can get the said information by sending an email to RP at cisp.scol@gmail.com /nvsheth@mkindia.com
9.	Eligibility for resolution applicants under section 2S(2)(h) of the Code is available at URL:	1.Minimum Turnover of INR 50 Crotes (Rupees Fifty Crore Only) at the group level or Net worth of Re. 25 Crore (Twenty five Crore only) or Adjusted Tangible Net worth Re. 20 Crore (Trenty) crore only) as per five latest audited financial statements. 2.Good track record of financial health 3.Sec.29A of the IBC shall be complied.
10.	Last date for receipt of expression of interest	17th September 2024
11.	Date of issue of provisional list of prospective resolution applicants	19th September 2024
12	Last date for submission of objections to provisional list	24th September 2024
13.	Date of issue of final list of prospective resolution applicants	26 th September 2024
		Control of the Contro

Registration Number of the Resolution Professional: IBBI/IPA-001/IP-P00133/2017-18/1027 Registered Address of the Resolution Professiona 1014. PRASAD CHAMBER, TATA ROA DNO:

Signature of the Resolution Profession

IP Naren Shet

26 th September 2024

26th October 2024

OPERAHOUSE, MUMBAI 40000 Date:02nd September 2024 For (Name of the Corporate Debtor M/S. SHREEM CORPORATION LTD

Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants

16. Process email id to submit Expression of Interest | cirp.scol@gmail.com

15. Last date for submission of resolution plans

Genus Power Infrastructures Limited Genus (Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh) (Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspower. CIN: L51909UP1992PLC051997)

Book Closure and E-Voting Information Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Monday, September 30, 2024 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard

Collectively referred to as "applicable circulars") to transact the business as set forth in

Notice of the 32nd Annual General Meeting,

n accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all those members of the Company, whose email addresses are registered with the Company/RTA/Depository Participant(s) /Depositories. The aforesaid documents shall also be available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at india.com and www.nseindia.com.

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, permanent account number (PAN), nominations, power of attorney, bank details (such as name of the bank and branch details, bank account number, MICR code, IFSC code), etc., to their DPs, in case the shares are held in electronic form, and to the Company's Registrar and Share Transfer Agent (i.e. M/s. Niche Technologies Private Limited, Kolkata) ("RTA"), through Form ISR-1/ISR-2, as applicable, along with necessary supporting documents, in case the shares are held in physical form. Further, members may note that SEBI has mandated the submission of PAN by every participant in the securities market

Members holding shares as on the cut-off date i.e. September 23, 2024 (including Members, who are holding shares in physical form or who have not registered their email addresses with the Company) may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM by following the procedures/instructions, mentioned in the Notice of AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the natice of AGM. Please read the instructions mentioned in the Notice of AGM before exercising vour vote.

The Board has recommended a dividend of Re. 0.60 (Sixty Paisa) per equity share on equity shares of the face value of Re. 1 each (i.e. 60% of the face value) for the FY 2023-24 to the members for their approval. 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 AGM and for determining the entitlement of members to the dividend. The dividend, once approved by the members in the ensuing AGM, will be paid within a period of 30 days from the date of declaration to those members whose name appears in the register of members as of the close of business hours on Monday, September 23, 2024, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date, subject to deduction of tax at source as per applicable provisions of Income tax. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details

> For Genus Power Infrastructures Limited Puran Singh Rathore Joint Company Secretary

Place : Jaipur Dated : August 31, 2024

Place: Secunderabad Date: 31-08-2024

Vice President & Company Secretary

E-Mail: thecoimbatorepioneermillsttd@gmail.com,

Website: www.coimbatorenioneermills.com

NOTICE TO SHAREHOLDERS Dear Member(s)

Notice is hereby given that the 89" Annual General Meeting ("AGM") of the Company will be convened at 09.00 AM IST, on Friday, the 27" Day of September, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Nodoe which will be circulated for convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 an rules framed thereunder read with the Ministry of Corporate Affairs ("MCA" relevant circulars issued during the years 2020, 2021, 2022 and 2023 permittle issued by the Ministry of Corporate Affairs, the Company has decided to conduct the AGM through VCI OAVM facility without the physical presence of the Members at a common venue.

The Notice of the 89" AGM and the Annual Report for the year 2024 The Notice of the 89" AGM and the Annual Report for the year 2024, including the Financial Statements for the year ended 31" March, 2024 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 89" AGM through VC/OAVM facility only. The instructions for joining the 89° AGM and the manner oparticipation in the remote e-voting or casting vote through the e-voting system during the 89° AGM are provided in the Notice of the 89° AGM. Member participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 89" AGM and the Annual Report will be made available on the website of the Company i.e., www.coimbatorepioneermills.com.

Shareholders who wish to register their email address/ bank account details m

 Shareholders holding shares in demat form are requested to register / updat the details in their demat account, as per the process advised by the respective depository participant.

b. Shareholders holding shares in physical form are requested to register update the details in the prescribed Form ISR-1 and other relevant forms wit the Registrar and Transfer Agents of the Company, Link Intime India Privat Limited at https://linkintime.co.in/. Members may download the prescribe forms from the Company's website at www.coimbalorepioneermills.com.

Members holding shares in physical form or who have not registered their e-mai address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be system. provided in the Notice to the shareholders

Please note that the email ID thecoimbatorepioneermillsttd@gmail.com designated for the purpose of enabling shareholders to obtain Notice of the 89 AGM, Annual Report and / or login details for joining the 89 AGM through VC/OAVM facility including e-voting.

Considering the above, we urge the shareholders to update their e-mail ID, Ban account details & Permanent Account Number (PAN) with the Company / RTA Depository Participant to ensure receipt of the Annual Report, and / or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the fembers of the Company and is in compliance with the MCA Circular's. By Order of the Board For THE COIMBATORE PIONEER MILLS LIMITED

(Sdi-) E.Mou

(DIN: 014152

Date: 31.08.2024

J TAPARIA PROJECTS LIMITED

CIN: L46101WB1980PLC032979

Registered Office: 4A. Council House Street, MMS Chambers, 1st Floor, Room No. D. Council House Street, Near Olisa Reality, Opposite Raj Bhavan Council House Street,
Kolkata-700 001, West Bengal

Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat-390 007

Mobile No.: +91 7600094367

Website: www.jtapariaprojects.com Email: jtaparia2008@gmail.com

NOTICE

44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
Shareholders of the Company may note that The Ministry of Corporate Affairs ("MCA") has
vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022. General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 28th September, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PQD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue vide the above MCA circulars and provided relaxation to Companies for dispatching physical copy of annual report vide above SEBI circulars. In compliance with dispatching physical copy of annual report vide above SEBI circulars. In compliance with the provisions of the Companies Act, 2013 ("Act"), amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), the AGM of the Company will be held through VC / OAVM.

The 44th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Thursday, 26th eptember, 2024 at 01:00 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding shares in ematerialized mode and whose email ids are not registered are requested to register thei mail addresses and mobile numbers with their relevant depositories through thei epositary participants.

The Notice of the 44th AGM and Annual Report 2023-24 will also be made available on the Company's website at www.itapariaprojects.com, the Stock Exchanges website at www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to vision www.jtapariaprojects.com.to.obtain.such.details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for Annual

Shareholders are requested to carefully read all the Notes set out in the Notice of the 44th AGM dated 31st August, 2024 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM Notice only through e-mail registered with the

For J. Taparia Projects Limited

Place: Vadodara Date: 31,08,2024

Sarvesh Manmohan Agrawal (Managing Director) DIN: 08766623

WARDWIZARD FOODS AND BEVERAGES LIMITED CIN: L15100WB1953PLC021090

Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083 Corp. Off.: 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243 Mobile: +91 6355426350, Email: compliance@wardwizardfoods.com Website: www.wardwizardfoods.com

NOTICE 70TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that The Ministry of Corporate Affairs ("MCA has vide its General Circular No. 20/2020 dated 5th May, 20/20 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circula No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May 2022. General Circular No. 10/2022 dated 28th December. 2022. General Circular No. 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 25th September, 2023 (collectively referred to as "MCA Circular") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/ HO/CFD/PoD-20/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common versue vide the above MCA circulars and provided relaxation to companies from dispatching physical copy of annual report vide above SEBI circulars. In compiliance dispatching physical copy of annual report vide above SEBI circulars. In compliano with the provisions of the Companies Act, 2013 ("Act"), amended provisions of SEE Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), the AGM of the Company w

held through VC / OAVM. The 70th Annual General Meeting (AGM) of the Company will be held through VIDEC CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday 25th September, 2024 at 03:00 P.M. IST, to transact the businesses that will be s

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding Share In dematerialized mode and whose email ids are not registered are requested to egister their email addresses and mobile numbers with their relevant depositorie rough their depository participants.

The Notice of the 70th AGM and Annual Report 2023-24 will also be made available of he Company's website at www.wardwizardfoods.com, the Stock Exchanges websit at www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM or the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding shares i ternaterialized mode and for Shareholders who have not registered their ema iddresses will be provided in the Notice to the Shareholders. The details will also b nade available on the website of the Company. Shareholders are requested to vis ww.wardwizardfoods.com to obtain such details

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations the Register of Members and share transfer book will remain closed **from Thursday** 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive or Annual General Meeting of the Company.

Shareholders are requested to carefully read all the Notes set out in the Notice of the

70th AGM dated 31st August, 2024 and in particular, instructions for joining the AGM nanner of casting vote through remote e-voting or e-voting during the process of AGM Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders Shareholders will receive the AGM Notice only through e-mail registered with

he Company For Wardwizard Foods and Beverages Limited

Place: Vadodara Date: 31.08.2024

Bhoomi Ketan Talati Company Secretary & Compliance Officer

PRIME FOCUS LIMITED

PRIME FOCUS

otice is hereby given that the 27th Annual General Meeting ("AGM") of the members of rime Focus Limited ("the Company") will be held on Monday, September 30, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without physical presence of the Members at the common venue pursuant to applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 December 28, 2022 and September 25, 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, and other applicable circulars issued in this regard ("SEBI Circulars") in relation to "Relaxation in relation to compliance with certain provisions of Listing Regulations" to transact the business, as set out in the Notice of the AGM dated Augus 09, 2024. The deemed venue for the AGM shall be the Registered office of the Com i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM and Annua Report for the Financial Year 2023-24 will be sent through the electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depository Participants. The Notice of the AGM and the Annual Report of the Company for the Financial Year 2023-24 will also be made available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) Members attending the meeting through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business as set out in the Notice of the AGM.

The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM also, along with the detailed instructions for remote e voting or e-voting during the AGM.

Manner of registering / updating the e-mail addresses:

Members holding shares in the physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/ update their e-mail addresses by sending a duly signed request letter alongwith details like Folio No Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited (RTA), C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083, Tel No.: (0) 810 811 6767, Fax: 022-49186060, Email: swayam@linkintime.co.in or email to the Company at ir.india@primefocus.com in Form ISR-1.

Members holding shares in dematerialized mode are requested to register/update the e-mail addresses with the relevant Depository Participant(s).

The remote e-voting period commences on Thursday, September 26, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, ers may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Sunday, September 29, 2024 and the members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity share Capital of the Compan as on the Cut-off date i.e. Monday, September 23, 2024.

The above information is being issued for the information and benefit of the Members of th Company and is in compliance with the MCA Circulars and SEBI Circulars.

The intimation is also available on the Company's website (www.primefocus.com), the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The Members may contact the Company's Registrar and Share Transfer Agent at the below mentioned address.

M/s Link Intime India Private Limited

C 101, 247 Park, LB SMarg Vikhroli (West), Mumbai 400083

Tel No.: (0) 810 811 6767 Fax: 022-49186060 E-mail ld: swayam@linkintime.co.in The Notice of 27" AGM will be sent to the member(s) on their registered email address due course

By order of the Board For Prime Focus Limited Parina Shah

Place: Mumbai Date : August 31, 2024 Company Secretary & Compliance Office



CIN: L20101WB1982PLC034435

Registered Office: P-15/1, Taratala Road, Kolkata - 700 088 Tel.: +91 (033) 3940 3950;

Email: investors@centuryply.com; Website: www.centuryply.com NOTICE OF 43th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Century Phyboards (India) Ltd. ("the Company") will be held on Wednesday, 25" September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio ual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of the AGM dated 5th August, 2024.

The AGM will be held without the physical presence of the Members at a covenue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) and other applicable and related Circulars, if any, on the matter issued by MCA and SEBI, from time to time.

Members are requested to refer to the Newspaper advertisement issued by the Company and published on 23rd August, 2024 in Business Standard (English) and Aajkaal (Bengali) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same

on their respective websites viz., www.nseindia.com and www.bseindia.com. MCA and SEBI vide their respective Circulars had granted relaxations for dispatchin physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 43rd AGM and Annual Report for the Financial Year 2023-24 on Friday, 30th August, 2024, through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and

Share Transfer Agent/ Depository Participants/ Company The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of the Members eligible for final dividend on equity shares for the financial year ended

31" March, 2024, if declared at the Annual General Meeting.
The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The ompany has engaged the services of National Securities Depository Limited (NSDL) for oviding the e-voting facility to the Shareholders. The manner and instructions to cast otes through remote e-voting as well as through e-voting system during the meeting lave been provided in the Notice. All business contained in the Notice of AGM may be

ransacted through e-voting facility provided through NSDL. The remote e-voting period commences on Saturday, 21th September, 2024 at 9:00 a.m. and ends on Tuesday, 24th September, 2024 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 24th September, 2024 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equit shares held by them as on Wednesday, 18th September, 2024 ("cut-off date"). At the AGM, facility for voting through electronic means shall be made available and only members as on the cut-off date, who have not cast their vote through remote voting, shall be entitled to exercise their right to vote through e-voting system at he AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should treat the Notic

for information purpose only. Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/ Company by sending a request at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a erson is already registered with NSDL for e-voting, then existing user ID and password an be used for casting vote. Alternatively, if you are registered for NSDL eservices i.e IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login and

access the e-voting webpage.
The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.centuryply.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz, www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at https://www.evoting.nsdl.com. In case of any query , grievance with respect to e-voting, members may refer to the Frequently Asker Questions (FAOs) for shareholders and e-voting User Manual for shareholders available inder the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager- NSDL at nail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911or at e-mail ID: helpdesk.evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to nvestors@centuryply.com in this regard.

Members are requested to update their Bank details, PAN and email IDs with the Company/RTA (in case of physical shareholding) and with their respective Depository erticipants (in case of dematerialised shareholding). he Results of voting will be declared within two working days or three calendar days

whichever is earlier, from the conclusion of the 43rd AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

Place: Kolkata

Date: 2nd September, 2024

For Century Plyboards (India) Limited

Sundeep Jhunjhunwal Company Secretary

Gujarat Informatics Limited Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar. Enabling o-Governance Phone: 079-23256022, Fax: 079-23238925 Website: http://igil.gujarat.gov.in

GIL Invites the "Tender for selection of Service Provider for providing e-Sign & e-Seal services to various Department/ Board/ Corporations of Govt. of Gujarat on behalf of Dept of Science & Technology for a period of Two Years (GEM/2024/B/5331311dated28.08.2024)" For more details log on to: http://www.gem.gov.in and visit Gil website https://gil.gujarat.gov.in.

NOTICE FOR INVITING BIDS

- Managing Director



(Contracts Department)

Joiobera Generation Plant, RAHARGORAH, JAMSHEDPUR-831016, Jharkhand

NOTICE INVITING EXPRESSION OF INTEREST The Tata Power Company Limited invites expression of interest from eligible vendors for

the package Name Tender Description Ref No Procurement of Side Arm Charger Spare Parts for Coal Handling CC24PSJOJO-01 Plant At Jojobera Power Plant, Jamshedpur, Jharkhand Procurement of ERW Pipe for Jojobera Plant Jamshedpur, CC24SMJOJO-09 Jharkhand

For details of pre-qualification requirements, bid security, purchasing of tende document etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 22" Sept 2024.





KERALA WATER AUTHORITY e-Tender Notice

ender No: 2,3/2024-25/SE/PHC/IDK/177 JJM- WSS to Arakkulam and Velliyamattom (part) panchayaths in Idukki dist, supplying and laying of RWPM, CWPM and GLSR, supplying and erection of CW pump sets. EMD: Rs. 1,00,000/-, Rs. 50,000/-

Tender fee: Rs. 8,270/-, Rs. 5,515/-

Last Date for submitting Tender: 10.09.2024 04:00:pm

Phone: 8547638501 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in Superintending Engineer PH Circle Office, Idukki KWA-JB-GL-6-520-2024-25

NCL INDUSTRIES LIMITED CIN: L33130TG1979PLC002521

Regd. Office: 10-3-162, 7th Floor, NCL Pearl, Sarojini Devi Road,
East Maredpally, Secunderabad - 500026, Telangana, India
Email Id: cs@nclind.com Website: www.nclind.com
Tel. No.: 040-30120000/29807868

Notice is hereby given that the 43rd Annual General Meeting (AGM) of NCL Industries Ltd will be held on Friday, the 20th September, 2024 at 10:30 a.m. (IST) through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder read with applicable guidelines/Circulars issued by Ministry of Corporate Affairs (MCA') and Securities and Exchange Board of India ('SEBI') in this regard. Pursuant to the guidelines/circulars issued by MCA and SEBI the AGM is being held through VC / OAVM.

Completion of dispatch of Notice of the 43rd AGM and the Annual Report 2023-24 via e-mail / electronic mode

In accordance with MCA Circulars and SEBI Circulars, the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company/Depository Participants. The Annual Report will also be available on the website of the Company at www.nclind.com and on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the CDSL i.e., the e-voting agency at www.evotingindia.com.

Statutory Registers and documents referred to in the notice and explanatory statement are open for inspection by the members at the Registered Office of the Company on all days excluding Saturdays, Sundays & Public Holidays between 11:00 AM to 1:00 PM One day before the date of AGM.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue In login can contact CDSL helpdesk by sending a request at helpdesk,evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toil free no.: 1800 1020 990 and 1800 22 44 30

Participant at 43rd AGM

Members can attend and participate in the AGM through the VC/QAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 43rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities through various general circulars. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of casting votes electronically

The Company is pleased to provide remote e-Voting facility ('remote e Voting') to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through an e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM/e-Voting during the AGM will be provided in the Notice of the AGM.

The remote e-Voting period commences on Tuesday, 17th September, 2024 at 9:00 a.m. (IST) and ends on Thursday, 19th September, 2024 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) on Saturday, 14th September, 2024, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

Notice of Book Closure & Final Dividend

Pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend for the financial year ended March 31, 2024. The Final Dividend, if declared, will be paid to those members whose names appear in the list of Beneficial Owners/Register of Members as on Saturday, 14th September, 2024. The Shareholders may note that the Board of Directors has recommended a final dividend of ₹ 2.50/- per share, subject to the approval of shareholders at the 43rd

AGM of the Company. The said dividend will be paid within 30 days from the conclusion of Annual General Meeting (AGM).

Withholding Tax on Final Dividend

Members may note that in accordance with the provisions of Finance Act, 2020, effective 1st April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding taxt"TDS") as per the rates applicable to each category of Member on the cut-off date i.e. Saturday, 14th September, 2024. For the Member on the cut-off date i.e. Saturday, 14th September, 2024. For the prescribed rates for various categories, the Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before Wednesday, 4th September, 2024 at info@vccipl.com / investor.relations@vccipl.com. No communication on tax determination/deduction shall be entertained thereafter.

Manner of registering mandate for receiving dividend electronically To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and members holding shares in physical form are dematerialized mode) and metribors holding shares in physical horn are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his/her PAN card duly self-attested, with Company's RTA at info@vccipl.com / investor.relations@vccipl.com for updating their bank account particulars.

This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested The company appreciates and supports green initiative and requests the members to register their e-mail address to receive the future correspondence, including Annual Reports through e-mails. In the case members who are holding shares in demat form, the email IDs registered with the DP and made available to the company / RTA shall be the registered email IDs unless communication is received to the contrary.

mibers are also requested to convert their shares in Physical mode to mat mode for operational convenience. Request to register/update KYC / email address and Nomination Details and claim unclaimed Dividend

Members are requested to register/update their KYC details (PAN, Address, Mobile number, e-mail, Bank Account) and nomination details with RTA in Form ISR-1, (for Physical Shareholders) or with their DP's (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years. If unclaimed, by sending an e-mail request to info@vccipl.com/investor.relations@vccipl.com Non-registration of KYC, Bank account details and Nomination details

by physical shareholders on or before 4th September, 2024 will result in freezing of the folio of the physical shareholder by the RTA and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematerialization of such holdings. For NCL Industries Ltd

Place: Secunderabad

Date: 31-08-2024

T. Arun Kumar

Vice President & Company Secretary

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	MIS.SHREEM CORPORATION LTD PAN: ACXFS9389K CIN: U74999MH2008PLC177416
2.	Address of the registered office	-Flat No. 101, OG-III, Oberoi Garden, Thakur Village Off Western Express Highway, Kandisali (E), Mumboi City MH 400101 -NA
3.	URL of website	Not available
4.	Details of place where majority of fixed assets are located	-Land with Incomplete building structure at S.No. 1344, 13/5, 13/6, 13/7 & 11/1 part at Vil Prasthat, Tarapur road, Boisar, Tal. Palghar, Dist. Palghar, Land 7,400 square meters, Pfirth area 8,521.98 Sq. meters, G+3 RCC structures) -Land with commercial building "Solaris" bearing City Survey no. 98(A) 98(A) pf, 100/1 and 101/1, Powai, Village. Tungva, Saki Vihar Road, Andheri (East), Murrbai 72/F flot area 5,213.90 Sq. Meters Built area 3,27/8.69 SFT). Bassement-Ground+12 floors) 8,000 Sq. Meters Commercial Plot Bearing 43/A Survey Numbers (s) situatedat Plot no. 30/15 along constructed shopping complex on Murrbai Ahmedabad Road, Village Sutar Pada Talasari.
5.	Installed capacity of main products/ services	This company is engaged in trading
6.	Quantity and value of main products/ services sold in last financial year	According to ROC data, the most recent available financials with RP are during FY 2014-15. As per the FY 2014-15 Revenue from operations: Rs 76.23 lath
7.	Number of employees/ workmen	According to the records/books of accounts, there are no workers and employees as on Insolvency commencement date
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	The Resolution Applicant can get the said information by sending an email to RP at cisp.scol@gmail.com /nwsheth@mkindia.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	1.Minimum Turnover of INR SD Croses (Rupees Fifty Crore Only) at the group level or Net worth Re.25 Crore (Twenty five Crore only) or Adjusted Tangible Net worth Re. 20 Crore (Twenty crore only) as per file latest audited financial statements. 2. Good track record of financial health 3.Sec.29Act file IBC shall be compiled.
10.	Last date for receipt of expression of interest	17th September 2024
11.	Date of issue of provisional list of prospective resolution applicants	19th September 2024
12	Last date for submission of objections to provisional list	24th September 2024
13.	Date of issue of final list of prospective resolution applicants	26 th September 2024
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans	26 th September 2024

Registered Address of the Resolution Professiona 1014. PRASAD CHAMBER, TATA ROA DNO: OPERAHOUSE, MUMBAI 40000 Date:02nd September 2024 For (Name of the Corporate Debtor M/S. SHREEM CORPORATION LTD

26th October 2024

Signature of the Resolution Profession

IP Naren Shet

Genus Power Infrastructures Limited Genus

Registration Number of the Resolution Professional: IBBI/IPA-001/IP-P00133/2017-18/1027

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh) (Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspower. CIN: L51909UP1992PLC051997) Notice of the 32nd Annual General Meeting,

to prospective resolution applicants

15. Last date for submission of resolution plans

16. Process email id to submit Expression of Interest | cirp.scol@gmail.com

Book Closure and E-Voting Information

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Monday, September 30, 2024 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard Collectively referred to as "applicable circulars") to transact the business as set forth in

n accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all those members of the Company, whose email addresses are registered with the Company/RTA/Depository Participant(s) /Depositories. The aforesaid documents shall also be available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at india.com and www.nseindia.com.

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, permanent account number (PAN), nominations, power of attorney, bank details (such as name of the bank and branch details, bank account number, MICR code, IFSC code), etc., to their DPs, in case the shares are held in electronic form, and to the Company's Registrar and Share Transfer Agent (i.e. M/s. Niche Technologies Private Limited, Kolkata) ("RTA"), through Form ISR-1/ISR-2, as applicable, along with necessary supporting documents, in case the shares are held in physical form. Further, members may note that SEBI has mandated the submission of PAN by every participant in the securities market

Members holding shares as on the cut-off date i.e. September 23, 2024 (including Members, who are holding shares in physical form or who have not registered their email addresses with the Company) may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM by following the procedures/instructions, mentioned in the Notice of AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the natice of AGM. Please read the instructions mentioned in the Notice of AGM before exercising vour vote.

The Board has recommended a dividend of Re. 0.60 (Sixty Paisa) per equity share on equity shares of the face value of Re. 1 each (i.e. 60% of the face value) for the FY 2023-24 to the members for their approval. 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 AGM and for determining the entitlement of members to the dividend. The dividend, once approved by the members in the ensuing AGM, will be paid within a period of 30 days from the date of declaration to those members whose name appears in the register of members as of the close of business hours on Monday, September 23, 2024, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date, subject to deduction of tax at source as per applicable provisions of Income tax. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details

> For Genus Power Infrastructures Limited Puran Singh Rathore Joint Company Secretary

Place : Jaipur Dated : August 31, 2024

CIN: U17111TZ1935PLC000026 Regd. Office: Jothipuram Post, Coimbatore - 641047 E-Mail: thecoimbatorepioneermillsttd@gmail.com, Website: www.coimbatorenioneermills.com

NOTICE TO SHAREHOLDERS Dear Member(s)

Notice is hereby given that the 89" Annual General Meeting ("AGM") of the Company will be convened at 09.00 AM IST, on Friday, the 27" Day of September, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Nodoe which will be circulated for convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 an rules framed thereunder read with the Ministry of Corporate Affairs ("MCA" relevant circulars issued during the years 2020, 2021, 2022 and 2023 permittle issued by the Ministry of Corporate Affairs, the Company has decided to conduct the AGM through VCI OAVM facility without the physical presence of the Members at a common venue.

The Notice of the 89" AGM and the Annual Report for the year 2024 The Notice of the 89" AGM and the Annual Report for the year 2024, including the Financial Statements for the year ended 31" March, 2024 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 89" AGM through VC/OAVM facility only. The instructions for joining the 89° AGM and the manner oparticipation in the remote e-voting or casting vote through the e-voting system during the 89° AGM are provided in the Notice of the 89° AGM. Member participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 89" AGM and the Annual Report will be made available on the website of the Company i.e., www.coimbatorepioneermills.com.

Shareholders who wish to register their email address/ bank account details m

 Shareholders holding shares in demat form are requested to register / updat the details in their demat account, as per the process advised by the respective depository participant.

b. Shareholders holding shares in physical form are requested to register update the details in the prescribed Form ISR-1 and other relevant forms wit the Registrar and Transfer Agents of the Company, Link Intime India Privat Limited at https://linkintime.co.in/. Members may download the prescribe forms from the Company's website at www.coimbalorepioneermills.com.

Members holding shares in physical form or who have not registered their e-mai address with the Company / RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be system. provided in the Notice to the shareholders

Please note that the email ID thecoimbatorepioneermillsttd@gmail.com designated for the purpose of enabling shareholders to obtain Notice of the 89 AGM, Annual Report and / or login details for joining the 89 AGM through VC/OAVM facility including e-voting.

Considering the above, we urge the shareholders to update their e-mail ID, Ban account details & Permanent Account Number (PAN) with the Company / RTA Depository Participant to ensure receipt of the Annual Report, and / or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the fembers of the Company and is in compliance with the MCA Circular's. By Order of the Board For THE COIMBATORE PIONEER MILLS LIMITED

(Sdi-) E.Mou

(DIN: 014152

Date: 31.08.2024

J TAPARIA PROJECTS LIMITED

CIN: L46101WB1980PLC032979

Registered Office: 4A. Council House Street, MMS Chambers, 1st Floor, Room No. D. Council House Street, Near Olisa Reality, Opposite Raj Bhavan Council House Street,
Kolkata-700 001, West Bengal

Corporate Office: Office No. 306, 3rd Floor, Urban 2, Bhayli, Vadodara, Gujarat-390 007

Mobile No.: +91 7600094367

Website: www.jtapariaprojects.com Email: jtaparia2008@gmail.com

NOTICE

44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Shareholders of the Company may note that The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No.

14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022. General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 28th September, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PQD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue vide the above MCA circulars and provided relaxation to Companies for dispatching physical copy of annual report vide above SEBI circulars. In compliance with dispatching physical copy of annual report vide above SEBI circulars. In compliance with the provisions of the Companies Act, 2013 ("Act"), amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), the AGM of the Company will be held through VC / OAVM.

The 44th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Thursday, 26th eptember, 2024 at 01:00 P.M. IST, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding shares in ematerialized mode and whose email ids are not registered are requested to register thei mail addresses and mobile numbers with their relevant depositories through thei depositary participants.

The Notice of the 44th AGM and Annual Report 2023-24 will also be made available on the Company's website at www.jtapariaprojects.com, the Stock Exchanges website a www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to vision www.jtapariaprojects.com.to.obtain.such.details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for Annual

Shareholders are requested to carefully read all the Notes set out in the Notice of the 44th AGM dated 31st August, 2024 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM Notice only through e-mail registered with the

For J. Taparia Projects Limited

Place: Vadodara Date: 31,08,2024

Sarvesh Manmohan Agrawal (Managing Director) DIN: 08766623

WARDWIZARD FOODS AND BEVERAGES LIMITED CIN: L15100WB1953PLC021090

Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083 Corp. Off.: 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243 Mobile: +91 6355426350, Email: compliance@wardwizardfoods.com Website: www.wardwizardfoods.com

NOTICE 70TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that The Ministry of Corporate Affairs ("MCA has vide its General Circular No. 20/2020 dated 5th May, 20/20 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circula No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May 2022. General Circular No. 10/2022 dated 28th December. 2022. General Circular No. 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 9/2023 dated 25th September, 2023 (collectively referred to as "MCA Circular") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/ HO/CFD/PoD-20/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common versue vide the above MCA circulars and provided relaxation to companies from dispatching physical copy of annual report vide above SEBI circulars. In compiliance dispatching physical copy of annual report vide above SEBI circulars. In compliano with the provisions of the Companies Act, 2013 ("Act"), amended provisions of SEE Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), the AGM of the Company w

held through VC / OAVM. The 70th Annual General Meeting (AGM) of the Company will be held through VIDEC CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Wednesday 25th September, 2024 at 03:00 P.M. IST, to transact the businesses that will be s

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding Share In dematerialized mode and whose email ids are not registered are requested to egister their email addresses and mobile numbers with their relevant depositorie rough their depository participants.

The Notice of the 70th AGM and Annual Report 2023-24 will also be made available of he Company's website at www.wardwizardfoods.com, the Stock Exchanges websit at www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM or the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for Shareholders holding shares i ternaterialized mode and for Shareholders who have not registered their ema iddresses will be provided in the Notice to the Shareholders. The details will also b nade available on the website of the Company. Shareholders are requested to vis ww.wardwizardfoods.com to obtain such details

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations the Register of Members and share transfer book will remain closed **from Thursday** 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive or Annual General Meeting of the Company.

Shareholders are requested to carefully read all the Notes set out in the Notice of the

70th AGM dated 31st August, 2024 and in particular, instructions for joining the AGM nanner of casting vote through remote e-voting or e-voting during the process of AGM Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders Shareholders will receive the AGM Notice only through e-mail registered with

he Company For Wardwizard Foods and Beverages Limited Bhoomi Ketan Talati Company Secretary & Compliance Officer Place: Vadodara Date: 31.08.2024

2 COMMERCIAL

NEW DELHI | MONDAY, 2 SEPTEMBER 2024 Business Standard

PRIME FOCUS LIMITED

PRIME FOCUS

otice is hereby given that the 27th Annual General Meeting ("AGM") of the members of rime Focus Limited ("the Company") will be held on Monday, September 30, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without physical presence of the Members at the common venue pursuant to applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022 December 28, 2022 and September 25, 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, and other applicable circulars issued in this regard ("SEBI Circulars") in relation to "Relaxation in relation to compliance with certain provisions of Listing Regulations" to transact the business, as set out in the Notice of the AGM dated Augus 09, 2024. The deemed venue for the AGM shall be the Registered office of the Com i.e. Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM and Annua Report for the Financial Year 2023-24 will be sent through the electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depository Participants. The Notice of the AGM and the Annual Report of the Company for the Financial Year 2023-24 will also be made available on the website of the Company (www.primefocus.com) and also on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) Members attending the meeting through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or e-voting during AGM on the business as set out in the Notice of the AGM.

The manner of e-voting by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM also, along with the detailed instructions for remote e voting or e-voting during the AGM.

Manner of registering / updating the e-mail addresses:

Members holding shares in the physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/ update their e-mail addresses by sending a duly signed request letter alongwith details like Folio No Name of shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited (RTA), C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083, Tel No.: (0) 810 811 6767, Fax: 022-49186060, Email: swayam@linkintime.co.in or email to the Company at ir.india@primefocus.com in Form ISR-1.

Members holding shares in dematerialized mode are requested to register/update the e-mail addresses with the relevant Depository Participant(s).

The remote e-voting period commences on Thursday, September 26, 2024 (9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST). During this period, ers may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Sunday, September 29, 2024 and the members shall not be allowed to vote through remote e-voting thereafter. The voting rights of the Members shall be in proportion to their shareholding in the paid-up Equity share Capital of the Compan as on the Cut-off date i.e. Monday, September 23, 2024.

The above information is being issued for the information and benefit of the Members of th Company and is in compliance with the MCA Circulars and SEBI Circulars.

The intimation is also available on the Company's website (www.primefocus.com), the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The Members may contact the Company's Registrar and Share Transfer Agent at the below mentioned address.

M/s Link Intime India Private Limited

C 101, 247 Park, LB SMarg Vikhroli (West), Mumbai 400083 Tel No.: (0) 810 811 6767 Fax: 022-49186060 E-mail ld: swayam@linkintime.co.in

The Notice of 27" AGM will be sent to the member(s) on their registered email address due course

By order of the Board For Prime Focus Limited Parina Shah

Place: Mumbai Date : August 31, 2024

Company Secretary & Compliance Office



CIN: L20101WB1982PLC034435

Registered Office: P-15/1, Taratala Road, Kolkata - 700 088 Tel.: +91 (033) 3940 3950;

Email: investors@centuryply.com; Website: www.centuryply.com

NOTICE OF 43th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Century Phyboards (India) Ltd. ("the Company") will be held on Wednesday, 25" September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio ual Means ("OAVM") ONLY, to transact the businesses as set out in the Notice of the

AGM dated 5th August, 2024. The AGM will be held without the physical presence of the Members at a co venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued

by Securities and Exchange Board of India (SEBI) and other applicable and related Circulars, if any, on the matter issued by MCA and SEBI, from time to time. Members are requested to refer to the Newspaper advertisement issued by the Company and published on 23rd August, 2024 in Business Standard (English) and Aajkaal (Bengali) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same

on their respective websites viz., www.nseindia.com and www.bseindia.com. MCA and SEBI vide their respective Circulars had granted relaxations for dispatchin physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 43rd AGM and Annual Report for the Financial Year 2023-24 on Friday, 30th August, 2024, through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and

Share Transfer Agent/ Depository Participants/ Company The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of the Members eligible for final dividend on equity shares for the financial year ended

31" March, 2024, if declared at the Annual General Meeting.
The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The ompany has engaged the services of National Securities Depository Limited (NSDL) for oviding the e-voting facility to the Shareholders. The manner and instructions to cast otes through remote e-voting as well as through e-voting system during the meeting lave been provided in the Notice. All business contained in the Notice of AGM may be

ransacted through e-voting facility provided through NSDL. The remote e-voting period commences on Saturday, 21th September, 2024 at 9:00 a.m. and ends on Tuesday, 24th September, 2024 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 24th September, 2024 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equit shares held by them as on Wednesday, 18th September, 2024 ("cut-off date"). At the AGM, facility for voting through electronic means shall be made available and only members as on the cut-off date, who have not cast their vote through remote voting, shall be entitled to exercise their right to vote through e-voting system at he AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should treat the Notic

for information purpose only. Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/ Company by sending a request at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a erson is already registered with NSDL for e-voting, then existing user ID and password an be used for casting vote. Alternatively, if you are registered for NSDL eservices i.e IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login and

access the e-voting webpage.
The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.centuryply.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz, www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at https://www.evoting.nsdl.com. In case of any query , grievance with respect to e-voting, members may refer to the Frequently Asker Questions (FAOs) for shareholders and e-voting User Manual for shareholders available inder the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager- NSDL at nail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911or at e-mail ID: helpdesk.evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to nvestors@centuryply.com in this regard.

Members are requested to update their Bank details, PAN and email IDs with the Company/RTA (in case of physical shareholding) and with their respective Depository erticipants (in case of dematerialised shareholding). he Results of voting will be declared within two working days or three calendar days

whichever is earlier, from the conclusion of the 43rd AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

Place: Kolkata

Date: 2nd September, 2024

For Century Plyboards (India) Limited

Sundeep Jhunjhunwal Company Secretary

Gujarat Informatics Limited Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar.
Enabling o-Governance Phone: 079-23256022, Fax: 079-23238925 Website: http://igil.gujarat.gov.in

NOTICE FOR INVITING BIDS GIL Invites the "Tender for selection of Service Provider for providing e-Sign & e-Seal services to various Department/ Board/ Corporations of Govt. of Gujarat on behalf of Dept of Science & Technology for a period of Two Years (GEM/2024/B/5331311dated28.08.2024)" For more details log on to: http://www.gem.gov.in and visit Gil website https://gil.gujarat.gov.in.

- Managing Director



TATA POWER (Contracts Department)
Jojobera Generation Plant, RAHARGORAH, JAMSHEDPUR-831016, Jharkhand

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites expression of interest from eligible vendors for

S.No.	Tender Description	Ref No	
	Procurement of Side Arm Charger Spare Parts for Coal Handling Plant At Jojobera Power Plant, Jamshedpur, Jharkhand	CC24PSJOJO-01	
	Procurement of ERW Pipe for Jojobera Plant Jamshedpur, Jharkhand	CC24SMJOJO-09	

For details of pre-qualification requirements, bid security, purchasing of tende document etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 22" Sept 2024.





KERALA WATER AUTHORITY

e-Tender Notice Tender No: 2,3/2024-25/SE/PHC/IDK/177 JJM- WSS to Arakkulam and Velliyamattom (part) panchayaths in Idukki dist, supplying and laying of RWPM, CWPM and GLSR, supplying and erection of CW pump sets. EMD: Rs. 1,00,000/-, Rs. 50,000/-

Tender fee: Rs. 8,270/-, Rs. 5,515/-Last Date for submitting Tender: 10.09.2024 04:00:pm

Phone: 8547638501 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in Superintending Engineer PH Circle Office, Idukki KWA-JB-GL-6-520-2024-25

NCL INDUSTRIES LIMITED CIN: L33130TG1979PLC002521

Regd. Office: 10-3-162, 7th Floor, NCL Pearl, Sarojini Devi Road,
East Maredpally, Secunderabad - 500026, Telangana, India
Email Id: cs@nclind.com Website: www.nclind.com
Tel. No.: 040-30120000/29807868

Notice is hereby given that the 43rd Annual General Meeting (AGM) of NCL Industries Ltd will be held on Friday, the 20th September, 2024 at 10:30 a.m. (IST) through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder read with applicable guidelines/Circulars issued by Ministry of Corporate Affairs (MCA') and Securities and Exchange Board of India ('SEBI') in this regard. Pursuant to the guidelines/circulars issued by MCA and SEBI the AGM is being held through VC / OAVM.

Completion of dispatch of Notice of the 43rd AGM and the Annual Report 2023-24 via e-mail / electronic mode

In accordance with MCA Circulars and SEBI Circulars, the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company/Depository Participants. The Annual Report will also be available on the website of the Company at www.nclind.com and on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the CDSL i.e., the e-voting agency at www.evotingindia.com.

Statutory Registers and documents referred to in the notice and explanatory statement are open for inspection by the members at the Registered Office of the Company on all days excluding Saturdays, Sundays & Public Holidays between 11:00 AM to 1:00 PM One day before the date of AGM.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue In login can contact CDSL helpdesk by sending a request at helpdesk, evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toil free no.: 1800 1020 990 and 1800 22 44 30

Participant at 43rd AGM

Members can attend and participate in the AGM through the VC/QAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 43rd AGM of the Company in person to ensure compliance with the directives issued by the government authorities through various general circulars. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of casting votes electronically

The Company is pleased to provide remote e-Voting facility ('remote e Voting') to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through an e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM/e-Voting during the AGM will be provided in the Notice of the AGM.

The remote e-Voting period commences on Tuesday, 17th September, 2024 at 9:00 a.m. (IST) and ends on Thursday, 19th September, 2024 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date (record date) on Saturday, 14th September, 2024, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

Notice of Book Closure & Final Dividend

Pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend for the financial year ended March 31, 2024. The Final Dividend, if declared, will be paid to those members whose names appear in the list of Beneficial Owners/Register of Members as on Saturday, 14th September, 2024. The Shareholders may note that the Board of Directors has recommended a final dividend of ₹ 2.50/- per share, subject to the approval of shareholders at the 43rd

AGM of the Company. The said dividend will be paid within 30 days from the conclusion of Annual General Meeting (AGM).

Withholding Tax on Final Dividend

Members may note that in accordance with the provisions of Finance Act, 2020, effective 1st April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding taxt"TDS") as per the rates applicable to each category of Member on the cut-off date i.e. Saturday, 14th September, 2024. For the Member on the cut-off date i.e. Saturday, 14th September, 2024. For the prescribed rates for various categories, the Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before Wednesday, 4th September, 2024 at info@vccipl.com / investor.relations@vccipl.com. No communication on tax determination/deduction shall be entertained thereafter.

Manner of registering mandate for receiving dividend electronically To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and members holding shares in physical form are dematerialized mode) and metribors holding shares in physical horn are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his/her PAN card duly self-attested, with Company's RTA at info@vccipl.com / investor.relations@vccipl.com for updating their bank account particulars.

case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested The company appreciates and supports green initiative and requests the members to register their e-mail address to receive the future correspondence, including Annual Reports through e-mails. In the case members who are holding shares in demat form, the email IDs registered with the DP and made available to the company / RTA shall be the registered email IDs unless communication is received to the contrary. mibers are also requested to convert their shares in Physical mode to mat mode for operational convenience.

This will facilitate receipt of dividend directly into their bank account. In

Request to register/update KYC / email address and Nomination Details and claim unclaimed Dividend

Members are requested to register/update their KYC details (PAN, Address, Mobile number, e-mail, Bank Account) and nomination details with RTA in Form ISR-1, (for Physical Shareholders) or with their DP's (for demat holders). Members are also requested to claim and encash dividends declared for the previous financial years. If unclaimed, by sending an e-mail request to info@vccipl.com/investor.relations@vccipl.com Non-registration of KYC, Bank account details and Nomination details

by physical shareholders on or before 4th September, 2024 will result in freezing of the folio of the physical shareholder by the RTA and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematerialization of such holdings. For NCL Industries Ltd

Place: Secunderabad

Date: 31-08-2024

T. Arun Kumar

Vice President & Company Secretary

RELEVANT PARTICULARS MIS. SHREEM CORPORATION LTD

1.	PAN & CIN/ LLP No.	PAN: ACXFS9389K CIN: U74999MH2008PLC177416
2.	Address of the registered office	-Flat No. 101, OG-III, Oberoi Garden, Thakur Village Off Western Express Highway, Kandisali (E), Mumboi City MH 400101 -NA
3.	URL of website	Not available
4.	Details of place where majority of fixed assets are located	-Land with Incomplete building structure at S.No. 134, 13/5, 13/6, 13/7 & 11/1 part at V8 Pasthat, Tarapur road, Boisar, Tal. Palghar, Dist. Palghar, Land 7,400 square meters, Pfirth area 8,521.98 Sq. meters, G+3 RCC structures) -Land with commercial building "Solaris" bearing City Survey no. 98(A) 98(A) pfi, 100/1 and 101/1, Powai, Village. Tungva, Saki Vihar Road, Andheri (East), Murrbai 72/Flot area 5,213.90 Sq. Meters Built area 3,27,658 SFT). Bassement+Ground+12 floors). 8,000 Sq. Meters/Commercial Pfot Bearing 43/A Survey Numbers (s) situatedat Pfot no. 30/15 along constructed shopping complex on Mumbai Ahrmedabad Road, Village Sutar Pada Talassari.
5.	Installed capacity of main products/ services	This company is engaged in trading
6.	Quantity and value of main products/ services sold in last financial year	According to ROC data, the most recent available financials with RP are during FY 2014-15. As per the FY 2014-15 Revenue from operations: Rs.76.23 lakth
7.	Number of employees/ workmen	According to the records/books of accounts, there are no workers and employees as on Insolvency commencement date
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	The Resolution Applicant can get the said information by sending an email to RP at citp.scol@gmail.com /nwsheth@mkindia.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	1.Minimum Turnover of INR SD Crotes (Rupes Fifty Crore Only) at the group level or Net worth Re.25 Crore (Twenty five Crore only) or Adjusted Tangible Net worth Re. 20 Crore (Twenty crore only) as per file latest audited financial statements. 2.Good track record of financial health 3.Sec.29Act file IBC shall be compiled.
10.	Last date for receipt of expression of interest	17th September 2024
11.		19th September 2024
12	Last date for submission of objections to provisional list	24th September 2024
13.	Date of issue of final list of prospective resolution applicants	26 th September 2024
14.	Date of issue of information memorandum, evolution matrix and request for resolution plans	26 th September 2024

16. Process email id to submit Expression of Interest | cirp.scol@gmail.com Signature of the Resolution Profession IP Naren Shet

Registration Number of the Resolution Professional: IBBI/IPA-001/IP-P00133/2017-18/1027 Registered Address of the Resolution Professiona 1014. PRASAD CHAMBER, TATAROA DNO: OPERAHOUSE, MUMBAI 40000 Date:02nd September 2024 For (Name of the Corporate Debtor M/S. SHREEM CORPORATION LTD

26th October 2024

to prospective resolution applicants

15. Last date for submission of resolution plans

Genus Power Infrastructures Limited Genus

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh) (Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspower. CIN: L51909UP1992PLC051997)

Notice of the 32nd Annual General Meeting, **Book Closure and E-Voting Information**

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("Company") will be held on Monday, September 30, 2024 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, in this regard Collectively referred to as "applicable circulars") to transact the business as set forth in

n accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all those members of the Company, whose email addresses are registered with the Company/RTA/Depository Participant(s) /Depositories. The aforesaid documents shall also be available on website of the Company at www.genuspower.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at india.com and www.nseindia.com.

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, permanent account number (PAN), nominations, power of attorney, bank details (such as name of the bank and branch details, bank account number, MICR code, IFSC code), etc., to their DPs, in case the shares are held in electronic form, and to the Company's Registrar and Share Transfer Agent (i.e. M/s. Niche Technologies Private Limited, Kolkata) ("RTA"), through Form ISR-1/ISR-2, as applicable, along with necessary supporting documents, in case the shares are held in physical form. Further, members may note that SEBI has mandated the submission of PAN by every participant in the securities market

Members holding shares as on the cut-off date i.e. September 23, 2024 (including Members, who are holding shares in physical form or who have not registered their email addresses with the Company) may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM by following the procedures/instructions, mentioned in the Notice of AGM. The detailed procedure or instructions for e-voting and joining the AGM are provided in the natice of AGM. Please read the instructions mentioned in the Notice of AGM before exercising vour vote.

The Board has recommended a dividend of Re. 0.60 (Sixty Paisa) per equity share on equity shares of the face value of Re. 1 each (i.e. 60% of the face value) for the FY 2023-24 to the members for their approval. 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 AGM and for determining the entitlement of members to the dividend. The dividend, once approved by the members in the ensuing AGM, will be paid within a period of 30 days from the date of declaration to those members whose name appears in the register of members as of the close of business hours on Monday, September 23, 2024, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date, subject to deduction of tax at source as per applicable provisions of Income tax. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details

For Genus Power Infrastructures Limited Puran Singh Rathore Joint Company Secretary

Place : Jaipur Dated : August 31, 2024

বিজেপির রোষে মুখপাত্রর পদ খোয়ালেন জেডিইউর ত্যাগী

বিশেষ সংবাদদাতা, নয়াদিল্লি: বিজেপির রোথে পড়ে পদ খোয়াতে হল জেডিইউ-র দিল্লির মখ কে সি ত্যাপী। নীতীশের দলের এই শীর্ষ নেতার ভূমিকায় খুশি নয় গেরুয়া শিবির ফলে দলের জাতীয় মুখপাত্রর পদ হারাতে হল তাঁকে। ওই পদে আনা হয়েছে কেন্দ্রের মন্ত্রী রাজীব রঞ্জন ওরফে লাল্লন সিংকে। যদিও 'ব্যক্তিগত কারণ' দেখিয়ে জেডিইউ মুখপাত্রর পদ ছাড়লেন বর্ষীয়ান নেতা কে সি ত্যাগী। রবিবার দলের সভাপতি তথা বিহারের মুখ্যমন্ত্রী নীতীশ কুমারকে মেল করে পদত্যাগপত্র পাঠিয়ে দিয়েছেন জনতা দল ইউনাইটেডের জাতীয় মুখপাত্র কে সি ত্যাগী। নীতীশ কুমারের পুরোনো সহযোগী নিজের ইস্তফাপত্রে জানিয়েছেন, 'অন্যান্য দায়িস্থ পালনের মাঝে আমি মুখপাত্রর পদে সুবিচার করতে পারছিলাম না। তাই ব্যক্তিগত কারণেই আমি পদ ছাড়ছি।' তবে রাজনৈতিক মহলের বক্তব্য, কে সি ত্যাগীর সাম্প্রতিক কিছু মন্তব্যে বিজেপির শীর্ষ নেতারা ক্ষর। ওয়াকফ বিল, জাতিগত জনগণনা সহ একাধিক ইস্যুতে সরকারের সমালোচনা করেছেন তিনি। এমনকী, ইজরায়েল যুদ্ধ নিয়েও সরকার বিরোধী অবস্থান নিয়েছেন তিনি। তাতেই খাপ্পা হয় বিজেপি। তাঁরাই জোটসঙ্গীকে চাপ দিয়ে ইস্তফা দিতে বাধ্য করালেন ত্যাগীকে। জেডিইউ অবশ্য সেসব অস্বীকার করেছে। দলের তরফে বিবতি দিয়ে জানানো হয়েছে, কে সি ত্যাগী ব্যক্তিগত কারণে মুখপাত্রের পদ ছেড়েছেন। তাঁর জায়গায় ধই পদে আসছেন রাজীব রঞ্জন সিং। তবে দলীয় সূত্রের খবর, নীতীশ কুমারের সঞ্চে

বিরোধের কারণেই ত্যাগী এই সিদ্ধান্ত নিলেন। তাঁর বিরুদ্ধে অভিযোগ, দলের সঙ্গে আলোচনা না করেই তিনি নানা বিষয়ে মতামত দিয়েছেন। নীতীশ এই সব ঘটনায় অসম্ভুষ্ট।দলের সভাপতির মনোভাব আঁচ করেই ত্যাগী সরে গেলেন। জানা যাচেছ, নীতীশ সবচেয়ে বেশি চটেছেন ইজরায়েল-প্যালেস্টাইন ইস্যুতে ত্যাগীর মন্তব্য নিয়ে। এনডিএ-র শরিক হিসাবে জেডিইউ এ ব্যাপারে কেন্দ্রীয় সরকারের পাশে আছে। সেখানে ত্যাগী কেন্দ্রের উদ্দেশে বলেন, সরকারের উচিত ইজরায়েলকে অস্ত্র সরবরাহ না করা। এই বিষয়ে বিজেপি নেতৃত্ব জেডিইউ র কাছে তাদের অসন্তোষের কথা জানায়। জেডিইউ-র সাধারণ সম্পাদক আফাক আহমেদ খান জানিয়েছেন, জাতীয় মুখপাত্রের দায়িত্ব দেওয়া হয়েছে দলের প্রাক্তন সভাপতি, বর্তমানে কেন্দ্রের মন্ত্রী রাজীব রঞ্জন ওরফে লাল্লন সিংকে। তাৎপর্যপূর্ণ হল, অতীতে জেডিইউ ছেড়ে বা বসে যাওয়া নেতাদের মতো ত্যাগীও অত্যন্ত কাছের মানুষ ছিলেন নীতীশের। জেডিইউ-তে অনেকেই মজা করে তাই বলে থাকেন, কেউ নীতীশ কুমারের ঘনিষ্ঠ হচ্ছেন মানে কিছুদিনের মধ্যেই বিরাগভাজন হবেন। উল্লেখ্য, নীতীশ কুমারের বারবার পালাবদল হোক, বা যে কোনো বিতর্কিত ইস্যাতে দলের বিপদের সময় হোক। দিল্লির সংবাদমাধ্যমে বারবার দলের মুখরক্ষা করেছেন কে সি ত্যাগী। সংসদেও দলের হয়ে বিভিন্ন ইস্যুতে সরব হয়েছেন এই প্রবীণ নেতা। বস্তুত দিল্লিতে নীতীশের দলের

নির্যাতিতা ভয়ে ভীত, অপরাধী বুক চিতিয়ে ঘুরে বেরাচ্ছে: রাষ্ট্রপতি মুর্মু

বিশেষ সংবাদদাতা, নয়াদিল্লি: নির্যাতিতা ভয়ে ভীত হয়ে রয়েছেন। অপরাধীরা বৃক চিতিয়ে ঘুরে বেরাচ্ছে। আর জি করকাণ্ডের আবহের মধ্যেই ফের একবার রাষ্ট্রপতি দ্রৌপদী মুর্মু সমাজে বাড়তে থাকা মহিলাদের ওপর হওয়া নিয়ে সরব হন। রবিবার সুপ্রিম কোর্টের 'ন্যাশনাল কনফারেন্স অফ দ্য ডিস্ট্রিক্ট জুডিশিয়ারি' শীর্ষক অনুষ্ঠানে যোগ দেন রাষ্ট্রপতি মুর্মু। সেখানে ভাষণ দিতে গিয়ে রাষ্ট্রপতি মুর্মু বলেন, 'সত্যিই এটা খুব দুঃখের যে এখনো আমাদের সমাজে এত অপরাধ করার পরও অপরাধীরা বুক চিতিয়ে খুরে বেরায় আর অত্যাচারিতরা, নির্যাতিতদেরই ভয় ভীত হয়ে জীবন কটাতে হয় যেন তাঁরাই কোনো অপরাধ করে ফেলেছে। মহিলাদের ওপর অত্যাচার হলে সেই নির্যাতিতদের অবস্থা আরও সঙ্গীন হয়। কারণ সমাজের

মানুষই তাদের সমর্থন করে না। পাশে দাঁড়ায় না। বিচারবিভাগের সমস্ত চ্যালেঞ্জ কাটিয়ে উঠতে সব পক্ষকে একথোগে কাজ করতে হবে বলেও জানান রাষ্ট্রপতি মুর্ম। ৩১ আগস্ট ও ১ সেপ্টেম্বর, ২ দিন ব্যাপী অনুষ্ঠিত হয় সূপ্রিম কোর্টের জাতীয় জেলা আদালত সম্মেলন। দেশের সব রাজ্য ও কেন্দ্রশাসিত অঞ্চলের জেলা আদালতের ৮০০ জনের বেশি প্রতিনিধি অংশ নেন অনুষ্ঠানে। এদিনের অনুষ্ঠানে হাজির ছিলেন কেন্দ্রীয় আইনমন্ত্রী অর্জুনরাম মেঘওয়াল ও সুপ্রিম কোর্টের প্রধান বিচারপতি ডি ওয়াই চন্দ্রচুড়। এদিন রাষ্ট্রপতি মুর্মু জানান, 'সাম্প্রতিককালে সিলেকশন কমিটিতে মহিলাদের যোগদান উল্লেখযোগ্য ভাবে বেড়েছে। প্রশাসন, পরিকাঠামো, প্রশিক্ষণ ও কর্মীদক্ষতার ক্ষেত্রে সংস্থারের প্রয়োজন।

শব্দদূষণ বন্ধে হুগলি জেলা পুলিশের অভিনব উদ্যোগ

অমিত চৌধুরী, তারকেশ্বর :পুলিশ দিবসে হুগলি জেলা পুলিশের উদ্যোগে জাঙ্গিপাড়া থানা ডিজে শব্দুষণ বন্ধ করতে অভিনব উদ্যোগ নিল। এদিন ২৫টি ক্লাব ও সংগঠনকে পরিবেশবান্ধব ব্যান্ড সেট তুলে দেওয়া হয়। ছিলেন সাংসদ কল্যাণ বন্দ্যোপাধ্যায়, পরিবহণমন্ত্রী স্নেহাশিস চক্রবর্তী। হুগলি জেলাশাসক মুক্তা আর্যা, হুগলি জেলা গ্রামীণ পুলিশ সুপার কামনাশিস সেন, বিধায়ক রমেন্দু সিংহ রায় সহ অনেকে। প্রতিবছর কালীপুজো উপলক্ষে ডিজে বঙ্গের তাণ্ডবে অতিষ্ঠ হতেন জাঙ্গিপাড়া এলাকার বাসিন্দারা। পুলিশের পক্ষ থেকে একাধিক ক্লাবকে জরিমানা ও বন্ধ বাজেয়াপ্ত করা হয়। ডিজে বন্ধ করলে অনুষ্ঠানের আনন্দ কমবে ও কিছু মানুষের রুজি রোজগার থাকবে না এই ভাবনা থেকেই ২৫টি ক্লাব সংগঠনকে নতুন ব্যান্ড সেট উপহার দেওয়া হয়। প্রত্যেকটি সেটে রয়েছে ১০টি করে বাদ্যযন্ত্র। নিজেদের ক্লাবের পূজোর সময় এই বাদ্যযন্ত্র বাজানো যাবে। এছাড়া সদস্যরা অন্যান্য জায়গায় বাদ্যযন্ত্র বাজিয়ে উপার্জন করতে পারবেন। অভিনব এই উদ্যোগ প্রসঙ্গে পুলিশ সুপার বলেন, 'ডিজে বন্ধে হুগলিতে এই প্রথম এধরনের উদ্যোগ নেওয়া হল। মডেল এই উদ্যোগ সফল হলে জেলার অন্যান্য জায়গায় একইভাবে ব্যান্ড সেট দেওয়া হবে।' এদিন সাংসদ কল্যাণ বন্দ্যোপাধ্যায় বলেন,

'এমন একসময় পুলিশ দিবস উদযাপন হচ্ছে যখন সবদিক থেকে পুলিশকে আক্রমণ করা হচ্ছে। রাজনৈতিক দল থেকে এক শ্রেণির মানুষ সকলের সফট টার্গেট পুলিশ। ১৪ আগস্টের প্রতিবাদ মিছিলকে আমি সমর্থন করেছিলাম। কারণ ওই মিছিল ছিল সমাজে বিকৃত মনস্ক পুরুষদের বিরুদ্ধে মিছিল। এই ভাবনা নিয়ে যদি আন্দোলন চলত আগামীদিন এর সুফল পাওয়া যেত। ধীরে ধীরে সেই জায়গা দখল করল ২টি রাজনৈতিক দল। ১৪ তারিখ যাঁরা আন্দোলন করেছিলেন তাঁরা কখনই চাননি পুলিশকে মেরে আন্দোলন করতে। বন্যা সহ প্রাকৃতিক দুর্যোগে প্রথমেই সাহায্যের হাত বাড়িয়ে দেয় পুলিশ। দেশের কোন আইনে আছে পুলিশকে এসব করতে হবে? পুলিশের মনোবল ভেঙে দেবেন না। তাহলে আপনি বিপদে পড়লে পুলিশ আপনার পাশে থাকতে পারবে না।' অন্যদিকে, হরিপাল, ধনেখালি, তারকেশ্বর সহ জেলার সব থানায় পুলিশ দিবস পালিত হয়। তারকেশ্বরে হাসপাতালের অ্যামূল্যান্স চালক, স্বাস্থ্যকর্মীদের সম্মানিত করা হয়। হরিপাল থানায় শিশুদের জন্য চাইল্ড ফ্রেল্ডলি কর্নারের উদ্বোধন করেন হুগলি জেলার অতিরিক্ত পুলিশ সুপার কৃষাণু রায়। হারিয়ে যাওয়া ৩০টি মোবাইলও এদিন ফিরিয়ে দেওয়া

হাসপাতালে শ্লীলতাহানির অভিযোগ

চিৎকার চেঁচামেচি বেশি করে। আমরা ছেলেরা কোনোরকম মানিয়ে নিই। কিন্তু মহিলাদের নিরাপণ্ডা কে দেবে?' স্বাস্থ্যকেন্দ্রে কর্মরত নার্স সুপর্ণা মণ্ডল জানান, 'নিরাপত্তা পেলে আমরা রাতে কাজ করতে পারবো। নাহলে রাতে কাজ করার সময় আমাদের আতম্ব নিয়ে কটাতে হবে।' বীরভূম জেলা মুখ্য স্বাস্থ্য আধিকারিক ডাঃ হিমাদ্রি আড়ি জানান, চিকিৎসক, নার্স ও স্বাস্থ্যকর্মীদের যাবতীয় নিরাপন্তার জন্য পদক্ষেপ নেওয়া হয়েছে। ঘটনা খুবই দুঃখজনক। অভিযুক্তকে গ্রেফতার করেছে পুলিশ। আমি জেলাশাসক ও পুলিশ সুপারকে বিষয়টা জানিয়েছি। আমি নিজে দফায় দফায় নিরাপত্তা সুরক্ষিত করতে স্বাস্থ্যকর্মী, ডাক্তার ও নার্সদের সঙ্গে কথা বলেছি।' অন্যদিকে, হাওড়া জেলা হাসপাতালের মধ্যে নাবালিকা রোগীর শ্লীলতাহানির ঘটনা প্রসঞ্চে জানা গেছে, শিবপুরের বাসিন্দা ১৩ বছরের ওই নাবালিকা গত ২৮ আগস্ট নিউমোনিয়া আক্রান্ত হয়ে ভর্তি হয়েছিল হাওড়া জেলা হাসপাতালে। শনিবার রাতে তাকে সিটি স্ক্যান করাতে নিয়ে যাওয়া হয়। হঠাৎ করেই ওই কিশোরী কাঁদতে কাঁদতে বেরিয়ে এসে অন্য এক রোগীর আন্মীয়ের কাছে সাহায্য চায়। বাইরে দাঁড়িয়ে থাকা অন্যরাও ঘটনাস্থলে পৌঁছোয়। এরপরই নাবালিকার পরিজনরা দ্রুত পৌঁছে যান হাসপাতালে। অন্য রোগীর আত্মীয়রাও পৌঁছে যায়। সেখানেই শুরু হয় বিক্ষোভ। উত্তেজিত জনতা অভিযুক্ত ওই সিটি স্ক্যান বিভাগের কর্মীকে মারধরেরও চেষ্টা করে। হাসপাতালে পৌঁছোয় হাওড়া থানার বিশাল পুলিশ বাহিনী। অভিযুক্ত ওই সিটি স্ক্যান বিভাগের অস্থায়ী কর্মীকে জনতার রোষ থেকে উদ্ধার করে পুলিশ হাওড়া থানায় নিয়ে যায়। এই ঘটনা জানতে পেরে নির্যাতিতার পরিবারের পক্ষ থেকে পুলিশের কাছে লিখিত অভিযোগ করেন। অভিযুক্তকে রাতেই গ্রেফতার করে পুলিশ। হাসপাতাল কর্তৃপক্ষ ও জেলা স্বাস্থ্য দফতরের তরফ থেকেও অভিযুক্তের বিরুদ্ধে অভিযোগ

দায়ের করা হয়। রবিবার ধৃতকে হাওড়া আদালতে তোলা

হয়। ঘটনার প্রত্যক্ষদশী তানিয়া চক্রবর্তী বলেন, 'ঘটনার সময় ২-৩ জন রোগী ছিল। সেখানে আমিও ছিলাম। সিটি স্ক্যান রম থেকে ওই মেয়েটির চিৎকারের আওয়াজ শুনতে পাচ্ছিলাম। মনে হয়েছিল ও বোধহয় ভয়ে চিৎকার করছিল। কিছুক্ষণ পরে মেয়েটি সিটি স্ক্যান রুম থেকে কাঁদতে কাঁদতে বেরিয়ে আমার বোনকে জড়িয়ে ধরে। সে আমাদের কাছে সাহায্য চায়। মেয়েটিকে কাঁদতে দেখে পরিবারের লোকেরা সেখানে এসে কারণ জিজাসা করে। তথ্নই আসল সত্য সামনে আসে। মেয়েটির মূখে আঘাতের চিহ্ন ছিল। মেয়েটি আমাদের জানায় অভিযুক্ত ওকে ইনজেকশন দেবে বলে ভয় দেখিয়েছিল। আরজি করের ঘটনার রেশ কাটতে না কাটতেই এমন ঘটনা সত্যিই লজ্জাজনক।' এই বিষয়ে হাওড়া জেলা হাসপাতালের সুপার নারায়ণ চট্টোপাধ্যায় বলেন, 'পুলিশ আইনানুগভবে যা ব্যবস্থা নেওয়ার নেবে। হাওড়া হাসপাতালে সুরক্ষার ব্যবস্থা বাড়ানোর চেষ্টা করছি। অভিযুক্তের বিরুদ্ধে ব্যবস্থা নেওয়া হয়েছে। আইনশুঝলা রক্ষা করার দায়িত্ব পুলিশের। সরকারের গাইডলাইন অনুযায়ী হাসপাতালের নার্স, স্বাস্থ্যকর্মীদের নিরাপত্তা দেওয়া হবে।' হাওড়া জেলার মুখ্য স্বাস্থ্য আধিকারিক ডাক্তার কিশলয় দত্ত বলেন, 'অভিযুক্তের বিরুদ্ধে এফঅহিআর করা হয়েছে। তাকে পুলিশ গ্রেফতার করেছে। এই হাসপাতালে সিটি স্ক্যান ডিপার্টমেন্ট চলছে পিপিপি মডেলে। ওদের শো-কজ করা হয়েছে। পুলিশ পুলিশের কাজ করছে। ঘটনার যথাযথ তদন্ত হবে। যদি দোষী প্রমাণিত হয় তাহলে এদের বিরুদ্ধে ব্যবস্থা নেওয়া হবে।' এদিকে, নাবালিকা রোগীর শ্লীলতাহানির ঘটনা নিয়ে রবিবার সকাল থেকেই উত্তেজনা ছড়িয়ে পড়ে হাওড়া জেলা হাসপাতাল চম্বরে। বাম, বিজেপি সহ বিরোধী দলের তরফ থেকে দফায় দফায় হাসপাতালে বিক্ষোভ হয়। হাওড়া জেলা হাসপাতালের সুপারের পদত্যাগের দাবি তুলে রবিবার সুপারের অফিস ঘেরাও করে বিক্ষোভ হয়।

সিবিআই হাজিরার পরই অসুস্থ সন্দীপ 'ঘনিষ্ঠ' দেবাশিস হাসপাতালে

নিজম্ব সংবাদদাতা, কলকাতা: সিবিআই হাজিরার পরই গুরুতর অস্তু সন্দীপ 'ঘনিষ্ঠ' দেবাশিস সোম ভরতি হাসপাতালে। তাঁকে আইসিইউতে রাখা হয়েছে। আর জি করকাণ্ডে একটানা সিবিআই জিজাসাবাদ। তার পরই গুরুতর অসম্ভ অবস্থায় হাসপাতালে ভরতি সন্দীপ ঘোষ 'ঘনিষ্ঠ' ফরেনসিক ডেমনস্টেটর দেবাশিস সোম। কী হয়েছে তাঁর? কেমন আছেন সিবিআই স্ক্যানারে থাকা এই ডাক্তার ? পরিবার সূত্রে খবর, রবিবার তাঁর শরীরে শর্করার মাত্রায় গোলমাল। অসুস্থ হয়ে পড়েন তিনি। পরিস্থিতি এতোটাই খারাপ হয় যে তাঁকে তড়িঘড়ি বাইপানের ধারের হাসপাতালে ভরতি করতে হয়। সেখানে আইসিইউতে রেখে বাইপ্যাপ দেওয়া হচ্ছে সন্দীপ ঘোষ 'ঘনিষ্ঠ' দেবাশিসকে। প্রসঙ্গত, আর জি কর হাসপাতালে ডাক্তারকে ধর্ষণ করে খুনের ঘটনার পর থেকেই নজরে প্রাক্তন অধ্যক্ষ সন্দীপ ঘোষ। তাঁর বিরুদ্ধে অভিযোগ ভূরিভূরি। এরমধ্যেই তাঁর বিরুদ্ধে ওঠা আর্থিক দুর্নীতির অভিযোগে কলকাতা হাই কোর্টে মামলা করেন প্রাক্তন সুপার আখতার আলি। ওই মামলায় নাম ছিল হাসপাতালের ফরেনসিক ডেমনস্ট্রেটর দেবাশিস সোমের। তাঁর বিরুদ্ধে নানা অভিযোগ আখতার আলির। তাঁর দাবি, সন্দীপের 'ঘনিষ্ঠ' হওয়ায় দেবাশিসও সমানভাবে আর্থিক দুর্নীতিকাণ্ডে যুক্ত। গত রবিবার তাঁর কেষ্টপুরের বাড়িতে প্রায় টানা ৮ ঘণ্টা তল্লাশি চালান সিবিআই আধিকারিকরা। এর পর বিকেল ৪টে নাগাদ নথিপত্র নিয়ে নিজের গাড়ি চড়ে সন্ত্রীকে দেবাশিস পৌছোন নিজাম প্যালেসে। সেখানে প্রায় ঘণ্টা চারেক তাঁকে জিজ্ঞাসাবাদ করা হয়। এর পর আবারও সোমবার সকাল ১০টা নাগাদ নিজাম প্যালেসে পৌছোন দেবাশিস। এর মধ্যেই গুরুতর অসৃস্থ হয়ে পড়েছেন তিনি। উল্লেখ্য, দেবাশিস সোম আরজি করের প্রাক্তন অধ্যক্ষ সন্দীপ ঘোষের 'ঘনিষ্ঠ' বলে দাবি অনেকেরই। সংশ্লিষ্ট হাসপাতালে আর্থিক সহ অন্যান্য দুর্নীতির মামলাগুলির তদন্তভারও সিবিআইয়ের হাতে তুলে দিয়েছে কলকাতা হাই কোর্ট। সম্প্রতি সেই মামলার তদন্তে চিকিৎসক দেবাশিস সোমের কেম্বপুরের বাড়িতে গিয়েছিল সিবিআই। সেখানে দীর্ঘক্ষণ তল্লাশি চালিয়েছিলেন তদন্তকারীরা। ওইদিন দেবাশিস সোমকে নিজাম প্যালেসে নিয়ে গিয়েছিল সিবিআই। পরের দিন ফের তিনি সিজিও কমপ্লেক্সে যান। আর জি কর হাসপাতালের প্রাক্তন ভেপুটি সুপার আখতার আলি সন্দীপ ঘোষের বিরুদ্ধে একাধিক অভিযোগ তলেছিলেন। টাকা নয়ছয় থেকে শুরু করে, পছন্দের লোকজনকে টেন্ডার পাইয়ে দেওয়া, বায়োমেডিক্যাল বর্জা নিয়ে দুর্নীতির অভিযোগ তুলেছিলেন। এই মামলায় সিবিঅইয়ের নজরে ছিলেন দেবাশিস সোম। উল্লেখ্য, এই ডাক্তার দীর্ঘদিন ধরে আর জি কর মেডিক্যাল কলেজ ও হাসপাতালের ফরেন্সিক বিভাগের সঙ্গে যুক্ত রয়েছেন।



 ইকনমিক টাইমসের ওয়ার্ল্ড লিডার্স ফোরামে ভাষণ দিচ্ছেন প্রধানমন্ত্রী নরেন্দ্র মোদী। রবিবার। নয়াদিল্লি

সবচেয়ে অসুরক্ষিত বাংলা মমতার ইস্তফা দাবি মালব্যর

বিশেষ সংবাদদাতা, নয়াদিল্লি: বাংলার মুখ্যমন্ত্রী মমতা বন্দ্যোপাধ্যায়ের বিরুদ্ধে একের পর এক নিশানা করে চলেছেন অমিত মালব্য। এবার 'সবচেয়ে অসরক্ষিত পশ্চিমবঙ্গ' বলে মমতা বন্দ্যোপাধ্যায়রে পদত্যাগ দাবি করলেন বিজেপির আইটি সেলের প্রধান অমিত মালব্য। রবিবার এক্স হ্যান্ডেলে রাজ্যের আইনশৃঙ্খলা নিয়ে পশ্চিমবঞ্চ সরকারকে নিশানা করেন বিজেপির আইটি সেলের প্রধান অমিত মালব্য। মহিলাদের সুরক্ষা দিতে পারে না সরকার। নারী নিরাপভার ইস্যুকে হাতিয়ার করে তৃণমূল সরকারকে চাঁচাছোলা আক্রমণ করে অমিত মালব্য মৃখ্যমন্ত্রী মমতা বন্দ্যোপাধ্যায়ের পদত্যাগের দাবিও জানান। রবিবার সোশাল মিডিয়ায় তিনি লিখেছেন, পশ্চিমবঙ্গ মহিলাদের জন্য সবচেয়ে অসুরক্ষিত রাজ্য। দোষীদের শাস্তি দিতে কঠোর আইন বা ফাস্ট ট্র্যাক কোর্ট তৈরি করেননি মমতা। সেপ্টেম্বরের প্রথম দিনই বাংলায় একের পর এক যৌন নির্যাতনের অভিযোগ। ইলামবাজার, নদিয়া, মধ্যমগ্রাম ও হাওড়ার ঘটনাকে টেনে মুখ্যমন্ত্রীকে নিশানা করলেন অমিত। অমিতের মন্তব্যর পালটা দিলেন তৃণমূল নেতা জয়প্রকাশ মজুমদার। তিনি বলেন, 'বিজেপি আয়নায় নিজের মুখ দেখুক।'

আর জি করে তরুশী ডাক্তারকে ধর্ষণ করে খুনের ঘটনার আবহে রবিবার সকাল বীরভূমে নার্সের শ্লীলতাহানি, মধ্যমগ্রামে ৭ বছরের নাবালিকাকে যৌন হেনস্তার মতো একের পর এক যৌন নির্যাতনের অভিযোগ এসেছে। প্রতিবাদে বিক্ষোভ হঠাতে পুলিশ লাঠি, কাঁদানে গ্যাসও চালায় কিছু জায়গায়।

কনস্টেবল নিয়োগ

দুর্ভাগ্যজনকভাবে কয়েকটি কেন্দ্রে কয়েকজন চাকরিপ্রার্থীর মৃত্যু হয়েছে। এনিয়ে একটি মামলা রুজ্ব হয়েছে। কীভাবে এতজনের মৃত্যু হয়েছে তা খতিয়ে দেখা হছে।' যদিও বিজেপির রাজ্য সভাপতি বাবুলাল মারান্ডির দাবি, 'পরীক্ষার্থীদের মাঝরাত থেকে লাইনে দাঁড় করিয়ে রাখা হয়েছিল। পরদিন চড়া রোদেই দৌড়তে হয়েছে। উপযুক্ত প্রাথমিক চিকিৎসা-সহ অন্যান্য ন্যুনতম ব্যবস্থাও করা হয়নি।' বিচারবিভাগীয় তদন্তের দাবি জানানোর পাশাপাশি মৃতদের পরিবারপিছু একজনকে চাকরি ও আর্থিক ক্ষতিপুরণ দেওয়ার দাবিও জানিয়েছে বিজেপি। মাস দু'য়েকের মধ্যে ঝাড়খণ্ডের বিধানসভা নির্বাচন। স্বাভাবিকভাবেই এই ঘটনা নিয়েপ্রবল চাপে সেরাজ্যের জেএমএম-কংগ্রেস সরকার। পুলিশ অবশ্য দাবি করেছে, প্রতিটি পরীক্ষাকেন্দ্রেই পরীক্ষার্থীদের জন্য উপযুক্ত পানীয় জল, ও প্রাথমিক চিকিৎসার ব্যবস্থা রাখা হয়েছিল। যদিও বিরোধীরা সে যুক্তি মানতে নারাজ।

ডাক্তারদের অনির্দিষ্টকালের

আমরা চিকিৎসা সেবা দিয়েছি। যেখানে আমাদের নিরাপত্তা নেই সেখানে আমরা কীভাবে চিকিৎসা দেব। তিনি বলেন, অনতিবিলম্বে দোষীদের শাস্তি নিশ্চিত করতে হবে। সব উপজেলা, জেলা সদরসহ সব হাসপাতালে আর্মি নিয়োগ করতে হবে। স্বাস্থ্য অধিদফতরের অধীনে স্বাস্থ্য পুলিশ নিয়োগ করতে হবে। সার্জন আব্দুল আহাদ বলেন, আমাদের কর্মবিরতি চলবে। শুধু ঢাকা মেডিক্যালেই কর্মবিরতি নয় সারা বাংলাদেশে এই কর্মবিরতি চলবে। দুপুর ২টায় হাসপাতালের বাগান গেটে জমায়েত হব। সেখানে সাংবাদিকদের সব প্রশ্নের জবাব দেওয়া হবে। আপাতত আমাদের কর্মবিরতি চলবে অর্থাৎ কমপ্লিট শাটডাউন। তিনি বলেন, পরিচালক আমাদের নিশ্চিত করেছিলেন আমাদের ওপরে কোনো হামলা হবে না। কিন্তু তিনি তার সেকথা রাখতে পারেননি। এখানে আমরা কোনো সেনাবাহিনীকে অস্ত্রসহ দেখতে পাইনি। এর আগে পরিচালক ডাক্তারদের উদ্দেশে সভাকক্ষে বলেন, আন্দোলনে যেন রোগীদের চিকিৎসা ব্যাহত না হয়, সেদিকে খেয়াল রাখতে বলেন। কিন্তু ডাক্তাররা সেটি কর্ণপাত না করে তারা জানান, 'আমরা কোনো চিকিৎসা দেব না।' একথা বলে তারা বেরিয়ে আসেন।

আরজিকর নিয়ে প্রশাসনকে কাঠগড়ায় তুললেন কুণাল



আর জি করকাণ্ডে বিচার চেয়ে কলেজ স্কোয়ার থেকে ধর্মতলা পর্যন্ত নাগরিক মিছিল। রবিবার —সুফল ভট্টাচার্য

সুমন মুখোপাধ্যায়, কলকাতা : আর জি করের ঘটনা নিয়ে এবার সরাসরি প্রশাসনকে কাঠগডায় দাঁড করালেন তৃণমূলের মুখপাত্র কুণাল ঘোষ। তাঁর বক্তব্য, প্রশাসনের কিছু পদক্ষেপে মানুষের মধ্যে অবিশ্বাসের বাতাবরণ তৈরি হয়েছে। বিচারের দাবিতে কেন শাসকদলকে পথে নামতে হচ্ছে, সে প্রশ্ন তলেছেন তিনি। এই পরিস্থিতিতে দলের আত্মসমালোচনা করা উচিত বলে মত কুণালের। রবিবার ফেসবুক পোস্টে তৃণমূলের

মুখপাত্র লিখেছেন, 'নাগরিকদের মিছিল, জুনিয়র ডাক্তারদের মূল দাবি, আমিও সকলের মতোই সমর্থন করি। বিচার চাই। প্রশাসনের কিছ পদক্ষেপকে মানুষ ভূল বুঝেছেন। সেখান থেকে বিরক্তি, অবিশ্বাসের বাতাবরণ তৈরি হয়েছে বলেই নাগরিকদের পথে নামতে হচেছ। প্রশাসনের কিছু পদক্ষেপ মানুষ ভালোভাবে নেননি। সেটা

১৫ সেপ্টেম্বর

> পাতার পর

(প্রিলিমিনারি) পরীক্ষা নেওয়ার কথা জানিয়েছিল। রাজ্যের ২৩টি জেলার বাসিন্দারাই এই পরীক্ষায় বসতে পারবেন। গত বছর ২ নভেম্বর শেষ হয় সেই আবেদন প্রক্রিয়া। তারপর দীর্ঘদিন ধরে পরীক্ষার অপেক্ষা আবেদনকারীরা। করছিলেন শেষমেষ অপেক্ষার অবসান হল। পাবলিক সার্ভিস কমিশনের নতুন বিজ্ঞপ্তি অনুযায়ী, ১৫ সেপ্টেম্বর দুপুর ১২টা থেকে দেড়টা পর্যন্ত মিসলেনিয়াস নিয়োগের পরীক্ষা হবে। ৫ সেপ্টেম্বর থেকে অনলাইনে পাবলিক সার্ভিস ওয়েবসাইট কমিশনের (https://psc.wb.gov.in) মারফত অ্যাডমিট কার্ড ডাউনলোড করা

শোকপ্রস্তাবে ১ পাতার পর

হবে। অন্যদিকে, বিজেপি পরিষদীয় দলের দাবি, শোক প্রস্তাবে আর জি করে নিহত ডাক্তারের নামও রাখতে হবে। তা না হলে অধিবেশন কক্ষেই বিজেপি বিধায়করা সরব হবেন বলে জানিয়েছেন দলের বিধায়ক অগ্নিমিত্রা পাল। শনিবার ধর্মতলার ধরনামঞ্চে যোগ দিতে এসে সাংবাদিকদের প্রশ্নের উত্তরে সুকান্ড বলেন, বন্দ্যোপাধ্যায়ের নটিক ফাঁস করার জন্য আমাদের বিধায়করা এই বিলকে ২ হাত তলে সমর্থন জানাবেন।' তার সংযোজন, 'অতীতে অনেক রাজ্য সরকারই এ রকম চেষ্টা করেছে। রাষ্ট্রপতি ভবনে গিয়ে সে-সব বিল পড়ে আছে। কোনো রাজ্য সরকারই এ রকম আইন তৈরি করতে পারে না। মনে রাখতে হবে, মৃত্যুদণ্ড দেওয়ার ক্ষমতা রাজ্য সরকারের নেই। এটা কোর্টের বিষয়। তা ছাড়া একই বিষয়ে কেন্দ্র ও রাজ্যের অহিন থাকলে কেন্দ্রের অহিনই কার্যকর হবে। নতুন চালু ন্যায় সংহিতাতেও ধর্ষকদের কঠোর শান্তির কথাই বলা আছে। মুখ্যমন্ত্রী মানুষকে বোকা বানানোর চেষ্টা করছেন।' কিন্তু সুকান্ত এ বিষয়ে তৃণমূলকে কোনো রকম রাজনীতি করার সুযোগ দিতে চান না বলে বিজেপির একাংশর দাবি। তাই বিল সমর্থনের কথা

হরিয়ানায়

১ পাতার পর

দু'মুঠো অন্ন সংস্থানের। গত ২৭ আগস্ট গোরক্ষদের হাতে সাবির নৃশংসভাবে খুন হন বলে অভিযোগ। তাঁকে পিটিয়ে মারা হয়েছে বলে খবর।পরিবারের একমাত্র রোজগেরে এমন মর্মান্তিক মৃত্যুতে বাসন্তীর ওই যুবকের পরিবার অথই জলে পড়েছে।

প্রশাসন দেখক।' এ নিয়ে প্রশাসনের ভূমিকায় প্রশ্ন তুলে তিনি বলেন, 'নির্দিষ্ট কিছু পদক্ষেপে এই পরিস্থিতি সামলানোর দায়িত্বও সরকারের। প্রশাসন এমন কোনো কাজ করবে কেন, যে অবস্থা সামলাতে শাসকদলকেও বিচার চাই বলে কর্মসূচি নিতে হবে।' তাও দলের সবাই সমানভাবে নামেন না বলে স্পষ্টই জানিয়েছেন তিনি। দলের আত্মসমালোচনার পক্ষে সওয়াল করেছেন কুণাল। তবে নাগরিক সমাজের আন্দোলনকে ব্যবহার করে সিপিআই(এম) ও বিজেপি ফায়দা লুটছে বলে তিনি অভিযোগ

করেছেন। কুণাল 'আত্মসমালোচনা দরকার। তবে নাগরিকদের কর্মসূচির বিরোধিতা বা পালটা কর্মসূচির প্রশ্নই নেই। এই ঘটনায় নাগরিক সমাজের প্রশ্ন তোলার অধিকার আছে। এ নিয়ে বিরোধিতার প্রশ্ন নেই। কিন্তু নাগরিকদের আবেগকে ব্যবহার করে সিপিআই(এম), বিজেপির কুরাজনীতি বা মুখোশ পরে অরাজকতা তৈরির চেষ্টার বিরোধিতা করা জরুরি। কারণ এদের জমানার ঘটনাগুলো মানুষকে মনে করিয়ে দেওয়া উচিত। ওদের উচিত আয়নায় নিজেদের মুখ দেখা। একটা শ্রেণির সুবিধাবাদী অবস্থানও সমালোচনার মতেই।' বিরোধীদলের রাজনৈতিক ইভেন্টে পা না দেওয়ার জন্য নাগরিক সমাজের কাছে আবেদন জানিয়েছেন তিনি। উল্লেখ্য আর জি করকাণ্ড নিয়ে প্রথম দিকে প্রশাসনের একাংশের ভূমিকায় তৃণমূলের 'সেনাপতি' অভিষেক বন্দ্যোপাধ্যায় খশি ছিলেন না বলেই দলীয় সূত্রে শোনা যায়। তৃণমূলের সত্রে আরো জানা গেছে, গত দলনেত্রী মমতা বন্দোপাধ্যায়ের সঙ্গে বৈঠক করেন

কুণালের বক্তব্যকে কটাক্ষ করে বিজেপির রাজ্যসভার সাংসদ শমীক ভট্টাচার্য বলেন, 'মুখ্যমন্ত্রীই পুলিশ মন্ত্রী ও স্বাস্থ্যমন্ত্রী। তিনি কুণালের প্রশ্নের উত্তর ভালো দিতে পারবেন।

আম্রপালি ফিল্মস লিমিটেড

CIN: L92111WB1975PLC030251 রেজিস্কার্ড অদিস : ৩ ডি ডাকব্যাক হাউস, ৪১ শেক্সপিয়র সরণী, কলকাতা - ৭০০০১৭ কর্পোরেট অধিস : মোনা ৭০ এমএম প্রেমিসেস, ইস্ট গান্ধী ময়দান, পাটনা - ৮০০ ০০৪ কোন : (বেজি/কর্প অধিস) ০৩৩ ২২৮৩ ০৩০০ / ০৬১২ ২৬৭ ২৯৬২ ই-মেল অইভি - amrapalifilms@gmall.com

এতমারা বিঞ্জাপিত করা হতে যে, এজিএম এর বিঞ্জপ্তিতে প্রস্তাবিত বাবসায়িক কা ৩১.০৬.২০২৪ তারিখের হিসাবে কোম্পানীর নির্বাক্তিক অর্থিক বিবরণ, কোম্পানীর পর্যদের বিবরণ গ নির্বাক্ষকণণের বিবরণ নথিভুক্ত করার জন্য সদস্যদের ৪৯তম বার্থিক সাধারণ সভা (এজিএম) শুক্রবার ২ সেপ্টেম্বর ২০২৪ তারিখে দুপুর ২,৩০টায় কোম্পানীর ব্রেজিস্টার্ড অধিস তথা এতি ভাকবাকে হাউস, ৪১ শেক্সপীয়র সরশি, কলকাতা - ৭০০০১৭ তে অনুষ্ঠিত হবে।

২০২৪ অর্থবর্থের বার্থিক রিপোর্ট সহ এভিএম এর বিজপ্তি, আট্রেন্ডেন্ট হ্রিপ, প্রক্রি ফর্ম, ৩১ আগই ২০২৪ তারিকে সদস্যদের শারিয়ে দেওয়া হয়েছে। এজিএম এর বিজ্ঞন্তি সেন্ট্রাল ভিশোজিটার মার্ভিসেস ନିର୍ଦ୍ଦିନ୍ତ (ନ୍ରିଡିଏମଣନ) ଏଖ ଖଣ୍ଡମମସିହି www.evotingindia.com -ଏ ବାଖୋ ଖଣ୍ଡ । ଏହେନ ঘারও বিজ্ঞাপিত করা হচেছ যে, এজিএম এর বিজ্ঞপ্তিতে ঘোষিত সমস্ত গুস্তাকের ব্যাপারে মতামত জনাত সদস্যদের এছিএম এর স্থান ছাত্রা ফন্য কোনো ছাত্রণা থেকে বৈদ্যুত্তিন মাধামে ভোট দেওয়ার রিমেট ই ছোটিং) সুবিধা দেওয়া হচ্ছে। কোম্পানি নিতিএমএল-এর কাছ থেকে ই-ভোটিংয়ের এই সুবিধা পাকে রিমেট ই-ভোটিংয়ের বিস্তারিত নির্দেশ্যকটা নীচে কেওয়া হল :

(১) বিমোট ই-ভোটিং শুরু হবে মঞ্চলবার, ২৪ সেপ্টেম্বর, ২০২৪, সব্যাল ১টার ও পেম হবে বৃহস্পতিবার ২৯ সেপ্টেম্বর, ২০২৪ বিকাল ৫টার। উচ্চ সময়ের পর ই-ছোটিং মডিউল বন্ধ করা হবে ও ২৯ সেপ্টেম্বর ২০২৪ বিকাল এটার পর কারোর ভোট গ্রাহ্য করা হবে না।

সমাদের ভোটাহিকার নির্ভর করকে।

(৩) ব্রেজিস্টার অফ মেখার্স / বেনিডিসিয়াল খনার্ম-এ ২৪ আগষ্ট, ২০২৪ তারিখের হিমাবে যেসব সবসালে নাম নথিভূক আছে, তাঁদের এজিএম এর বিজপ্তি পাঠিয়ে দেওয়া হয়েছে। কোনো ব্যক্তি বিনি ২৪ আগই ২০২৪ তারিখের পর কোম্পানির শেয়ার অর্থন করেছেন ও কোম্পানির সদস্য হয়েছেন এবং কটি অং তারিম ২০ সেপ্টেম্বর ২০২॥ এর হিসাবে কোম্পানির পেরারয়োক্ষার, তিনি amrapalifilms@gmail.con তে বিকোয়েক্ট করে বা ০৩৩ ২২৮৩ ০৩০০ / ০৬১২ ২৬২ ২১৬২ এই নম্বরে ফোন করে লগ উন আইডি

(৪) একবার ভোট দেওয়া হয়ে খেলে সদসারা দিওীয়বার আর ভোট দিতে পারকেন না।

(৫) এজিএম-এ উপস্থিত হয়ে ই-ভোটিয়ের মাধ্যমে ভোট দেওয়া যাবে ও যোগা সদস্যরা এভিএম-এ অপেত্রহণ করনে ই-ভোটিং করতে পারক্রে। (৬) রিমোট ই-ভোটিয়ের মাধ্যমে দেসর সদসারা ভোট দিয়ে দেকেন, ওঁরা এছিএম-এ অপগ্রহণ করতে

ਸ਼ਰਾਨਤ ਰਿੱਚ ਕਿਸੀਬਰਾਰ (ਘਾਂਝ ਕਿਨਕ ਅਰਨਤ ਜਾਂ। যদি আপনার ই-ভোটিং সংক্রায় কোনো প্রদা থাকে, তবে www.evotingindia.com এর ডাউনপো

মেকশ্যন উপলব্ধ ক্রিকোয়েউলি আছড কোন্ডেম (এফএকিউ) বা ই-ভোটিং ইউজার মানুয়াল দেখাতে গারেন। এছাড়াও যোগাযোগ করতে পারেন। শ্রী মেছবুব লাখানি, সিভিএসএল, ১৭ তল, ফিরোফ জিজিবা টাওয়ার্স, দালাল ক্ট্রীট ফোর্ট, মুম্বই: ৪০০০০১, ই মেল: helpdesk.evoting @cdslindia.com.ir ফোন নং- ০২২ ২২৭২ ৫০৪০, টোল ফ্লিনং- ১৮০০ ২২ ৫৫ ৩৩।

. এতদ্বারা আরো বিজ্ঞাপিত করা হল্জে মে, কোম্পানীজ আক্ট, ২০১৩-এর দেকশন ১১ অনুযায়ী, কোম্পানীর রেজিস্টার অফ মেখার্স ও শেহার ট্রালফার বকস মঙ্গলবার ২৪ সেপ্টেম্বর, ২০২৪ থেকে শুক্রবার ২৭ সেপৌপর, ২০২৪ (দৃটি নিনই অন্তর্ভুক্ত) পর্যন্ত এ জি এম-এর করেশে বন্ধ থাকরে।

আম্রপালি ফিল্মস লিমিটেড এর পথে

शक्ति : ०३.०३.३०३।

অভ্যা কুমার কাডাকুক হোল টাইম ভিবেইব ও চিফ এব্যিকিউটিভ অফি DIN: 00269556

জে টাপারিয়া প্রোজেক্টস লিমিটেড

CIN: L46101WB1980PLC032979 রেজিটার্ড অভিন: ৪৫, কাউদিল হাউস স্থিট, এমএমএস চেম্বার্স, ফার্স্ট ট্রোর, রম নং- ডি. কাউদিল ছাউস স্ট্রিট, ওলিসা বিয়ালিটির কাছে, রাজভবন কাউদিল ছাউস স্ট্রাটের বিপরীতে বলবাতা- ৭০০০০১, পশ্চিমবঙ্গ

হর্পোরেট অফিস : অফিস নং ৩০৬, খার্ড ফ্রোর, আরবান ২, ভায়নি, ভলোদরা, গুরুরাত ৩৯০০০ মোৰাইল মং- +৯১৭৬০০০১৪৩৬৭

ওয়েকাইট : www.jtapariaprojects.com. ই-মেণ : jtaparia2008@gmail.com বিজ্ঞপ্তি

ভিডিও কনকারেন্সিং (ভিসি) / অন্যান্য অডিও ভিসুয়াল মাধ্যম (ওএভিএম এর মাধ্যমে) অনুষ্ঠিত হবে ৪৪ তম বার্ষিক সাধারণ সভা

নির পেরারেয়োল্ডাররা নোট করকেন কর্পোরেট বিষয়ক মন্ত্রক (এমটিন) মারা ভারি জেনারেল মার্কুলার নাম /২০২০, জারিখ: ০৫.০৫.২০২০, জেনাজেল সার্কুলার না ১৪/২০২০, জারিখ: ৫৮.০৪.২০২০, জেনাজে মার্কুলার না ১৭/২০২০, অরিখ। ১৩.০৪,২০২০, জেনারেল মার্কুলার না ০২/২০২১, অরিখ। ১৩.০১,২০২১ লনারেল সার্কুলার নং ২১/২০২১, তারিখ : ১৪.১২.২০২১, জেনারেল সার্কুলার নং ২/২০২২, তারিখ ৪.০৫.২০২২, জেনারেল সার্কুলার না: ১০/২০২২, জরিম : ২৮.১২.২০২২, জেনারেল সার্কুলার না: ১/২০২৫ তারিখা, ২৫,০৯,২০২৫ (এখানে একরে 'এমসিএ সার্কনারস'বলে উল্লিখিত) এবং সিকিন্ডরিটিত আন্ড এক্সচেন্ত রোট অফ ইন্ডিয়া ("মেৰি") কৰ্তৃক ভাৱি দেবি / এইচন্ড/মিএমডি/মিএমডি-১/মিআইআর/ পি/২০২০/৭৯ তারিশ হ ০৫,২০২০, সেদি / এই৮৫ / সিএফডি / সিএমডি ২ / সিম্বাইজ্ঞার / দি / ২০২১ / ১১ জালিদ: ১৫.০১.২০২১ সবি / এই৮৬ / সিএমডি / সিএমডি ২ / সিম্মাইখন / পি / ২০২২ / ৬২ তানিশ:১৩,০৫,২০২২ এখং সেবি এইডাঙ/মিএমডি/পিডডি-২/পি/মিঅইঅন/২০২৩/৪ ডারিখ: ০৫.০১.২০২৩ (এখানে একরে দেবি সার্কুলার হিসাত্ ઉદ્ચિષિષ્ઠ) હત નિતાન ભારત (લાભા હલ સાત્રાત્મ જ્ઞાસ (લામ્યાનિક સરસાઇન્ડ મિલિક ના કરા (લામ્યાનિક હોંદાહ ভতিক ক্ষায়াপ্রক্ষিং (ভিনি') কথবা ক্ষামা অভিক ভিন্নুয়াল মাধ্যমে ('কএভিএম') ক্ষ্যুষ্টিক ছবে, ইপরোঞ্চ এমসিএ ।বঁলার ও সেরি সার্বলার অনুযারী কোম্পানির বার্মিক রিপোর্টের মিডিব্যাল কপি ইতিমধ্যে প্রেরণ করা হয়েয়ে। সই তদা কোশপানীত আই, ২০১৬ ('আই'), সময়ে সময়ে সংশোবিত সেবি (বিষ্কিং অবনিশেশক আণ্ড ডিসক্রোত রকোয়ারমেন্টস) রেন্ডলেশক ২০১৫ ('লিক্সিং রেন্ডলেশক'), এমসিএ সার্কুলার্স ও দা ইনমিট্টিউট অফ কোম্পার্নি সেকেটারি অন্য ইভিয়ার সাধারণ সভায় ভাবি হওয়া সেকেটারিয়াল স্ট্রাভার্ড ('এসএস-২') অনুধারী (কাম্পর্কী জিবাম ভিনি/ ভক্তভিত্তম-এর মাধ্যমে অনুষ্ঠিত হবে।

কাম্পানির ৪৯৩ম বার্তিক সাধারণ সভা (এজিএম) ভিত্তিক কমকারে**ন্দিং (ভিসি)/ অন্যান্য অভি৫ ভিত্ত**রাল মাধ্য (ওএজিএম) এর মাধ্যমে বৃহস্পতিবার, ২৬ সেপ্টেম্বর ২০২৪ তারিখে দুপুর ১টায় ভারতীয় সময় কোম্পানির গ্রাসায়ির হার্যকলাপ সম্পাদক্রর জন্য কর্মজিত হবে।

লৈরোক্ত মার্কুলার অনুযায়ী এজিএম-এর বিজাল্পি ও ২০২৫-২৪ আর্থিক রিপোর্ট বৈদ্যুতিন মাধ্যমে সেই স শন্তারবোল্ডবেরের বাঁজের ই-মেল আইডি কোম্পানী / ডিপেছিউরি পার্টীসিপেন্টা দের) কাছে নথিডক্ত আছে বালে াঠিয়ে দেওয়া হয়েছে। যেসৰ শেষাৰহোক্ষাৰণা ভিমানটোৰিয়ালাইজভ মোভেৰ মাধ্যমে শোনৰ অধিগ্ৰহণ করে আছে বেং থালের ই-মেল আইভি নিবাধীকৃত নেই ওালের অনুয়োধ করা হচ্ছে ওালের ই-মেল আইভি ও মোবাইল নম্ব মাল্লিট্ট ডিপোডিউবিসের কাছে ইয়েন্ড ডিপোডিউবি পার্টিসিপেটের মাধ্যমে নিবছীকত করিয়ে নেওয়ার জনা।

৪৪তম এজিএম এর বিজপ্তি সহ ২০২৩-২৪ আর্থিক বিলোট পাওয়া যাবে কোম্পানীর ওয়েবসাইট www.jtapariaprojects.com e कामाडिका का स्टामाडि www.evoting.nsdl.com र्केड ब्लाइक वाह बदालगाईहि www.bseindia.com-एक । শেয়ারহোণ্ডাররা এডিএম চলকালীন ইলেক্ট্রনিক ভোটিং সিসেইমের মাধ্যমে ভোটনান করতে পারকেন কো

চয়েৰসাইট কাৰ্যকলাপ সম্পাদক্তৰ জন্ম। ডিমাটেৰিয়ালাইজত মোডে শেয়াৰ ধাৰণকাৰীৰ জন্য বিমোট ই-জেটিং বা এজিএম চলাকালীন ভোট দেওয়া লছতি যেসৰ শেষাৰছোপানৱা আদেৱ ই-মেদ আইডি নিবছীকত কলেনি উল্লে ्रमामित्र अन्त्र कता शुर । त्यातवादाण्यकातमा अध्यक्षता विश्वतिष्ठ विवतम् त्यात्व www.jtapariaprojects.com উক্ত আন্তের সেকশান ১১সহ সেবি নির্মিট রেগুলেশন এর ৪২নং ধরা অন্যায়ী কোম্পানীর রেজিসটর অফ মেখার

শোৱার ট্রাপায়ার বৃষ্ণ্য শুক্রানার ২০ সেপ্টেম্বর ২০২৪ আরিখ থেকে বৃহস্পতিবার ২৬ সেপ্টেম্বর ২০২৪ (মৃটি পেয়ালুছাপ্নালনের জনলোধ করা ছড়ের মালভ্রম এজিএম সভোগু ৩১, ০৮, ২০২ ম প্রালিখের বিজ্ঞান্ত্রির নোটন মনেত্রের

হকারে শতুতে এবং বিশেষ করে এডিএম ও খোলদন করার নির্দেশকলী, এডিএম চলাকালীন রিমেট ই ভোটি শক্ষতির মাধ্যমে ভোটনানের শক্ষতি শভুকে। পোয়ারছোন্যাররা দয়া করে মনে রাখকেন যে, পূর্বোক্ত মার্কুলার গুলির পরিয়েক্ষিতে কোম্পানি পোয়ারছোন্যারস

এছিএম এর নোটিলে প্রকৃত কলি পাইতে না। শেষারছোন্ডারার শুদুমার কোম্পানিতে নিবন্ধিত ই-মেনের মাধ্যমে

(भारमिकः डिस्तद्वेत)

DIN: 08766623

জে টাপারিয়া প্রোজেক্টস লিমিটেড-এর পথে সর্বেশ মনমোহন আগরওয়াব

স্থান : ভদোপরা তারিগ : ৩১.০৮.২০২৪