## J. TAPARIA PROJECTS LIMITED

Date:- 04th 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 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time – Newspaper advertisement for post-dispatch of notice of 44<sup>th</sup> Annual General Meeting (AGM) along with e-voting instructions.

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 of advertisement published pursuant to Regulation 44(1) & (2), 47 (1)(d) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, informing about completion of dispatch of Notice of AGM to be held on Thursday, 26<sup>th</sup> September, 2024 at 01.00 p.m. through Video Conferencing ("VC") / Other Audio-Video Visual Means ("OAVM") and availability of remote e-voting facility to the shareholders on Wednesday, 04<sup>th</sup> September, 2024 in Business Standard (English Newspaper – ALL EDITIONS) and Sukhabar (Bengali newspaper – Bengali language).

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

Kindly take a note of the same.

For J. Taparia Projects Limited

Sarvesh Manmohan Agrawal Managing Director DIN: 08766623

Registered Office: Room No. 202, 41/A, Tara Chand Dutta Street, Kolkata – 700 073, West Bengal, India Corporate Office: 306, 3<sup>rd</sup> Floor, Urban 2, Bhayli, Vadodara- 390 007 Gujarat.

Contact No: +91 7600094367 CIN: L46101WB1980PLC032979

Website: <a href="www.jtapariaprojects.com">www.jtapariaprojects.com</a> Email: <a href="jtaparia2008@gmail.com">jtaparia2008@gmail.com</a>

#### nued from previous page

#### INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at website; www.maashitla.com TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The Merchant Banker associated with the Issue has handled 53 SME Public Issues in the past three years out of which 1 SME Public Issue was closed below the Issue Price on listing date.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the ASBA form, number of the ASBA form, number of the Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

### Place: Ahmedabad

MAASHITLA SECURITIES PRIVATE LIMITED Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034, Delhi, India Tel No.: +91-11-45121795; Email: ipo@maashitla.com; Contact Person: Mukul Agrawal; Website: www.maashitla.com On behalf of Board of Directors

Vijay Mahendrabhai Dakshini Company Secretary and Compliance Officer

Date: September 03, 2024

Maashitla\* SEBI Registration Number: INR000004370; CIN: U671000L2010PTC208725

SEMAC

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF AERON COMPOSITE LIMITED Disclaimer: Aeron Composite Limited has filed the Prospectus with the RoC on August 31, 2024 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Hem Securities Limited at www.hemsecurities.com and the Company at: www.aeroncomposite.com, and shall also be available on the website of the NSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 28 of the Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction

not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws of each

### J TAPARIA PROJECTS LIMITED

jurisdiction where such Issues and sales are made. There will be no public Issuing in the United States.

CIN: L46101WB1980PLC032979 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 OF THE 44TH ANNUAL GENERAL MEETING

NOTICE OF THE 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting (AGM) of the Members of J. TAPARIA PROJECTS LIMITED will be held on Thursday, 26th September, 2024 at 01.00 p.m. through Video Conferencing (VC)VOHAP Audio Vasual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 31st August, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 3th April, 2020 read with General Circular No. 29/2020 dated 3th April, 2020 read with General Circular No. 29/2020 dated 3th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and SEBIH-DICFDICMD\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDICMD\*\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDICMD\*\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDIC www.evoting.nsdl.com

Notice is also hereby given that pursuant to the provisions of Section 91 of The Companier Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for

the purpose of AGM.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 19th September, 2024 ("cut-off date"). The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 a.m. and will end on Wednesday, 25th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote:

again. 
Members holding shares in physical form who have not registered their email address are 
requested to register their email addresses with respective depository participants and are 
requested to update their email addresses with Company's Registrar and Share Transfer 
Agent, Purva Sharegistry (India) Pvt. Ltd, temporarily update their email address by 
accessing the link https://www.purvashare.com/email-and-phone-updation/ for updating 
of e-mail ID and contact number and obtain Notice, Annual Report 2023-24 and/or login 
details for joining the AGM through VC/OAVM facility including e-voting. 
Members are requested to carefully read all the instructions of details in the Notice of the

details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting ore-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Mis. Purva Sharegistry (India) Pvt. Ltd can be forwarded at email: evoting@nsdl.co.in or support@purvashare.com.

For J. Taparia Projects Limite Sarvesh Manmohan Agrawal Managing Director DIN: 08766623



Place: Vadodara Date: 03.09.2024

**ROLTA INDIA LIMITED** CIN: L74999MH1989PLC052384

Regd. Office: Rolta Tower-A, Rolta Technology Park,

22nd Street MIDC- Marol, Andheri (East) Mumbal- 400093,

Maharashtra, Tel. No.: +91 (022) 4516-0094 E-mail: investor@rolta.com; Website: www.rolta.com

### NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act. 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with the Genera Circular No. 14/2020 dated 8\* April. 2020. No. 17/2020 dated 13th April. 2020. No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23" June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings sed by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and all the relevant circulars issued by the Securities and Exchange Board of India in this regard and other applicable provisions of the Acts, Rules, Regulations, Circulars and notifications for holding general meetings/ conducting postal ballot, and seeking the approval of the members for the following matter by way of Postal Ballot through remote e-voting process ('e-voting'):

Type of Resolution Resolutions

To appoint Statutory Auditor of the Company for the financial year ended on 31st March 2024.

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ('Notice') along with explanatory statement on or before Wednesday, 04th September, 2024, through electronic mode to the members whose e-mail Ids are registered with Company / Depositories and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on Friday, 23" August, 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.rolta.com, in the investors section, on the website of the Stock Exchanges, i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseinida.com respectively and on the website of the e-voting agency i.e. National Security

Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope is not sent to the members for this Postal Ballot and member can vote through e-voting. The Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only.

The Company has engaged the services of NSDL for providing e-voting facilities to the nembers. The members may please note the following e-voting period

Commencement of e-voting period 9:00 a.m. IST on Friday, 6th September, 2024 Conclusion of e-voting period 5:00 p.m. IST on Saturday, 5th October, 2024
Cut-off date for eligibility to vote Friday, 23rd August, 2024

Members are requested to cast their vote through e-voting not later than 5:00 p.m. IST on Saturday, 5th October, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently. The instructions on the process of evoting for members holding shares in dematerialised and physical form as well as for members who have not registered their email IDs, have been provided in the Notice. Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant.

Members holding shares in physical forms who have not updated their email address or KYC details are requested to register/update the said details with RTA/Company either by sending a communication at investor@rolta.com or at ashok.sherugar @linkintime.co.in

The Company has appointed Mr. Tarun Koli, (ACS No. 55196 and COP No. 20451) Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. After completion of scrutiny of votes cast, the result of eunting by Postal Ballot shall be declared by the Resolution Professional, or any other person duly authorised for the purpose, within 2 working days from the conclusion of the remote e-voting.

The result of e-voting will be displayed on the Company's website www.rolta.com in the investors section, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com . respectively and on the website of the e-voting agency at www.evoting.nsdl.com.

In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareh available at the download section of www.evoting.nsdl.com or call on +91-022-4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com. The members may also contact to Mr. Ashok Sherugar (Registrar and Transfer Agent) at +91-22-4918 6000 or email at ashok.sherugar@linkintime.co.in.

By order and under the authority of Resolution Professional Place: Mumbai For Rolta India Limited Date: 4" September, 2024 Rangarajan Sundaram Director DIN: 08650913 Executive Director/ Compliance Officer



CIN: L29120TZ1977PLC000780 Registered Office: Pollachi Road, Malumachampatti P O., Coimbatore - 641 050 E-mail: compliance.officer@semacconsultants.com Website: www.semacconsultants.com Phone: 0422 6655100

### NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 27th September, 2024 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore - 641 050 to transact the Ordinary and Special

business as set out in the Notice of the AGM dated 06th August 2024.

The Notice of the 47th Annual General Meeting of the Members along with the Annual Report for the financial year 2023-24 and Attendance Slip Cum Proxy Form of the Company has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 26th August, 2024 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent.

The Notice of the 47th Annual General Meeting of the Members along with the Annual Report for the financial year 2023-24 and Attendance Slip Curn Proxy Form of the Company has been despatched by Speed Post or Registered Post or Courier to the registered addresses of members whose email-id is not available and through Electronic Mode to the members who have registered their email-id with the Company/ Depository Participant. The despatch of these documents has been completed on 02nd September 2024. The notice of the ensuing AGM along with the Annual Report are also available on the Company'

website at https://semacconsultants.com/ and at the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited www.nseindia.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20th September, 2024 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is providing electronic voting (remote e-voting) facility provided by Link Intime India Private Limited (LIIPL) to its members through their "InstaVote" website. Members are

requ	ested to carefully read the instructions printed for voting	through e-voting on the AGM Notice.
1.	Date of completion of dispatch of Notice/ Annual Report	02nd September 2024
2.	Date and time of commencement of remote e-voting	24th September 2024 at 9.00 A.M.
3.	Date and time of end of remote e-voting Remote e-voting will not be allowed be and this date and time	26th September 2024 at 5.00 P.M
4.	Cut-off date of determining the members eligible for e-voting	20th September, 2024

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 20th September 2024, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

The remote e-voting module shall not be allowed beyond 05.00 p.m. on 26th September 2024 and the same may be disabled by LIIPL for voting thereafter. The facility for voting through ballot paper shall be made available at the AGM. Any Member, who has

already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid. Shareholders facing any technical issue in login or e-voting may contact Link Intime INSTAVOTE helpdesk

by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

The Company has appointed Sri. M D Selvaraj, FCS of MDS & Associates, Company Secretaries in Practice, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website https://semacconsultants.com/ and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. https://semacconsultants.com/ and in the website of LIIPL viz. instavote.linkintime.co.in and on the website of BSE Limited and National Stock Exchange of India

Limited where the shares of the Company are listed. Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive) for AGM.

(Formerly known as Revathi Equipment Limited) Aakriti Gupta

Company Secretary & Compliance Officer



Date: 04th September 2024

Place: New Delhi

securities in Demat mode with NSDL

Date : September 3, 2024

Place: Vadodara

### Chemcon Speciality Chemicals Limited

CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara-391775. Tel: +91 265 2981195 | Email: investor.relations@cscpl.com | Website: www.cscpl.com

NOTICE is hereby given that the 35th (Thirty-Fifth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 26, 2024, at 11:30 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) Regulations, 2015 read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI Circular), to transact the businesses as set out in the Notice of AGM.

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2023-24, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on September 3, 2024. The notice of AGM along with the Annual Report is also available on the Company's website (www.cscpl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL www.evoting.nsdl.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of NSDL to provide the e-voting facility to the members. The remote e-voting period commences on Monday, September 23, 2024, at 09:00 A.M. and ends on Wednesday, September 25, 2024, at 05:00 P.M. The remote e-voting shall be disabled by NSDL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote evoting and/or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present during the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have casted their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

- a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), selfattested copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@cscpl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depositors Participant/s.

All grievances connected with the facility for voting by electronic means can be addressed at evoting@nsdl.com or call at

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. 1800-21-09911
Individual Shareholders holding	Members facing any technical issue in login can contact NSDL helpdesk by

For Chemcon Speciality Chemicals Limited Shahilkumar Kapatel Company Secretary & Compliance Officer

sending a request at evoting@nsdl.com or call at 022 - 4886 7000



Date : September 3, 2024

#### PICTUREHOUSE MEDIA LIMITED

CIN:1 92191TN2000PI C044077

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu nail ID: irtelephoto@pvpglobal.com Website: www.pvpcinema.com

#### NOTICE OF 25th ANNUAL GENERAL MEETING PRIOR TO DESPATCH

NOTICE IS HEREBY GIVEN THAT the Twenty Fifth (25th) Annual General Meeting (AGM) of PICTUREHOUSE MEDIA LIMITED will be held on Friday, September 27, 2024 at 12.00 Noon (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice which will be despatched on (or) before September 5, 2024

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May. 2020. Circular No.17/ 2020 dated 13th April, 2020, Circular No.14/2020 dated 8th April, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.2/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 (collectively referred to as 'MCA circulars') & the Securities and Exchange Board of India Circulars dated 12th May 2020 and 5th January, 2023 ('SEBI Circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Twenty Fifth AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

In accordance with the aforesaid MCA circulars and the SEBI circulars dated 12th May, 2020,15th January, 2021 and 13th May, 2022 Notice of the AGM and the Annual Report for 2023-24 will also be available on the website of the Company i.e. www.pypcinema.com and will also be hosted on the stock exchanges viz. www.bseindia.com, Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Registrar & Transfer Agent can obtain Notice of the 25th AGM, Annual Report and/or login details for joining the 25th AGM through VC/OAVM facility including e-voting, by writing to NSDL at evoting@nsdl.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 10.00 a.m. on September 24, 2024 and would end at 5.00 p.m. on September 26, 2024. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 26, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at evoting@nsdl.com Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate)can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to murali@cameoindia.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants. Considering the above, we urge the shareholders to update their e mail id, bank account details and PAN with the Company/Cameo Corporate Services Limited /Depository Participant to ensure receipt of the Annual Report. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting

user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Email: irtelephoto@pvpglobal.com.

By order of the Board of Directors for Picturehouse Media Limited Sd/-Derrin Ann George

Company Secretary & Compliance Officer ACS-A67004 Place : Chennai

CIN: L55101TN2007PLC062085 Regd. Office: Hyatt Regency Chennai, 365, Anna Salai, Teynampet, Chennai, Tamil Nadu - 600018 Phone: +91 44 6100 1256 Email ID: info\_rhl@sarafhotels.com Website: www.robusthotels.in

### NOTICE OF 17TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION TO THE MEMBERS

Notice is hereby given that the 17th Annual General Meeting ('AGM') of Robust Hotels Limited (the Company) will be mber, 2024 at 03:00 p.m. the igh Video Conferencing (VC)/ Other Audio-V (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in this regard, to transact the business set out in the Notice of 17th AGM dated 02nd September 2024

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / RTA / Depository Participant(s). These documents are also available on the website of the Company at www.robusthotels.in, on the website of Stock Exchange i.e. BSE Limited at www. bseindia.com, NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the AGM) at www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 03rd September, 2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (as amended), the Company shall be providing remote e-voting (facility to cast vote prior to AGM) and also e-voting during the AGM to the Members on all resolutions set forth in the Notice through CDSL as an e-voting agency in respect of the business to be transacted at the AGM.

Members holding shares as on the cut-off date (18th September, 2024) may cast their vote electronically on each item of the business as set forth in the Notice of 17th AGM through the electronic voting system on CDSL (Remote E-Voting) or E-Voting at the AGM. All the members are informed that:

The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote E-Voting

or E-Voting system at the AGM.

- The remote E-Voting shall commence at 9.00 a.m. (IST) on Saturday, 21st September, 2024.
- The remote E-Voting shall end at 5.00 p.m. (IST) on Tuesday, 24th September, 2024. Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 24th September, 2024.
- The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 25th September, 2024 (both days included)
- Electronic Voting Event Number (EVSN): 240903013

Place: Chennai

- The remote E-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2024. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may kindly refer the instructions in the AGM Notice uploaded in the Company's website at www.robusthotels.in and in Stock Exchange website at www.bseindia.com, www.nseindia.com or in CDSL website at www.evotingIndia.com.
- 10. The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote E-Voting shall be able to vote through the E-Voting system at the AGM
- 11. The Members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 12. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM
- 13. The Company has appointed M/s V Mahesh & Associates, Practicing Company Secretary as the scrutinizer to
- scrutinize both the remote E-Voting process and E-Voting at the AGM in a fair and transparent manner. 14. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the help section of www.evotingindia.com or call on 1800 10 20990 and 1800 22 4430 or refer the instructions provided in the Notice of the AGM. You may also send queries/
- grievances relating to remote E-Voting to helpdesk.evoting@cdslindia.com and/ or yuvraj@integratedindia.in 15. The Company had also published a communication in Business Standard English Newspaper and in Makkal Kural Tamil Newspaper on 02nd September, 2024 to facilitate updation of E-mail ID's by members who have not already registered the same.
- 16. Please keep your updated e-mail ID registered with the Company/ your Depository Participant(s) to receive timely communication.
- 17. The voting results shall be placed/ available along with the Scrutinizer's report within 48 hours from the date of conclusion of Annual General Meeting on the Company's website (www.robusthotels.in), on the Stock Exchange website (www.bseindia.com & www.nseindia.com) and on the website of CDSL (www.evotingindia.com).

For Robust Hotels Limited Sd/ **Umesh sarat** 

Director

Date: 03.09.2024

#### ntinued from previous page

#### INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at website; www.maashitla.com TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The Merchant Banker associated with the Issue has handled 53 SME Public Issues in the past three years out of which 1 SME Public Issue was closed below the Issue Price on listing date.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the ASBA form, number of the ASBA form, number of the Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

Place: Ahmedabad



MAASHITLA SECURITIES PRIVATE LIMITED

Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034, Delhi, India Tel No.: +91-11-45121795; Email: ipo@maashitla.com; Contact Person: Mukul Agrawal; Website: www.maashitla.com SEBI Registration Number: INR000004370; CIN: U671000L2010PTC208725

On behalf of Board of Directors

Vijay Mahendrahhai Dakshini

Date: September 03, 2024

Maashitla\*

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF AERON COMPOSITE LIMITED

Company Secretary and Compliance Officer

Disclaimer: Aeron Composite Limited has filed the Prospectus with the RoC on August 31, 2024 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Hem Securities Limited at www.hemsecurities.com and the Company at: www.aeroncomposite.com, and shall also be

SEMAC

available on the website of the NSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 28 of the Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws of each jurisdiction where such Issues and sales are made. There will be no public Issuing in the United States.

#### J TAPARIA PROJECTS LIMITED

CIN: L46101WB1980PLC032979 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 OF THE 44TH ANNUAL GENERAL MEETING

NOTICE OF THE 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting (AGM) of the Members of J. TAPARIA PROJECTS LIMITED will be held on Thursday, 26th September, 2024 at 01.00 p.m. through Video Conferencing (VC)VOHAP Audio Vasual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 31st August, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 3th April, 2020 read with General Circular No. 29/2020 dated 3th April, 2020 read with General Circular No. 29/2020 dated 3th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and SEBIH-DICFDICMD\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDICMD\*\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDICMD\*\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDIC www.evoting.nsdl.com

Notice is also hereby given that pursuant to the provisions of Section 91 of The Companier Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for

Pursuant to the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting fights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 19th September, 2024 ("cut-off date"). The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 a.m. and will end on Wednesday, 25th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAV/M facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Pursuant to the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of The

not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote:

again. 
Members holding shares in physical form who have not registered their email address are 
requested to register their email addresses with respective depository participants and are 
requested to update their email addresses with Company's Registrar and Share Transfer 
Agent, Purva Sharegistry (India) Pvt. Ltd, temporarily update their email address by 
accessing the link https://www.purvashare.com/email-and-phone-updation/ for updating 
of e-mail ID and contact number and obtain Notice, Annual Report 2023-24 and/or login 
details for joining the AGM through VC/OAVM facility including e-voting. 
Members are requested to carefully read all the instructions of details in the Notice of the

details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting ore-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Mis. Purva Sharegistry (India) Pvt. Ltd can be forwarded at email: evoting@nsdl.co.in or support@purvashare.com.

For J. Taparia Projects Limite Sarvesh Manmohan Agrawal Managing Director DIN: 08766623



Place: Vadodara Date: 03.09.2024

**ROLTA INDIA LIMITED** CIN: L74999MH1989PLC052384

Regd. Office: Rolta Tower-A, Rolta Technology Park,

22nd Street MIDC- Marol, Andheri (East) Mumbal- 400093,

Maharashtra, Tel. No.: +91 (022) 4516-0094 E-mail: investor@rolta.com; Website: www.rolta.com

### NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act. 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with the Genera Circular No. 14/2020 dated 8\* April. 2020. No. 17/2020 dated 13th April. 2020. No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23" June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings sed by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and all the relevant circulars issued by the Securities and Exchange Board of India in this regard and other applicable provisions of the Acts, Rules, Regulations, Circulars and notifications for holding general meetings/ conducting postal ballot, and seeking the approval of the members for the following matter by way of Postal Ballot through remote e-voting process ('e-voting'):

Type of Resolution Resolutions

To appoint Statutory Auditor of the Company for the financial year ended on 31st March 2024.

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ('Notice') along with explanatory statement on or before Wednesday, 04th September, 2024, through electronic mode to the members whose e-mail Ids are registered with Company / Depositories and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on Friday, 23" August, 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.rolta.com, in the investors section, on the website of the Stock Exchanges, i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseinida.com respectively and on the website of the e-voting agency i.e. National Security

Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope is not sent to the members for this Postal Ballot and member can vote through e-voting. The Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only.

The Company has engaged the services of NSDL for providing e-voting facilities to the nembers. The members may please note the following e-voting period

Commencement of e-voting period 9:00 a.m. IST on Friday, 6th September, 2024 Conclusion of e-voting period 5:00 p.m. IST on Saturday, 5th October, 2024
Cut-off date for eligibility to vote Friday, 23rd August, 2024

Members are requested to cast their vote through e-voting not later than 5:00 p.m. IST on Saturday, 5th October, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently. The instructions on the process of evoting for members holding shares in dematerialised and physical form as well as for members who have not registered their email IDs, have been provided in the Notice. Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant.

Members holding shares in physical forms who have not updated their email address or KYC details are requested to register/update the said details with RTA/Company either by sending a communication at investor@rolta.com or at ashok.sherugar @linkintime.co.in

The Company has appointed Mr. Tarun Koli, (ACS No. 55196 and COP No. 20451) Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. After completion of scrutiny of votes cast, the result of eunting by Postal Ballot shall be declared by the Resolution Professional, or any other person duly authorised for the purpose, within 2 working days from the conclusion of the remote e-voting.

The result of e-voting will be displayed on the Company's website www.rolta.com in the investors section, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com . respectively and on the website of the e-voting agency at www.evoting.nsdl.com.

In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareh available at the download section of www.evoting.nsdl.com or call on +91-022-4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com. The members may also contact to Mr. Ashok Sherugar (Registrar and Transfer Agent) at +91-22-4918 6000 or email at ashok.sherugar@linkintime.co.in.

By order and under the authority of Resolution Professiona Place: Mumbai For Rolta India Limited Date: 4" September, 2024 Rangarajan Sundaram Director DIN: 08650913 Executive Director/ Compliance Officer



CIN: L29120TZ1977PLC000780 Registered Office: Pollachi Road, Malumachampatti P O., Coimbatore - 641 050 E-mail: compliance.officer@semacconsultants.com Website: www.semacconsultants.com Phone: 0422 6655100

### NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 27th September, 2024 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore - 641 050 to transact the Ordinary and Special business as set out in the Notice of the AGM dated 06th August 2024.

The Notice of the 47th Annual General Meeting of the Members along with the Annual Report for the

financial year 2023-24 and Attendance Slip Cum Proxy Form of the Company has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 26th August, 2024 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent.

The Notice of the 47th Annual General Meeting of the Members along with the Annual Report for the financial year 2023-24 and Attendance Slip Curn Proxy Form of the Company has been despatched by Speed Post or Registered Post or Courier to the registered addresses of members whose email-id is not available and through Electronic Mode to the members who have registered their email-id with the Company/ Depository Participant. The despatch of these documents has been completed on 02nd September 2024.

website at https://semacconsultants.com/ and at the website of the Stock exchange i.e. BSE Limited at www.bscindia.com and at National Stock Exchange of India Limited www.nscindia.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM. A person whose name is recorded in the register of members or in the register of beneficial owners

The notice of the ensuing AGM along with the Annual Report are also available on the Company'

maintained by the depositories as on the cut-off date i.e. 20th September, 2024 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is providing electronic voting (remote e-voting) facility provided by Link Intime India Private Limited (LIIPL) to its members through their "InstaVote" website. Members are

requ	ested to carefully read the instructions printed for voting	through e-voting on the AGM Notice.
1.	Date of completion of dispatch of Notice/ Annual Report	02nd September 2024
2.	Date and time of commencement of remote e-voting	24th September 2024 at 9.00 A.M.
3.	Date and time of end of remote e-voting Remote e-voting will not be allowed be and this date and time	26th September 2024 at 5.00 PM
4.	Cut-off date of determining the members eligible for e-voting	20th September, 2024

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 20th September 2024, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

The remote e-voting module shall not be allowed beyond 05.00 p.m. on 26th September 2024 and the same may be disabled by LIIPL for voting thereafter. The facility for voting through ballot paper shall be made available at the AGM. Any Member, who has

already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid. Shareholders facing any technical issue in login or e-voting may contact Link Intime INSTAVOTE helpdesk

by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

The Company has appointed Sri. M D Selvaraj, FCS of MDS & Associates, Company Secretaries in Practice, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website https://semacconsultants.com/ and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. https://semacconsultants.com/ and in the website of LIIPL viz. instavote.linkintime.co.in and on the website of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive) for AGM.

(Formerly known as Revathi Equipment Limited) Aakriti Gupta

Company Secretary & Compliance Officer



Date: 04th September 2024

Place: New Delhi

securities in Demat mode with NSDL

Date : September 3, 2024

Place: Vadodara

### Chemcon Speciality Chemicals Limited

CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara-391775. Tel: +91 265 2981195 | Email: investor.relations@cscpl.com | Website: www.cscpl.com

NOTICE is hereby given that the 35th (Thirty-Fifth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 26, 2024, at 11:30 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) Regulations, 2015 read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI Circular), to transact the businesses as set out in the Notice of AGM.

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2023-24, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on September 3, 2024. The notice of AGM along with the Annual Report is also available on the Company's website (www.cscpl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL www.evoting.nsdl.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of NSDL to provide the e-voting facility to the members. The remote e-voting period commences on Monday, September 23, 2024, at 09:00 A.M. and ends on Wednesday, September 25, 2024, at 05:00 P.M. The remote e-voting shall be disabled by NSDL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote evoting and/or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present during the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have casted their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

- a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), selfattested copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@cscpl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depositors Participant/s.

All grievances connected with the facility for voting by electronic means can be addressed at evoting@nsdl.com or call at

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

o openior j mar o o o c o ma reco c.	Vi
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. 1800-21-09911
Individual Shareholders holding	Members facing any technical issue in login can contact NSDL helpdesk by

For Chemcon Speciality Chemicals Limited Shahilkumar Kapatel Company Secretary & Compliance Officer

sending a request at evoting@nsdl.com or call at 022 - 4886 7000



### PICTUREHOUSE MEDIA LIMITED

CIN:1 92191TN2000PI C044077

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu nail ID: irtelephoto@pvpglobal.com Website: www.pvpcinema.com

#### NOTICE OF 25th ANNUAL GENERAL MEETING PRIOR TO DESPATCH

NOTICE IS HEREBY GIVEN THAT the Twenty Fifth (25th) Annual General Meeting (AGM) of PICTUREHOUSE MEDIA LIMITED will be held on Friday, September 27, 2024 at 12.00 Noon (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice which will be despatched on (or) before September 5, 2024

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May. 2020. Circular No.17/ 2020 dated 13th April, 2020, Circular No.14/2020 dated 8th April, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.2/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 (collectively referred to as 'MCA circulars') & the Securities and Exchange Board of India Circulars dated 12th May 2020 and 5th January, 2023 ('SEBI Circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Twenty Fifth AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

In accordance with the aforesaid MCA circulars and the SEBI circulars dated 12th May, 2020,15th January, 2021 and 13th May, 2022 Notice of the AGM and the Annual Report for 2023-24 will also be available on the website of the Company i.e. www.pypcinema.com and will also be hosted on the stock exchanges viz. www.bseindia.com, Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Registrar & Transfer Agent can obtain Notice of the 25th AGM, Annual Report and/or login details for joining the 25th AGM through VC/OAVM facility including e-voting, by writing to NSDL at evoting@nsdl.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 10.00 a.m. on September 24, 2024 and would end at 5.00 p.m. on September 26, 2024. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 26, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at evoting@nsdl.com Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate)can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to murali@cameoindia.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants. Considering the above, we urge the shareholders to update their e mail id, bank account details and PAN with the Company/Cameo Corporate Services Limited /Depository Participant to ensure receipt of the Annual Report.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Email: irtelephoto@pvpglobal.com.

By order of the Board of Directors for Picturehouse Media Limited Sd/-Derrin Ann George

Date : September 3, 2024 Company Secretary & Compliance Officer ACS-A67004 Place : Chennai

CIN: L55101TN2007PLC062085 Regd. Office: Hyatt Regency Chennai, 365, Anna Salai, Teynampet, Chennai, Tamil Nadu - 600018 Phone: +91 44 6100 1256 Email ID: info\_rhl@sarafhotels.com Website: www.robusthotels.in

### NOTICE OF 17TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION TO THE MEMBERS

Notice is hereby given that the 17th Annual General Meeting ('AGM') of Robust Hotels Limited (the Company) will be ay, 25th September, 2024 at 03:00 p.m. thr igh Video Conferencing (VC)/ Other Audio-V (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in this regard, to transact the business set out in the Notice of 17th AGM dated 02nd September, 2024.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / RTA / Depository Participant(s). These documents are also available on the website of the Company at www.robusthotels.in, on the website of Stock Exchange i.e. BSE Limited at www. bseindia.com, NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the AGM) at www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 03rd September, 2024. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (as amended), the Company shall be providing remote e-voting (facility to cast vote prior to AGM) and also e-voting during the AGM to the Members on all resolutions set forth in the Notice through CDSL as an e-voting agency in respect of the business to be transacted at the AGM. Members holding shares as on the cut-off date (18th September, 2024) may cast their vote electronically on each

item of the business as set forth in the Notice of 17th AGM through the electronic voting system on CDSL (Remote E-Voting) or E-Voting at the AGM. All the members are informed that:

- 1. The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote E-Voting or E-Voting system at the AGM.
- The remote E-Voting shall commence at 9.00 a.m. (IST) on Saturday, 21st September, 2024.
- The remote E-Voting shall end at 5.00 p.m. (IST) on Tuesday, 24th September, 2024. Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 24th September, 2024.
- The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 25th September, 2024 (both days included)
- Electronic Voting Event Number (EVSN): 240903013 The remote E-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote

Place: Chennai

- on a resolution is cast by a member, the member shall not be allowed to change it subsequently. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2024.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may kindly refer the instructions in the AGM Notice uploaded in the Company's website at www.robusthotels.in and in Stock Exchange website at www.bseindia.com, www.nseindia.com or in CDSL website at www.evotingIndia.com.
- 10. The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote E-Voting shall be able to vote through the E-Voting system at the AGM
- 11. The Members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 12. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM
- 13. The Company has appointed M/s V Mahesh & Associates, Practicing Company Secretary as the scrutinizer to
- scrutinize both the remote E-Voting process and E-Voting at the AGM in a fair and transparent manner. 14. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the help section of www.evotingindia.com or call on 1800 10 20990 and 1800 22 4430 or refer the instructions provided in the Notice of the AGM. You may also send queries/
- grievances relating to remote E-Voting to helpdesk.evoting@cdslindia.com and/ or yuvraj@integratedindia.in 15. The Company had also published a communication in Business Standard English Newspaper and in Makkal Kural Tamil Newspaper on 02nd September, 2024 to facilitate updation of E-mail ID's by members who have not already registered the same.
- 16. Please keep your updated e-mail ID registered with the Company/ your Depository Participant(s) to receive timely communication.
- 17. The voting results shall be placed/ available along with the Scrutinizer's report within 48 hours from the date of conclusion of Annual General Meeting on the Company's website (www.robusthotels.in), on the Stock Exchange website (www.bseindia.com & www.nseindia.com) and on the website of CDSL (www.evotingindia.com).

For Robust Hotels Limited Sd/ **Umesh saraf** 

Director

Date: 03.09.2024

#### ntinued from previous page

#### INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at website; www.maashitla.com TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The Merchant Banker associated with the Issue has handled 53 SME Public Issues in the past three years out of which 1 SME Public Issue was closed below the Issue Price on listing date.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the ASBA form, number of the ASBA form, number of the Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

Place: Ahmedabad



MAASHITLA SECURITIES PRIVATE LIMITED

Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034, Delhi, India Tel No.: +91-11-45121795; Email: ipo@maashitla.com; Contact Person: Mukul Agrawal; Website: www.maashitla.com SEBI Registration Number: INR000004370; CIN: U671000L2010PTC208725

On behalf of Board of Directors

Vijay Mahendrabhai Dakshini Company Secretary and Compliance Officer

Date: September 03, 2024

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF AERON COMPOSITE LIMITED

SEMAC

Disclaimer: Aeron Composite Limited has filed the Prospectus with the RoC on August 31, 2024 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Hem Securities Limited at www.hemsecurities.com and the Company at: www.aeroncomposite.com, and shall also be available on the website of the NSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 28 of the Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws of each

#### J TAPARIA PROJECTS LIMITED

jurisdiction where such Issues and sales are made. There will be no public Issuing in the United States.

CIN: L46101WB1980PLC032979 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 OF THE 44TH ANNUAL GENERAL MEETING

NOTICE OF THE 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting (AGM) of the Members of J. TAPARIA PROJECTS LIMITED will be held on Thursday, 26th September, 2024 at 01.00 p.m. through Video Conferencing (VC)VOHAP Audio Vasual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 31st August, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 3th April, 2020 read with General Circular No. 29/2020 dated 3th April, 2020 read with General Circular No. 29/2020 dated 3th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and SEBIH-DICFDICMD\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDICMD\*\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDICMD\*\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDIC www.evoting.nsdl.com

Notice is also hereby given that pursuant to the provisions of Section 91 of The Companier Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for

Pursuant to the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting fights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 19th September, 2024 ("cut-off date"). The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 a.m. and will end on Wednesday, 25th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAV/M facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Pursuant to the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of The

not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote:

again. 
Members holding shares in physical form who have not registered their email address are 
requested to register their email addresses with respective depository participants and are 
requested to update their email addresses with Company's Registrar and Share Transfer 
Agent, Purva Sharegistry (India) Pvt. Ltd, temporarily update their email address by 
accessing the link https://www.purvashare.com/email-and-phone-updation/ for updating 
of e-mail ID and contact number and obtain Notice, Annual Report 2023-24 and/or login 
details for joining the AGM through VC/OAVM facility including e-voting. 
Members are requested to carefully read all the instructions of details in the Notice of the

details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting ore-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Mis. Purva Sharegistry (India) Pvt. Ltd can be forwarded at email: evoting@nsdl.co.in or support@purvashare.com.

For J. Taparia Projects Limite Sarvesh Manmohan Agrawal Managing Director DIN: 08766623



Place: Vadodara Date: 03.09.2024

**ROLTA INDIA LIMITED** CIN: L74999MH1989PLC052384

Regd. Office: Rolta Tower-A, Rolta Technology Park,

22nd Street MIDC- Marol, Andheri (East) Mumbal- 400093,

Maharashtra, Tel. No.: +91 (022) 4516-0094 E-mail: investor@rolta.com; Website: www.rolta.com

### NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act. 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with the Genera Circular No. 14/2020 dated 8\* April. 2020. No. 17/2020 dated 13th April. 2020. No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23" June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings sed by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and all the relevant circulars issued by the Securities and Exchange Board of India in this regard and other applicable provisions of the Acts, Rules, Regulations, Circulars and notifications for holding general meetings/ conducting postal ballot, and seeking the approval of the members for the following matter by way of Postal Ballot through remote e-voting process ('e-voting'):

Type of Resolution Resolutions

To appoint Statutory Auditor of the Company for the financial year ended on 31st March 2024.

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ('Notice') along with explanatory statement on or before Wednesday, 04th September, 2024, through electronic mode to the members whose e-mail Ids are registered with Company / Depositories and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on Friday, 23" August, 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.rolta.com, in the investors section, on the website of the Stock Exchanges, i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseinida.com respectively and on the website of the e-voting agency i.e. National Security

Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope is not sent to the members for this Postal Ballot and member can vote through e-voting. The Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only.

The Company has engaged the services of NSDL for providing e-voting facilities to the nembers. The members may please note the following e-voting period

Commencement of e-voting period 9:00 a.m. IST on Friday, 6th September, 2024 Conclusion of e-voting period 5:00 p.m. IST on Saturday, 5th October, 2024
Cut-off date for eligibility to vote Friday, 23rd August, 2024 Members are requested to cast their vote through e-voting not later than 5:00 p.m.

IST on Saturday, 5th October, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently. The instructions on the process of evoting for members holding shares in dematerialised and physical form as well as for members who have not registered their email IDs, have been provided in the Notice. Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant.

Members holding shares in physical forms who have not updated their email address or KYC details are requested to register/update the said details with RTA/Company either by sending a communication at investor@rolta.com or at ashok.sherugar @linkintime.co.in

The Company has appointed Mr. Tarun Koli, (ACS No. 55196 and COP No. 20451) Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. After completion of scrutiny of votes cast, the result of eunting by Postal Ballot shall be declared by the Resolution Professional, or any other person duly authorised for the purpose, within 2 working days from the conclusion of the remote e-voting.

The result of e-voting will be displayed on the Company's website www.rolta.com in the investors section, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com . respectively and on the website of the e-voting agency at www.evoting.nsdl.com.

In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareh available at the download section of www.evoting.nsdl.com or call on +91-022-4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com. The members may also contact to Mr. Ashok Sherugar (Registrar and Transfer Agent) at +91-22-4918 6000 or email at ashok.sherugar@linkintime.co.in.

By order and under the authority of Resolution Professional Place: Mumbai For Rolta India Limited Date: 4" September, 2024 Rangarajan Sundaram Director DIN: 08650913 Executive Director/ Compliance Officer



CIN: L29120TZ1977PLC000780 Registered Office: Pollachi Road, Malumachampatti P O., Coimbatore - 641 050 E-mail: compliance.officer@semacconsultants.com Website: www.semacconsultants.com Phone: 0422 6655100

### NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 27th September, 2024 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore - 641 050 to transact the Ordinary and Special business as set out in the Notice of the AGM dated 06th August 2024.

The Notice of the 47th Annual General Meeting of the Members along with the Annual Report for the

financial year 2023-24 and Attendance Slip Cum Proxy Form of the Company has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 26th August, 2024 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent.

The Notice of the 47th Annual General Meeting of the Members along with the Annual Report for the financial year 2023-24 and Attendance Slip Curn Proxy Form of the Company has been despatched by Speed Post or Registered Post or Courier to the registered addresses of members whose email-id is not available and through Electronic Mode to the members who have registered their email-id with the Company/ Depository Participant. The despatch of these documents has been completed on 02nd September 2024.

The notice of the ensuing AGM along with the Annual Report are also available on the Company' website at https://semacconsultants.com/ and at the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited www.nseindia.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20th September, 2024 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

The Company has also offered e-voting daility to the members in accordance with the provisions of Section 108 of the Companies Act 2013 road with Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is providing electronic voting (remote e-voting) facility provided by Link Intime India Private Limited (LIIPL) to its members through their "InstaVote" website. Members are

roqu	eated to carefully read the instructions printed for voting	allough e-voting on the Admi Notice.
1.	Date of completion of dispatch of Notice/ Annual Report	02nd September 2024
2.	Date and time of commencement of remote e-voting	24th September 2024 at 9.00 A.M.
3.	Date and time of end of remote e-voting Remote e-voting will not be allowed be and this date and time	26th September 2024 at 5.00 P.M
4.	Cut-off date of determining the members eligible for e-voting	20th September, 2024

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 20th September 2024, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

The remote e-voting module shall not be allowed beyond 05.00 p.m. on 26th September 2024 and the same may be disabled by LIIPL for voting thereafter. The facility for voting through ballot paper shall be made available at the AGM. Any Member, who has

already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid. Shareholders facing any technical issue in login or e-voting may contact Link Intime INSTAVOTE helpdesk

by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

The Company has appointed Sri. M D Selvaraj, FCS of MDS & Associates, Company Secretaries in Practice, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website https://semacconsultants.com/ and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. https://semacconsultants.com/ and in the website of LIIPL viz. instavote.linkintime.co.in and on the website of BSE Limited and National Stock Exchange of India

Limited where the shares of the Company are listed. Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive) for AGM.

(Formerly known as Revathi Equipment Limited) Aakriti Gupta

Company Secretary & Compliance Officer



Date: 04th September 2024

Place: New Delhi

Date : September 3, 2024

### Chemcon Speciality Chemicals Limited

CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara-391775. Tel: +91 265 2981195 | Email: investor.relations@cscpl.com | Website: www.cscpl.com

NOTICE is hereby given that the 35th (Thirty-Fifth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 26, 2024, at 11:30 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) Regulations, 2015 read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI Circular), to transact the businesses as set out in the Notice of AGM.

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2023-24, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on September 3, 2024. The notice of AGM along with the Annual Report is also available on the Company's website (www.cscpl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL www.evoting.nsdl.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of NSDL to provide the e-voting facility to the members. The remote e-voting period commences on Monday, September 23, 2024, at 09:00 A.M. and ends on Wednesday, September 25, 2024, at 05:00 P.M. The remote e-voting shall be disabled by NSDL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote evoting and/or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present during the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have casted their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

- a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), selfattested copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@cscpl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

All grievances connected with the facility for voting by electronic means can be addressed at evoting@nsdl.com or call at:

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. 1800-21-09911
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.com or call at 022 - 4886 7000
Place : Vadodara	For Chemcon Speciality Chemicals Limited

Sd/-Shahilkumar Kapatel Company Secretary & Compliance Officer



Date : September 3, 2024

### PICTUREHOUSE MEDIA LIMITED

CIN:1 92191TN2000PI C044077

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu nail ID: irtelephoto@pvpglobal.com Website: www.pvpcinema.com

#### NOTICE OF 25th ANNUAL GENERAL MEETING PRIOR TO DESPATCH

NOTICE IS HEREBY GIVEN THAT the Twenty Fifth (25th) Annual General Meeting (AGM) of PICTUREHOUSE MEDIA LIMITED will be held on Friday, September 27, 2024 at 12.00 Noon (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice which will be despatched on (or) before September 5, 2024

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May. 2020. Circular No.17/ 2020 dated 13th April, 2020, Circular No.14/2020 dated 8th April, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.2/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 (collectively referred to as 'MCA circulars') & the Securities and Exchange Board of India Circulars dated 12th May 2020 and 5th January, 2023 ('SEBI Circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Twenty Fifth AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

In accordance with the aforesaid MCA circulars and the SEBI circulars dated 12th May, 2020,15th January, 2021 and 13th May, 2022 Notice of the AGM and the Annual Report for 2023-24 will also be available on the website of the Company i.e. www.pypcinema.com and will also be hosted on the stock exchanges viz. www.bseindia.com, Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Registrar & Transfer Agent can obtain Notice of the 25th AGM, Annual Report and/or login details for joining the 25th AGM through VC/OAVM facility including e-voting, by writing to NSDL at evoting@nsdl.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 10.00 a.m. on September 24, 2024 and would end at 5.00 p.m. on September 26, 2024. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 26, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at evoting@nsdl.com Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate)can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to murali@cameoindia.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants. Considering the above, we urge the shareholders to update their e mail id, bank account details and PAN with the Company/Cameo Corporate Services Limited /Depository Participant to ensure receipt of the Annual Report.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Email: irtelephoto@pvpglobal.com.

By order of the Board of Directors for Picturehouse Media Limited Sd/-Derrin Ann George Company Secretary & Compliance Officer ACS-A67004

Place : Chennai

CIN: L55101TN2007PLC062085 Regd. Office: Hyatt Regency Chennai, 365, Anna Salai, Teynampet, Chennai, Tamil Nadu - 600018 Phone: +91 44 6100 1256 Email ID: info\_rhl@sarafhotels.com Website: www.robusthotels.in

### NOTICE OF 17TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION TO THE MEMBERS Notice is hereby given that the 17th Annual General Meeting ('AGM') of Robust Hotels Limited (the Company) will be

ay, 25th September, 2024 at 03:00 p.m. thr igh Video Conferencing (VC)/ Other Audio-V (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in this regard, to transact the business set out in the Notice of 17th AGM dated 02nd September, 2024. In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose

e-mail IDs are registered with the Company / RTA / Depository Participant(s). These documents are also available on the website of the Company at www.robusthotels.in, on the website of Stock Exchange i.e. BSE Limited at www. bseindia.com, NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the AGM) at www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 03rd September, 2024. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (as amended), the Company shall be providing remote e-voting (facility to cast vote prior to AGM) and also e-voting during the AGM to the Members on all resolutions set forth in the Notice through CDSL as an e-voting agency in respect of the business to be transacted at the AGM. Members holding shares as on the cut-off date (18th September, 2024) may cast their vote electronically on each

item of the business as set forth in the Notice of 17th AGM through the electronic voting system on CDSL (Remote E-Voting) or E-Voting at the AGM. All the members are informed that:

1. The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote E-Voting or E-Voting system at the AGM.

- The remote E-Voting shall commence at 9.00 a.m. (IST) on Saturday, 21st September, 2024.
- The remote E-Voting shall end at 5.00 p.m. (IST) on Tuesday, 24th September, 2024. Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 24th September, 2024.
- The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 25th September, 2024 (both days included)
- Electronic Voting Event Number (EVSN): 240903013
- The remote E-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2024. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may kindly refer the instructions in the AGM Notice uploaded in the Company's website at www.robusthotels.in and in Stock Exchange website at www.bseindia.com, www.nseindia.com or in CDSL website at www.evotingIndia.com.
- 10. The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote E-Voting shall be able to vote through the E-Voting system at the AGM
- 11. The Members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 12. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM
- 13. The Company has appointed M/s V Mahesh & Associates, Practicing Company Secretary as the scrutinizer to
- scrutinize both the remote E-Voting process and E-Voting at the AGM in a fair and transparent manner. 14. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the help section of www.evotingindia.com or call on 1800 10 20990 and 1800 22 4430 or refer the instructions provided in the Notice of the AGM. You may also send queries/
- grievances relating to remote E-Voting to helpdesk.evoting@cdslindia.com and/ or yuvraj@integratedindia.in 15. The Company had also published a communication in Business Standard English Newspaper and in Makkal Kural Tamil Newspaper on 02nd September, 2024 to facilitate updation of E-mail ID's by members who have not already registered the same.
- 16. Please keep your updated e-mail ID registered with the Company/ your Depository Participant(s) to receive timely communication.
- 17. The voting results shall be placed/ available along with the Scrutinizer's report within 48 hours from the date of conclusion of Annual General Meeting on the Company's website (www.robusthotels.in), on the Stock Exchange website (www.bseindia.com & www.nseindia.com) and on the website of CDSL (www.evotingindia.com).

For Robust Hotels Limited Sd/ **Umesh saraf** 

Director

Place: Chennai Date: 03.09.2024

#### ntinued from previous page

INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at website; www.maashitla.com TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The Merchant Banker associated with the Issue has handled 53 SME Public Issues in the past three years out of which 1 SME Public Issue was closed below the Issue Price on listing date.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the ASBA form, number of the ASBA form, number of the Bidder DP ID, Client ID, PAN, date of submission of the Bid cum Application Form, address of the Bidder, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and copy of the Acknowledgment Slip received from the Designated Intermediary and payment details at the address given below:

Place: Ahmedabad



MAASHITLA SECURITIES PRIVATE LIMITED

Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi, 110034, Delhi, India Tel No.: +91-11-45121795; Email: ipo@maashitla.com; Contact Person: Mukul Agrawal; Website: www.maashitla.com SEBI Registration Number: INR000004370; CIN: U671000L2010PTC208725

On behalf of Board of Directors

Vijay Mahendrabhai Dakshini

Company Secretary and Compliance Officer

Date: September 03, 2024

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF AERON COMPOSITE LIMITED

SEMAC

Disclaimer: Aeron Composite Limited has filed the Prospectus with the RoC on August 31, 2024 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the BRLM, Hem Securities Limited at www.hemsecurities.com and the Company at: www.aeroncomposite.com, and shall also be available on the website of the NSE and SEBI. Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see "Risk Factors" beginning on page 28 of the Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction

not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws of each jurisdiction where such Issues and sales are made. There will be no public Issuing in the United States.

#### J TAPARIA PROJECTS LIMITED

CIN: L46101WB1980PLC032979 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 OF THE 44TH ANNUAL GENERAL MEETING

NOTICE OF THE 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting (AGM) of the Members of J. TAPARIA PROJECTS LIMITED will be held on Thursday, 26th September, 2024 at 01.00 p.m. through Video Conferencing (VC)VOHAP Audio Vasual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on 31st August, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"), in accordance with the pursuant to General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 3th April, 2020 read with General Circular No. 29/2020 dated 3th April, 2020 read with General Circular No. 29/2020 dated 3th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2021 and SEBIH-DICFDICMD\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDICMD\*\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDICMD\*\*\*CIRIPP/2022/1711 dated 15th January, 2021 and SEBIH-DICFDIC www.evoting.nsdl.com

Notice is also hereby given that pursuant to the provisions of Section 91 of The Companier Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for

Pursuant to the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting fights of the members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 19th September, 2024 ("cut-off date"). The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 a.m. and will end on Wednesday, 25th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAV/M facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Pursuant to the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of The

not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote:

again. 
Members holding shares in physical form who have not registered their email address are 
requested to register their email addresses with respective depository participants and are 
requested to update their email addresses with Company's Registrar and Share Transfer 
Agent, Purva Sharegistry (India) Pvt. Ltd, temporarily update their email address by 
accessing the link https://www.purvashare.com/email-and-phone-updation/ for updating 
of e-mail ID and contact number and obtain Notice, Annual Report 2023-24 and/or login 
details for joining the AGM through VC/OAVM facility including e-voting. 
Members are requested to carefully read all the instructions of details in the Notice of the

details for joining the AGM through VC/OAVM facility including e-voting.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting ore-voting during AGM.

Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Mis. Purva Sharegistry (India) Pvt. Ltd can be forwarded at email: evoting@nsdl.co.in or support@purvashare.com.

For J. Taparia Projects Limite Sarvesh Manmohan Agrawal Managing Director DIN: 08766623



Place: Vadodara Date: 03.09.2024

**ROLTA INDIA LIMITED** CIN: L74999MH1989PLC052384

Regd. Office: Rolta Tower-A, Rolta Technology Park,

22nd Street MIDC- Marol, Andheri (East) Mumbal- 400093,

Maharashtra, Tel. No.: +91 (022) 4516-0094 E-mail: investor@rolta.com; Website: www.rolta.com

### NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act. 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with the Genera Circular No. 14/2020 dated 8\* April. 2020. No. 17/2020 dated 13th April. 2020. No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23" June, 2021, No. 20/2021 dated 8th December, 2021, No. 03/2022 dated 5th May, 2022, No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings ued by the Institute of Company Secretaries of India ('SS-2'), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and all the relevant circulars issued by the Securities and Exchange Board of India in this regard and other applicable provisions of the Acts, Rules, Regulations, Circulars and notifications for holding general meetings/ conducting postal ballot, and seeking the approval of the members for the following matter by way of Postal Ballot through remote e-voting process ('e-voting'):

Type of Resolution Resolutions

To appoint Statutory Auditor of the Company for the financial year ended on 31st March 2024.

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ('Notice') along with explanatory statement on or before Wednesday, 04th September, 2024, through electronic mode to the members whose e-mail Ids are registered with Company / Depositories and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on Friday, 23" August, 2024, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.rolta.com, in the investors section, on the website of the Stock Exchanges, i.e. Bombay Stock Exchange Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseinida.com respectively and on the website of the e-voting agency i.e. National Security

Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope is not sent to the members for this Postal Ballot and member can vote through e-voting. The Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only.

The Company has engaged the services of NSDL for providing e-voting facilities to the nembers. The members may please note the following e-voting period

Commencement of e-voting period 9:00 a.m. IST on Friday, 6th September, 2024 Conclusion of e-voting period 5:00 p.m. IST on Saturday, 5th October, 2024
Cut-off date for eligibility to vote Friday, 23rd August, 2024

Members are requested to cast their vote through e-voting not later than 5:00 p.m. IST on Saturday, 5th October, 2024, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by NSDL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently. The instructions on the process of evoting for members holding shares in dematerialised and physical form as well as for members who have not registered their email IDs, have been provided in the Notice. Members holding shares held in electronic form and who have not updated their email address or KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant.

Members holding shares in physical forms who have not updated their email address or KYC details are requested to register/update the said details with RTA/Company either by sending a communication at investor@rolta.com or at ashok.sherugar @linkintime.co.in

The Company has appointed Mr. Tarun Koli, (ACS No. 55196 and COP No. 20451) Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. After completion of scrutiny of votes cast, the result of eunting by Postal Ballot shall be declared by the Resolution Professional, or any other person duly authorised for the purpose, within 2 working days from the conclusion of

The result of e-voting will be displayed on the Company's website www.rolta.com in the investors section, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com . respectively and on the website of the e-voting agency at www.evoting.nsdl.com.

the remote e-voting.

In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareh available at the download section of www.evoting.nsdl.com or call on +91-022-4886 7000 or send a request to Ms. Rimpa Bag at evoting@nsdl.com. The members may also contact to Mr. Ashok Sherugar (Registrar and Transfer Agent) at +91-22-4918 6000 or email at ashok.sherugar@linkintime.co.in.

By order and under the authority of Resolution Professional Place: Mumbai For Rolta India Limited Date: 4" September, 2024 Rangarajan Sundaram Director DIN: 08650913 Executive Director/ Compliance Officer



CIN: L29120TZ1977PLC000780 Registered Office: Pollachi Road, Malumachampatti P O., Coimbatore - 641 050 E-mail: compliance.officer@semacconsultants.com Website: www.semacconsultants.com Phone: 0422 6655100

### NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 27th September, 2024 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore - 641 050 to transact the Ordinary and Special

business as set out in the Notice of the AGM dated 06th August 2024.

The Notice of the 47th Annual General Meeting of the Members along with the Annual Report for the financial year 2023-24 and Attendance Slip Cum Proxy Form of the Company has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 26th August, 2024 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent

The Notice of the 47th Annual General Meeting of the Members along with the Annual Report for the financial year 2023-24 and Attendance Slip Curn Proxy Form of the Company has been despatched by Speed Post or Registered Post or Courier to the registered addresses of members whose email-id is not available and through Electronic Mode to the members who have registered their email-id with the Company/ Depository Participant. The despatch of these documents has been completed on 02nd September 2024. The notice of the ensuing AGM along with the Annual Report are also available on the Company'

website at https://semacconsultants.com/ and at the website of the Stock exchange i.e. BSE Limited at www.bscindia.com and at National Stock Exchange of India Limited www.nscindia.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20th September, 2024 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

The Company has also offered e-voting daility to the members in accordance with the provisions of Section 108 of the Companies Act 2013 road with Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is providing electronic voting (remote e-voting) facility provided by Link Intime India Private Limited (LIIPL) to its members through their "InstaVote" website. Members are

1.	Date of completion of dispatch of Notice/ Annual Report	02nd September 2024
2.	Date and time of commencement of remote e-voting	24th September 2024 at 9.00 A.M.
3.	Date and time of end of remote e-voting Remote e-voting will not be allowed be and this date and time	26th September 2024 at 5.00 P.M
4.	Cut-off date of determining the members eligible for e-voting	20th September, 2024

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 20th September 2024, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform. The remote e-voting module shall not be allowed beyond 05.00 p.m. on 26th September 2024 and the

same may be disabled by LIIPL for voting thereafter. The facility for voting through ballot paper shall be made available at the AGM. Any Member, who has

already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid. Shareholders facing any technical issue in login or e-voting may contact Link Intime INSTAVOTE helpdesk

by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

The Company has appointed Sri. M D Selvaraj, FCS of MDS & Associates, Company Secretaries in Practice, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website https://semacconsultants.com/ and on the website of Link Intime India Private Limited (LIIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. https://semacconsultants.com/ and in the website of LIIPL viz. instavote.linkintime.co.in and on the website of BSE Limited and National Stock Exchange of India

Limited where the shares of the Company are listed. Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive) for AGM.

(Formerly known as Revathi Equipment Limited) Aakriti Gupta

Company Secretary & Compliance Officer



Date: 04th September 2024

Place: New Delhi

### Chemcon Speciality Chemicals Limited

CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara-391775. Tel: +91 265 2981195 | Email: investor.relations@cscpl.com | Website: www.cscpl.com

NOTICE is hereby given that the 35th (Thirty-Fifth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 26, 2024, at 11:30 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) Regulations, 2015 read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI Circular), to transact the businesses as set out in the Notice of AGM.

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2023-24, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on September 3, 2024. The notice of AGM along with the Annual Report is also available on the Company's website (www.cscpl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL www.evoting.nsdl.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of NSDL to provide the e-voting facility to the members. The remote e-voting period commences on Monday, September 23, 2024, at 09:00 A.M. and ends on Wednesday, September 25, 2024, at 05:00 P.M. The remote e-voting shall be disabled by NSDL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 19, 2024, only shall be entitled to avail the facility of remote evoting and/or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present during the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have casted their vote through remote e-voting may also attend the AGM but shall not be entitled to cast

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

- a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), selfattested copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@cscpl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depositors Participant/s.

All grievances connected with the facility for voting by electronic means can be addressed at evoting@nsdl.com or call at

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. 1800-21-09911
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.com or call at 022 - 4886 7000

For Chemcon Speciality Chemicals Limited Shahilkumar Kapatel Company Secretary & Compliance Officer



Date : September 3, 2024

### PICTUREHOUSE MEDIA LIMITED

CIN:1 92191TN2000PI C044077

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu nail ID: irtelephoto@pvpglobal.com Website: www.pvpcinema.com

#### NOTICE OF 25th ANNUAL GENERAL MEETING PRIOR TO DESPATCH

NOTICE IS HEREBY GIVEN THAT the Twenty Fifth (25th) Annual General Meeting (AGM) of PICTUREHOUSE MEDIA LIMITED will be held on Friday, September 27, 2024 at 12.00 Noon (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice which will be despatched on (or) before September 5, 2024

The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May. 2020. Circular No.17/ 2020 dated 13th April, 2020, Circular No.14/2020 dated 8th April, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.21/2021 dated 14th December, 2021, Circular No.2/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 (collectively referred to as 'MCA circulars') & the Securities and Exchange Board of India Circulars dated 12th May 2020 and 5th January, 2023 ('SEBI Circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Twenty Fifth AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company/Registrar & Share Transfer Agents.

In accordance with the aforesaid MCA circulars and the SEBI circulars dated 12th May, 2020,15th January, 2021 and 13th May, 2022 Notice of the AGM and the Annual Report for 2023-24 will also be available on the website of the Company i.e. www.pypcinema.com and will also be hosted on the stock exchanges viz. www.bseindia.com, Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Registrar & Transfer Agent can obtain Notice of the 25th AGM, Annual Report and/or login details for joining the 25th AGM through VC/OAVM facility including e-voting, by writing to NSDL at evoting@nsdl.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 10.00 a.m. on September 24, 2024 and would end at 5.00 p.m. on September 26, 2024. Please note that the voting shall not be allowed beyond 5.00 p.m. on September 26, 2024. Members who have acquired shares after the dispatch of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at evoting@nsdl.com Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate)can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to murali@cameoindia.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants. Considering the above, we urge the shareholders to update their e mail id, bank account details and PAN with the Company/Cameo Corporate Services Limited /Depository Participant to ensure receipt of the Annual Report.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Email: irtelephoto@pvpglobal.com.

By order of the Board of Directors for Picturehouse Media Limited Sd/-Derrin Ann George Company Secretary & Compliance Officer ACS-A67004

Place : Chennai

CIN: L55101TN2007PLC062085 Regd. Office: Hyatt Regency Chennai, 365, Anna Salai, Teynampet, Chennai, Tamil Nadu - 600018 Phone: +91 44 6100 1256 Email ID: info\_rhl@sarafhotels.com Website: www.robusthotels.in

### NOTICE OF 17TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION TO THE MEMBERS Notice is hereby given that the 17th Annual General Meeting ('AGM') of Robust Hotels Limited (the Company) will be

ay, 25th September, 2024 at 03:00 p.m. thr igh Video Conferencing (VC)/ Other Audio-V (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in this regard, to transact the business set out in the Notice of 17th AGM dated 02nd September 2024 In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose

e-mail IDs are registered with the Company / RTA / Depository Participant(s). These documents are also available on the website of the Company at www.robusthotels.in, on the website of Stock Exchange i.e. BSE Limited at www. bseindia.com, NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the AGM) at www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 03rd September, 2024. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (as amended), the Company shall be providing remote e-voting (facility to cast vote prior to AGM) and also e-voting during the AGM to the Members on all resolutions set forth in the Notice through CDSL as an e-voting agency in respect of the business to be transacted at the AGM. Members holding shares as on the cut-off date (18th September, 2024) may cast their vote electronically on each

item of the business as set forth in the Notice of 17th AGM through the electronic voting system on CDSL (Remote E-Voting) or E-Voting at the AGM. All the members are informed that:

1. The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote E-Voting or E-Voting system at the AGM.

- The remote E-Voting shall commence at 9.00 a.m. (IST) on Saturday, 21st September, 2024.
- The remote E-Voting shall end at 5.00 p.m. (IST) on Tuesday, 24th September, 2024. Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 24th September, 2024.
- The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 25th September, 2024 (both days included)

Electronic Voting Event Number (EVSN): 240903013

- The remote E-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2024. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may kindly refer the instructions in the AGM Notice uploaded in the Company's website at www.robusthotels.in and in Stock Exchange website at www.bseindia.com, www.nseindia.com or in CDSL website at www.evotingIndia.com.
- 10. The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote E-Voting shall be able to vote through the E-Voting system at the AGM
- 11. The Members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 12. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM
- 13. The Company has appointed M/s V Mahesh & Associates, Practicing Company Secretary as the scrutinizer to
- scrutinize both the remote E-Voting process and E-Voting at the AGM in a fair and transparent manner. 14. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the help section of www.evotingindia.com or call on 1800 10 20990 and 1800 22 4430 or refer the instructions provided in the Notice of the AGM. You may also send queries/
- grievances relating to remote E-Voting to helpdesk.evoting@cdslindia.com and/ or yuvraj@integratedindia.in 15. The Company had also published a communication in Business Standard English Newspaper and in Makkal Kural Tamil Newspaper on 02nd September, 2024 to facilitate updation of E-mail ID's by members who have not already registered the same.
- 16. Please keep your updated e-mail ID registered with the Company/ your Depository Participant(s) to receive timely communication.
- 17. The voting results shall be placed/ available along with the Scrutinizer's report within 48 hours from the date of conclusion of Annual General Meeting on the Company's website (www.robusthotels.in), on the Stock Exchange website (www.bseindia.com & www.nseindia.com) and on the website of CDSL (www.evotingindia.com).

For Robust Hotels Limited Sd/ **Umesh saraf** 

Director

Date: 03.09.2024



Place: Vadodara

Date : September 3, 2024









Place: Chennai









শহরের খবর

ছিল। লাঠি, ঢাল, হেলমেট কাঁদানে

গ্যাস নিয়ে প্রস্তুত ছিল কলকাতা

পুলিশ। রাখা ছিল ব্যারিকেডও।

মিছিলে হাঁটতে হাঁটতেই বিমান

বসু বলেন, 'এটা মানুষের

স্তঃস্ফুর্ত মিছিল।' একই সুর

রবীন দেবের গলাতেও। যদিও

মিছিল খালা মোড়ে যেতেই বাধা

দেয় পুলিশ। সেখানেই বেঁধে যায়

ধুকুমার কাগু। ভেঙে দেওয়া হয়

তারা যাবেনই। কোনোভাবেই

আটকানো যাবে না। পুলিশ অবশ্য

ওই মিছিলকে আর এগোতে দেয়নি

অভিযোগ। বাবাকে খুনের পর বাপি

লিলুয়া স্টেশনে রেললাইনে ঝাঁপ

মেরে আত্মহত্যা করতে পেলে

আরপিএফ তাকে ধরে ফেলে। পরে

বেলুড় থানার পুলিশ তাকে গ্রেফতার

করে। এরপর থেকেই সে

সংশোধনাগারে বন্দি। মঙ্গলবার

সকালে জেলের অন্যান্য বন্দিরা

তাকে শৌচাগারে ঝুলন্ত অবস্থায়

দেখে জেল কমীদের খবর দেন

তাঁরা ছুটে এসে দেহ উদ্ধার করেন

পরে পরিবারের লোকদের খবর

দেওয়া হয়। বাড়ির লোক হাওড়া

জেলা সংশোধনাগারে গিয়ে জানতে

পারেন বাপি আত্মহত্যা করেছে।

হাওড়া সিটি পুলিশের যুগ্ম কমিশনার

কে শবরী রাজকুমার বলেন, 'এই

অস্বাভাবিক মৃত্যুর তদন্ত শুরু

হয়েছে।' হাওড়ার এসডিও সদর

অমৃতা বর্মণ রায় জানান, 'কী করে

ঘটনাটি ঘটেছে তার তদন্ত করে

ব্যারিকেড। বাম

উজ্জ্বল দত্ত, কলকাতা : সোমবারের

পর মঙ্গলবারও জুনিয়র ডাক্তারদের

আন্দোলনে যখন উত্তাল লালবাজার

চন্ধর তখন আর জি কর কাণ্ড নিয়ে

বামদের বড়ো মিছিল নামে

রাজাবাজারের রাস্তার। এই মিছিলের

গন্তব্য ছিল শ্যামবাজার। করেকদিন

শ্যামবাজার পর্যন্ত বড়ো মিছিলের এই

কর্মসূচির কথা জানিয়ে দিয়েছিল

পিএইচই পাইপ

আগেই রাজাবাজার

টেকাৰ নোটিস নং হ এসজি টেকাৰ/ডিএসটিই/এসডিএএইচ/৫০৩. তাৰিখ ৩১.০৮.২০২৪ সিনিয়র ডিভিসনাল সিগন্যাল আছে টেলিকমিউনিকেশন ইপ্লিনিয়ার, শিয়ালদহ, পর্ব রেলওয়ে ৩য় তল, কন্টোল বিন্ডিং, ডিআরএম অফিস, কাইজার স্ট্রিট, শিয়ালদহ, কলকাতা-৭০০০১৪ কর্তৃক নিম্নলিখিত কাজের জন্য ই-টেন্ডার আহ্বান করা হচ্ছে। ই-টেন্ডার নং: এসভিএসটিই/সিগ/

## বিজ্ঞপ্তি

## HOMI BHABHA CENTRE FOR SCIENCE EDUCATION TATA INSTITUTE OF FUNDAMENTAL RESEARCH

in Astronomy, Biology, Chemistry, Physics,

All students wishing to participate in the programme must appear in corresponding National Standard Examinations (NSEs) (for science subjects) on November 23 and 24, 2024, conducted by the Indian Association of Physics

Qualification in NSE is the first step towards participation in the corresponding International Olympiads of 2025.

NSEs: https://www.iapt.org.in (Aug 21 - Sep 14, 2024) For more details: https://olympiads.hbcse.tifr.res.in

Read Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001. CIN: L67120WB1993PLC061111

> NOTICE OF 31st ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

held at the Registered office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001 on Friday, the 27th September, 2024 at 12:30 P.M. Notice of the meeting setting out the ordinary and special businesses to be transacted there at together with the Annual Report for 2023-24, has been sent to all the members of the Company on September,03, 2024. The Annual Report alongwith the Notice will also be made available on Company's website "www.saumyaconsultants.com" 3.The Register of Members and Share Transfer Books of the Company will be remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024, both days inclusive for the purpose of Annual General Meeting. 4.Members holding shares either in physical or dematerialised form as on cut off date 20th. September, 2024 will have the option to exercise their right to vote at the 31st AGM by electronic means through e-voting services provided by Central Depository Services Ltd. (CDSL.). The e-voting period shall commence on Tuesday, 24th September, 2024 at 10.00 A.M and will end on Thursday, 26th September, 2024 at 5.00 P.M. after which the said facility will not be available. 5. Every member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the Annual General Meeting. By order of the Board

Dated: 03/09/2024

Arun Kumar Agarwalla

### নরভেরাম অ্যান্ড কো. লিমিটেড

রেজিস্টার্ড অফিস : ভায়মন্ড চেম্বার্স, ৪ চৌরঙ্গি লেন, ইউনিট নং ৯ই, ব্লক- ।।।, কলকাতা - ৭০০০১৬, ফোন: +৯১ ৯৮৩১১৬৭৪৪৭, ই-মেল আইডি: info@narbheram.com বিভাপ্তি

মিইজিত অর্থিক বিবরণ, কোম্পামীর পর্যনের বিবরণ ও মিইজিকগণের বিবরণ মথিভাভ করার জন্য মনমানে ৯৩বম বার্ষিক সাধারণ সভা (এজিএম) শুক্রবার ২৭ সেপ্টেম্বর ২০২৪ বারিখে দুপুর সাড়ে ১২টার কোম্পানী বেজিন্টার্ড অফিস কথা ভাষমত হেখার্ম, ৪ চৌরন্ধি কেন, ইউনিট নং ১ই, রক- ।।।, কলকারা - ৭০০০১৬-

ন্দস্যদের পাঠিতে দেওয়া হতেছে। এজিএম এর বিজন্মি সেন্ট্রাল ভিপোজিটরি সার্ভিসেস লিমিটেভ (সিভিএসএল) এর স্থেৰসাইট https://www.evotingindia.com -এ পাণ্ডৱা যাবে। এতহারা আরও বিজাপিত করা হতে স এচিএম এর বিভান্তিতে যোগিত সমস্ত প্রস্তাবের ব্যাপারে মতামত ভানাতে সদস্যদের এতিএম এর স্থান মাড়া অন কোনো জানগা গেকে বৈদান্তিন মাধ্যমে ভোট দেওয়ার (বিমেটই-ভোটিং) সবিধা দেওয়া হতে। কোম্পানি সিভিএসএন নর কাহ থেকে ই-ভোটিংয়ের এই সুবিধা পরে। রিমেটি ই-ভোটিংয়ের বিস্তারিত নির্দেশবর্গী নীয়ে কেওয়া হল। (১) রিমেট ই-ভোটিং শুরু হবে মসলবার, ২৪ সেপ্টেম্বর, ২০২৪, সকাল ৯টার ও শেষ হবে বৃহস্পতিবার, ২৪

(৩) বেফিউলে বাজ যোগার্য / বেফিফিসিয়াল ব্যাহান্তি ১৩ আপাই, ১০১৪ জাবিকার ভিমাবে বাহার মধ্যাবের মা নথিভুক্ত আছে, আঁহের এজিএম এর বিজ্ঞান্তি পারিয়ে দেওয়া হয়েছে। কোনো ব্যক্তি যিনি ২৬ আশন্তী, ২০২৪ তারিছে। ণর কোম্পানির শেয়ার অর্থন করেছেন ও কোম্পানির সদস্য হয়েছেন এবং কাট অফ তারিব ২০ সেপ্টেম্বর ২০২। এর হিসাবে কোম্পানির প্রয়রহোম্যার, ডিনি into @narbheram.com ই-মেল আইভিতে রিকোয়েন্ট করে লগ ইন ছাইড়ি ৬ দাসওয়ার্ড সংগ্রহ করতে পারেন।

(৫) এজিএম-এ উপস্থিত হয়ে ই-ভোটিয়ের মধামে ভোট দেওর যাবে ও যোগা সদস্যরা এভিএম-এ অংশঞ

করতো ই-ভোটিং করতে পারকেন (৬) রিমেট ই-ভোটিংয়ের মাধ্যমে যেদৰ সদস্যরা ভোট দিয়ে দেবেন, বারা এছিএম-এ অংশ্রাহণ করতে পারকে

বৰি আপনার ই-ভোটিং সংক্রান্ত কোনো প্রশ্ন থাকে, ছবে www.evotingindia.com এর ভাউনসোভ স্বেক্শত টেলভার ভিত্তভাত্তরভিত্ত আমার কোলভার (এজএভিটি) বা উ-ভোটিং উটারার মামানের কেবার পাবের বা উ-চেত রতে পারেন helpdesk.evoting@cdslindia.com অথবা বোগাবোগ করতে পারেন মি. মেহবুব আগঠ সিভিএসএল, ১৭তম তল, ভিরোজ জিজিন্ডা টাওয়ার্স, দালাল স্টাট ফোর্ট, মম্বই- ৪০০০০১, ই-মেল

এরহারা আরো জানানো হচ্ছে যে, কোম্পানীজ আই, ২০১৫-রে সেকশন ১১ অনুযায়ী, কোম্পানীর রেজিস্টুর অফ

নবভেরাম অ্যাক্ত কো. লিমিটেড এর পথে

भारनकिश किरतकृत

National Olympiad Programme 2024-2025

Teachers (IAPT).

https://www.iapt.org.in

cbc 48143/12/0006/2425

SUKHABAR, KOLKATA, 04.09.2024, WEDNESDAY

### SAUMYA CONSULTANTS LIMITED

Email: saumyaconsultants@gmail.com , Phone:033-2243-6242

1. Notice is hereby given that the 31st. Annual General Meeting of the Company will be

Managing Director, DIN: 00607272

CIN: L70101WB1930PLC006742

এজিএম এর বিয়াপ্তিতে প্রস্তাবিত ব্যবসায়িক কার্যকলাপ সম্পাদন মহ ৩১.০৩.২০২৪ তারিখের হিসাবে কোম্পানী

২০২৪ স্বর্থন্যের বার্থিক রিপোর্ট সহ এজিএম এর বিজ্ঞান্তি, আট্টেন্ডেন্ট দ্বিপ, প্রক্সি ফর্ম, ২ সেপ্টেম্বর ২০২৪ তারিছে

সেপ্টেম্বর, ২০২৪ বিকাল ৫টায়। উক্ত সময়ের পর ই ্রাটিং মডিউল বন্ধ করা হবে ও ২৬ সেপ্টেম্বর ২০২৪ বিকাদ eটার পর কারোর ভোট গ্রাহ্য করা হবে না।

(सप्रैतिकात निर्देश कराइर

(৪) একবার ভোট দেওয়া হয়ে গেলে সদস্যরা ছিত্রীরবার আর ভোট দিতে পারকেন না।

helpdesk.evoting@cds@ndia.com, টেলিনং : ০২২-২২৭২ ৫০৪০, টেল ফ্রিনং-১৮০০ ২২ ৫৫ . ৫৫

মেখার্স ও শেয়ার ট্রান্সফার বুকাস মঞ্চলবার ২৪ সেপ্টেম্বর, ২০২৪ থেকে শুরুতার ২৭ সেপ্টেম্বর, ২০২৪ (দৃটি দিনই অন্তর্ভুক্ত) পর্যন্ত এ জি এম-এর কারণে বন্ধ থাকবে। বোর্ড অফ ডিরেইরনের আনেশানুসারে

হয় প্রফুল কামানি

### ভাবিখ: 04.05.404B

### তারিখ: ৩৪.৩৯.২০২৪ DIN: 00581816

স্থান : কলকাতা

https://www.nichetechol.com

Place: Kolkata

#### টি/৩০/২৪-২৫/আরআরএসকে। স্থান সহ কাঞ্জের নাম : এএসটিই/ডবু/শিয়ালনহ-র আওতাধীনে ট্রাক পননবীকরণ কাজের পরিপ্রেক্ষিতে সিগন্যালিং-এর কাজ। টে**ডার মূল্য ঃ** ৫৮,৮৯,৬৫১,৮৬ টাকা। টেডার নথির মূল্য ঃ শূন্য। প্রদেয় বায়না অর্থ/দরপ্রস্তাব জামিন জমা ঃ ১,১৭,৮০০.০০ টাকা। কাজ সম্পূর্ণ করার মেয়াদ ঃ ১২ মাস। টেডার দাখিল শুরুর তারিখ ঃ ১২.০৯.২০২৪ টেন্ডার দাখিলের শেষ তারিখ ঃ ২৬.০১.২০২৪ তারিখ দুপুর ২টো পর্যন্ত। টেন্ডার দরপ্রস্তাব খোলার তারিখ ঃ ২৬.০৯.২০২৪ তারিখ দুপুর ২টো ৩০ মিনিটে। বিশদ পাওয়া যাবে ঃ rww.ireps.gov.in। প্রযুক্তিগত যোগ্যতা শর্তাবলি ঃ যে মাসে টেন্ডার আহ্বান করা হচ্ছে, তার মাগের মাসের শেষ দিন থেকে বিগত ০৭ (সাত) বছরের মধ্যে টেন্ডারলাতাকে নিম্নলিখিত ধরনের কাজ(সমূহ) সফলভাবে বা অধিকাংশভাবে অবশ্যই সম্পন্ন করে থাকতে হবে। (i) টেন্ডারের বিজ্ঞাপিত মূলোর ৩০ শতাংশ–এর চেয়ে কম নয় এরূপ মূলোর অস্তত তিনটি সমতুল ধরনের কাজ; অথবা (ii) টেন্ডারের বিজ্ঞালিত মূলোর ৪০ শতাংশের চেয়ে কম নয় এরাপ মূলোর অস্তত দূটি সমতুল ধরনের কাঞ্জ; অথবা (iii) টেন্ডারের বিজ্ঞাপিত মূলোর ৬০ শতাংশের চেয়ে কম নয় এরপ মৃল্যের অস্তুত একটি সমতুল ধরনের কাজ। **অর্থনৈতিক যোগ্যতা শর্তাবলি ঃ** টেভারদাতা: নুনতম গড় বার্থিক চুক্তিভিত্তিক টার্নওভার ভি/এন অথবা 'ভি'-এর মধ্যে যেটি কম তা হওয়া ।বিশ্যিক; মেখানে ভি = কোটি টাকায় টেভারের বিজ্ঞাপিত মুল্য; এন = কাঞ্জটি সম্পূর্ণ করার জন্য প্রয়োজনীয় বছর সংখ্যা যার জন্য প্রস্তাব আহ্বান করা হয়েছে। অভিট করা ব্যালান্স শিট অনুযায়ী, পূর্বের তিনটি আর্থিক বছরের মোট চুক্তিভিত্তিক প্রদত্ত অর্থের গড় হিসাব করে গড় চুক্তিভিত্তিক বার্ষিক আয় নির্ণয় করা হবে। যদি, পূর্ববতী বছরের ব্যালান্স শিট গুস্তুত/অভিট কর না হয়ে থাকে তাহলে পূৰ্ববৰ্তী চতুৰ্থ বছরের অভিট করা ব্যালান্স শিটে প্রাপ্ত অন্ধ সংখ্যা গড় চুক্তিভিত্তিক বার্ষিক আয় নির্ণমে ব্যবহার করা হবে। টেন্ডারদাতাগণকে চার্টার্ড আকাউন্ট্যান্ট দ্বারা গসোপর প্রদত্ত হয়েছে এরপে নিরীক্ষিত ব্যালাপ শিট/ব্যালাপ শিটের সঙ্গে চার্টার্ড আকাউট্টান্ট-এর সমর্থন করা শংসাপত্র সেই সঙ্গে চার্টার্ড আকাউণ্ট্যান্ট জিসিসি ২০২২-এর আনেক্সার- VI বি অনুসারে প্রয়োজনীয় সকল তথাদি (বর্তমান টেভার নথির ফর্ম -৬) দাখিল করতে হবে। **অন্যান্** দাখিল যোগ্য নথিপত্রাদি ৪ টেভার নথিতে যেমন উল্লেখ করা হয়েছে। সমতুল ধরনের কাজ ঃ এই টেন্ডারের কাজের জন্য সমতুল ধরনের কাজ বলতে 'পানেল ইন্টারলকিং অথবা রুট রিলে ইন্টারলকিং অথবা ইলেকটুনিক ইন্টারলকিং অথবা আইবিএইচ অথবা অটোমেটিক সিগনালি অথবা এলসি গেট ইন্টারলকিং অথবা এএফটিসি অথবা এসএসভিএসি অথবা এমএসভিএসি ধরনের যে কোনো কাজকে বোঝাবে। **দ্রস্টব্য ঃ** টেন্ডারদাতা টেন্ডার নথিতে উল্লিখিত যোগ্যত শতাবলি পুরণে তাঁর দাবির অপকে টেন্ডার গুস্তাবের সঙ্গে নথিপত্রাদি দাখিল করবেন নখির/শংসাপত্রের কপি-র প্রতি পৃষ্ঠায়, যা টেন্ডারদাতা তাঁর যোগ্যতার স্কপক্ষে লাখিল করবেন টেভারদাতা বা টেভারদানকারী সংস্থার অনুমোদিত প্রতিনিধি কর্তৃক স্বল্লতায়িত বা ডিজিটাগ পদ্ধতিতে সেটি স্বাক্ষরিত হতে হবে। স্বপ্রতায়নে স্বাক্ষর, স্ট্যাম্প এবং তারিখ থাকতে হবে (প্রতিটি SDAH-174/2024-25 টোতার বিচ্চান্তি পূর্ব রেলওয়ের ওয়েবসাইট www.er.indian railways.gov.in/www.ireps.gov.in-এও পাওয়া যাবে।

## আফুল ব্ৰুলে ব্ৰুল ব্ৰুল: 💌 @EasternRailway 🛐 @easternrailwayheadquarter

**GANODAYA FINLEASE LIMITED** Read Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001 CIN: L51226WB1986PLC040287

Email: ganodayafinlease@gmail.com, Phone:033-2243-6243 NOTICE OF 38th ANNUAL GENERAL MEETING AND BOOK CLOSURE

 Notice is hereby given that the 38th Annual General Meeting of the Company will be held at the Registered office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001 on Thursday, the 26th September, 2024 at 12.30 P.M. 2. Notice of the meeting setting out the ordinary and special businesses to be transacted there a cogether with the Annual Report for 2023-24, has been sent to all the members of the Company on September, 02, 2024. The Annual Report alongwith the Notice will also be ade available on Company's website "www.ganodayafinlease.com". 3.The Registe of Members and Share Transfer Books of the Company will be remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024, both days nclusive for the purpose of Annual General Meeting, 4.Members holding shares either in physical or dematerialised form as on cut off date (record date) 19th September, 2024 wi have the option to exercise their right to vote at the 38th AGM by electronic means through e-voting services provided by Central Depository Services Ltd. (CDSL.). The e-voting period shall commence on Monday, 23rd September, 2024 at 10.00 A.M and will end or Wednesday, 25th September, 2015 at 5.00 P.M. after which the said facility will not be available. 5.Every member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in orde to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the Annual General Meeting. By order of the Board Sudha Agarwalia Dated: 02/09/2024 .

## malicom 2

Managing Director, DIN: 00938365

ম্যালকম (ইভিয়া) লিমিটেড CIN: L51109WB1983PLC037008

রেজিস্টার্ড অফিস: ই.এন-১২, সেক্টর-V সল্টলেক সিটি, কলকাতা - ৭০০ ০৯১ মেনসাইট :www.mallcom.in, ই-মেল :investors@mallcom.in, টেলি :+৯১ ৩৩ ৪০১৬১০০০ শেয়ারহোল্ডারদের উদ্দেশ্যে বিজ্ঞপ্তি: ইকুাইটি শেয়ার ইনভেস্টর এড়কেশন অ্যান্ড প্রোটেকশন ফাল্ড-এ (আইইপিএফ) হস্তান্তর

কাম্পানিজ আন্ত্রী ২০১৩ এর সেকশন ১২৪ সহ ইনভেস্টর এড়ুকেশন আন্ত প্রোটেকশন ফল্ড অথরিটি আক্রেউন্টিং, অভিট, ট্রাঙ্গফার ও রিফান্ড) রুলস, ২০১৬ (প্রয়োজনীয় সংশোধনী) অনুযায়ী পরপং (সাত) বহর ধরে দাবিহীন লভাাংশের ক্ষেত্রে ভারত সরকার কর্তৃক প্রতিষ্ঠিত আইইপিএফ অধরিটিং কাছে শেয়ারের হস্তান্তর প্রয়োজ্য

রুল অনুযায়ী, কোম্পানিটি সংশ্লিষ্ট সমান্ত শেয়ারছোম্ভারদের, খাঁদের লভ্যাংশ ২০১৬ ১৭ আর্থিক বছরে হন্য দাবিহীন আছে এবং কোম্পানি কর্তক ঘোষণা করা প্রদত্ত পরবর্তী লভ্যাংশ যা উক্ত কলের অধীক মাইইপিএফ আক্রাউন্টে হত্তান্তরযোগ। এই সকল শেয়ারহোন্ডারদের সম্পূর্ণ বিবরণ এবং হত্তান্তরযোগ

শেয়ারগুলি কোম্পানির ওয়েবসাইট www.mallcom.in-তে উপলব্ধ। শবি না করা লক্ষ্যাংশের পরিমাণ এবং শেয়ার শবি করার জন্য শেয়ারহোশ্চারদের ২ ডিসেম্বর ২০২: তারিখের মধ্যে কোম্পানির রেজিস্কার এবং শেয়ার টাঙ্গফার এজেন্ট (আরটিএ) এর কাছে উল্লিখিং যোগাযোগে বর্ণিত প্রয়োজনীয় দখিশুলি জন্ম দেওয়ার জন্ম অনুরোধ করা হচ্ছে। এতথারা বিজ্ঞাপিত করা হচ্ছে যে, যদি নির্দিষ্ক ভারিখের মধ্যে একটি বৈধা দাবি না পাওয়া যায় ভারলে কোম্পানি প্রয়োচ

নিয়মে প্রয়োজনীয়তা অনুযায়ী পরবর্তী নোটিশ ছাড়াই উচ্চ শেয়ারগুলিকে আইইপিএফ আকাউণ্টে অনুগ্রহ করে মনে রাখকেন যে, কোম্পানির কাছে দাবি না করা লভ্যাংশের পরিমাণ এবং আইইপিএফ ৪ স্থানান্তরিত শেয়ারের ক্ষেত্রে ভাল্লাগত নিয়ম অনুসারে ক্যেনো দাবা ক পর শেয়ারহোশ্চার / দাবীদাররা লভ্যাংশের সঙ্গে স্থানান্তরিত শেয়ার দাবী করতে পারেন আইইপিএয

কর্তুপক্ষের কাছে যার জনা বিস্তারিত www.iepf.gov.in-তে উপলব। উপরোক্ত বিষয়ে কোনো জিল্লাসা থাকলে, শেয়ারহোন্ডারনের অনরোর করা হচ্ছে নিম্নলিখিত যেকোনে ভারণায় যোগাযোগ করতে কোম্পানির আরটিও নিশ টেকনোলজিস প্রাইভেট লিমিটেড, ৩এ অকল্যাণ প্লেস, সপ্তম তল, রম নং ৭এ ও ৭বি, কলকাতা- ৭০০০১৭; টেলি : (০৩৩) ২২৮০৬৬১৬/১৭/১৮

মান্ত : (৩৩৩) ২২৮০৬৯১৯: ইমেল : nichetechpl@nichetechpl.com; ওয়েবসাইট ম্যালকম (ইভিয়া) লিমিটেড-এর প্রে

অভয় কুমার মার নোভাল অফিসার ও ম্যানেজিং ভিরেক্টর

#### জে টাপারিয়া প্রোজেক্টস লিমিটেড ভাক্তাররা। এই পরিস্থিতিতে বৃষ্টির মানববন্ধন কর্মসূচির প্রতি সমর্থন সমাজ আর জি কর-কাণ্ডের দোষীদের CIN: L46101WB1980PLC032979 মধ্যেই 'জাস্টিস ফর আর জি কর' জানিয়েছিল।বাইপাসের ধার ধরে এই শাস্তির দাবিতে সুশৃখ্যলভাবে রেজিন্টার্ড অধিম : ৪এ, কাউপিল হাউস স্থিট, এমএমএস চেম্বার্স, ফার্স্ট ব্রেন্স, রুম নং- ডি, কাউপিল হাউস স্ট্রিট, ওলিসা রিয়ালিটির কাছে, রাজভক্ত কাউপিল হাউস স্ট্রাটের বিপরীতে আন্দোলনে শামিল হলেন চিকিৎসা কর্মসূচি হওয়ায় যান চলাচলে কোনো মানববন্ধন কর্মসূচিতে শামিল হন কলভাতা- ৭০০০০১, পশ্চিমবঙ্গ

**কপোরেট অফিস** : অফিস নং ৩০৬, থার্ড ফ্রেন্স, আরবান ২, ভায়লি, ভমোল্না, গুরুরাত ৩৯০০০ মোবাইল নং- +৯১৭৬০০০১৪৩৬৭ ভয়েংসাইট ; www.jtapariaprojects.com, ই-মেল : jtaparia2008@gmail.com

৪৪ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

## তথারা বিজ্ঞাশিত করা হচ্ছে যে, বর্গোরেট বিষয়ক মন্ত্রক, ভারত সরকার (এখানে একরে 'এমমিএ মার্কুলারস' বয়ে

উল্লিখিত) মারা জারি জেনায়েল সার্কুলর না ১৪/২০২০, জরিম : ০৮,০৪,২০২০, জেনায়েল সার্কুলর না ১৭/২০২০ তালিখ : ১৩.০৪.২০২০, ডেন্সারেল মার্কুলার না: ২২/২০২০, তারিখ : ১৫.০৬.২০২০, ৩৩/২০২০, তারিখ ২৮,০৯,২০২০ সহ জেনালেল সার্কলার নং ৩৯/২০২০, তারিখ: ৩১,১২,২০২০, ১০/২০২১, তারিখ ২৩.০৬.২০২১, ২০/২০২১, জলিখ: ০৮.১২.২০২১, ৩/২০২২, জরিখ: ০৫.০৫.২০২২ ও ১১/২০২২, জরিখ ২৮.১২.২০২২ এবং মেৰি কৰুক জালি সাৰ্কুলার নাং সেবি / এইচঙ/মিএফডি/মিএফডি-১/মিআইআল/ পি/২০২০ ৭৯ তারিখ:১২,০৫.২০২০ সহস্পূর্কার নং সেবি / এইচঙ/মিএমডি/মিএমডি-২/মিআইমার/ পি/২০২১/১১ তারিখ ১৫.০১.২০২১ এবং (সবি / এইড৬/সিএফডি/সিএফডি-২/সিমাইমার/ পি/২০২২/৬২ তারিখ। ১৫.০৫.২০২২ লেং সেবি / এইচঙ/দিএকডি/শিভডি-২/পি/দিআইআর/২০২৬/৪ তারিখ: ০৫.০১.২০২৬ (এখানে একডে দেবি মার্কুলার হিসাবে ইলিখিত) এর বিধান (মনে **জে টাপারিয়া প্রোজেইস লিমিটেডের** সদস্যকের চলতম বার্ষিক সাধারণ গভা (এডিএম) বৃ**রুস্পতিবার ২৬ সেপ্টেম্বর ২০২৪ দুপুর ১টায়** ভিডিও কন্যন্ত্রেলিন ("ভিমি") অথবা অন্যান্য অভিব পুড়াল মাধ্যমে ('গুএভিএম') ক্ষুঞ্জিত হবে, **৩১ আগস্ত ২০২৪ জানিখে** কোম্পানির বার্শিক বিশোট ও বিজস্কি ইলেক্ট্রনিক মোডের মাধায়ে সেই সমান্ত ভিলোভিউনি পার্টিসিপেন্ট দেন) / বোম্পানির রেভিক্ট্রর আন্ড দেনার ট্রান্সখন এরেন্ট মেলার্স পূর্বা পেরবর্জিন্ত (ইনিয়া) প্লালি, ("মারাটিএ") এর কামে পারিস্তামে যালের ই-মেল মাইভি এলে াছে নিবল্পীকৃত রয়েছে। বার্ষিক রিপোট সহ আর্থিক রিপোট গাওয়া যাবে কোম্পানীর ওয়েবসাইট www.jtapariaprojects.com ব নামেরিনা-না বয়েসেইট www.evoting.nsdl.com ব স্টব নছডেছ নর ভরেনসাইট www.bseindia.com-তে।

চহৰত আলে জানানো হছে যে, কোম্পানীয় আই, ২০১৫-এর দেবসন ১১ অনুযারী, কোম্পানীর রেজিনটার অফ মেখার্স ও পেরার ট্রামায়ার রুক্স ২০ মেপ্টেম্বর, ২০২৪ খেকে ২৬ মেপ্টেম্বর, ২০২৪ (দটি মিনট্র অন্তর্ভক্ত) পর্যন্ত

উক্ত আক্টের সেকশন ১০৮, কোম্পানীজ (ম্যানেজমেন্ট আন্ড আডমিনিমেট্শন) আমেডমেন্ট কলস ২০১৫-এর ২০নং ধরা 💩 সেবি (লিসিম অবলিগেশন আন্ত ডিসক্সোসার বিকোয়ারমেন্টস) রেওলেশন ২০১৫ (সংশোধিত)-এর ৪৪নং ধারা অনুযায়ী সদস্যদের প্রদান করা এজিএম নোটিশে উল্লিখিত সমস্ত রেফোলিউপনে আরটিএ দারা প্রদত্ত ই-ভোটিং পরিদেবার মাধ্যমে ইলেক্টনিকভাবে ভোটদানের সবিধা দেওয়া হবে। সদস্যদের ভোটারিকার **কাট অফ তারিখ গুজুবার ১৯ সেপ্টেম্বর, ২০২৪** হিসাবে কোম্পানির পরিশোধিত ইকুটেটি শেয়ার মূলধনে তাদের ধারণ করা ইকুটেটি শেয়ারের অনুপাতে হবে। বিমোটি ই-ভোটিং শুৱা হবে সোমলার ২৩ মেক্টেম্বর ২০২৪ সলাল ৯টার ও পেন হবে বধনার ২৫ মেক্টেম্বর ২০২৮

তকল **এটার।** এই সময়ের মধ্যে সদস্যরা ইলেক্ট্রনিকালি খালের ভোটদান করতে পরতেন। এরপর রিমোট ই-ভোটি মডিউলটি নিষ্ক্রিয় করা হবে। যেসব সদসারা ভিসি/ওএভিএম এর মাধ্যমে এজিএম-এ উপস্থিত থাক্রেন এবং রেয়েনালিউপনে রিমোট ই-ভোটিয়ের মাধ্যমে ভাঁলের ভোটদান করতে পারকেন না অনাধায় ভা করতে বাধা দেওয়া

বেনা, তাঁৱা ই-ডোটিং সিটেইফের মাধ্যমে ভোট দেওয়ার যোগ্য হরেন যমৰ সপম্যৰা এজিএম-এ বিমেট ই-ভোটিং পঞ্চতিৰ মাধ্যমে ডোটিশান কৰেকে ভাঁৱা এজিএম-এ ভিনি/বএভিএম রে মাধ্যমে ঝপে নিতে পারকো কিন্তু পুনরায় ভোটদান করতে পারকো না ফিজিকাল ফৰ্মের মাধ্যমে পেয়ার ধারণকারী সক্ষাত্তা খীরা জাঁকের ই-মেল আইডি ফিকটাকুক করেন্দি জাঁকের অনুবাহ করা হয়েছ জাঁকো ই-মেল আইডি সংক্লিম ডিপোডিউরি পার্টিসিংশ্টকের কাডে নিকানীকৃত করে নিতে এবং জাঁকের অনুবাহ

এৰ কাছে মন্ত্ৰাণীভাবে https://www.purvashare.com/email-and-phone-updation/ এই লিক বেকে ।পড়েট করতে অথবা বিজ্ঞপ্তিতে উল্লিখিত যোগাযোগ নম্বরে যোগাযোগ করতে, বার্থিক রিপেটে ২০২৩-২৪ এবং/ া ভিসি/ ৫এডিএম এর মাধামে এজিএম-এ আশগ্রহণ সহ ই-ভ্রোটিং শব্দতি জনতে। দদাদের অনুরোধ করা হতে মনোযোগ সহকারে বিজ্ঞপ্তিতে এডিএম সংক্রান্ত নির্দেশবর্গী, এডিএম-এ অপেরহণ করা পদতি এজিএম চলাকালীন বিমোট ই-ভোটিং পদতির মাধ্যমে ভোটদানের পদতির বিষয়ন্তলি পড়তে।

লা হরেছ ই-মেল আইডি কোম্পানির রেজিস্ট্রার আছে দেয়ার ট্রান্সফার এরেন্ট পূর্বা দেয়ারজিস্ট্রি (ইন্ডিয়া) হা.লি

ই ভোটিং পঞ্চতি সংক্রান্ত কোনো জিল্লাদ্য বা অভিযোগ গাকলে এনএসভিএল এর কাছে অথবা কোম্পানির রেচিস্ট্রাং মেদার্স পূর্বা শেয়ারক্সিস্ট্রি (ইন্মিয়া) প্রা.লি. এর ঠিকানার পাঠানো সেতে পারে এখানে ই-মেল করে evoting@nsdl.co.in < support@purvashare.com

স্থান : ৬লেদরা

তারিখ: ৩৩.০৯,২০২৪

জে উপারিয়া প্রোজেক্ট্রস লিমিটেড-এর পথে দৰ্বেশ মনমোহন আগরওয়াল ম্যানেজিং ভিত্তেইর

DIN: 08766623

#### ম্যাকনালি ভারত ইঞ্জিনিয়ারিং কোম্পানী লিমিটেড রেজিস্টার্ভ অফিস : ৪ মাঙ্গু লেন, কলকাতা-৭০০০০১ ফোন: +৯১ ৩৩ ৬৮৩১ ১০০১/১২১২ , ফ্যাকসিমাইল: +৯১ ৩৩ ৩০১৪ ১২১২

eব্যাবসাইট : www.mcnallybharat.com ইমেল: invcom@mbecl.co.in, mbecal@mbecl.co.in CIN: L45202WB1961PLC025181 রেজিস্টার ও শেয়ার ট্রান্সফার এজেন্ট : মাহেশ্বরী ভেটামেটিক্স প্রাইভেট লিমিটেভ

২৩, আরএন মুখার্জী রোভ, পঞ্চম তল, কলকাতা - ৭০০ ০০১ টেলিফোন: ০৩৩ ২২৪৩ ৫০২৯ / ৫৮০৯, ফাকেসিমাইল: ০৩৩ ২২৪৮ ৪৭৮৭

ওয়েবসাইট : www.mdpl.in, ই মেল : mdpldc@yahoo.com

## বিজ্ঞপ্তি

এতহারা বিজ্ঞাপিত করা হজেং যে, ১ সেপ্টেম্বর ২০২৪ তারিখে ইংরেজি দৈনিক যিনাক্ষিয়াল এক্সগ্রে ধবং বাংলা দৈনিক সুখবর-এ বিজ্ঞন্তি নিয়ে জানানো হয়েছিল কোম্পানীর বার্ষিক সাধারণ সভা ভিডিও দাফারেন্সিং / অদ্যাদ্য অভিও ভিজয়াল মাধ্যমে ও ই-ভোটিং বধবার ২৫ সেপ্টেম্বর ২০২৪ দপর সায়ে ৩টার এজিএম-এ উল্লিখিত ব্যবসায়িক কার্যকলাপ সম্পাদনের জনা অনন্ধিত হবে। এই মর্মে শ্যারহোন্ডারদের ন্যাশনাল সিকিঙ্বিটি ডিপোজিটর লিমিটেড (এনএসডিএল), কোম্পানির পদে ৪ সমর্থনে ২০২**৩-২৪ বার্ষিক বিবরণী সহ এজিএম-এর বিজ্ঞপ্তি** গত ৩ সেপ্টেম্বর, ২০২৪ তারিৎ সেই সমায় শেষার হোল্ডার দের কাড়ে ই-মেয়েল মাগামে পাঠিয়ে দেওয়া হয়েছে বাঁদের ই-মেল কোম্পার্ন ' ডিপোডিটবির কাছে নথিভূত আছে। **বার্ষিক বিবরণী সহ এজিএম এর বিজ্ঞপ্তি** কোম্পানীর ওয়েবসাইট www.mcnallybharat.com, স্টক একচেপ্রের ওয়েবসাইট বিএসই লিমিটেড ও ন্যাব্দাল স্টব এঝাচেল অফ ইন্দিয়া লিমিটেড এ ওয়েবসাইট যথাক্রমে www.bseindia.com এবং www.nseindia.com এবং এনএসভিএল-এর ভয়েবসাইট : https:// www.evoting.nsdi.com -এ উপলব্ধ। রেঞ্জিয়ার অফ মেখার্স ও শেয়ার ট্রাপফার বুকস ১১ সেপ্টেম্বর ২০২৪ থেকে ২১ সেপ্টেম্বর, ২০২৪ দৃটি তারিগই অন্তর্ভুক্ত পর্যন্ত বন্ধ থাকরে।

২২ সেপ্টেম্বর ২০২৪ ভারিখে সকাল ১০টা থেকে ২৪ সেপ্টেম্বর ২০২৪ ভারিম্ব বিকেল ৫টা অবধি রিমোট ই-ভোটিং চলবে। উক্ত দিন ও তারিখের পর রিমোট ই-ভোটিং সুবিধা পাওয়া যাবে না এবং ঞাএসভিএল ও তাদের রিমোট ই-ভোটিং মজিউল তারপর বন্ধ করে দেবে। ইলেক্ট্রনিক ভোটিংরের এনটাইটেলমেন্ট নির্বারণের কাট অফ তারিখ বুধবার, ১৮ সেপ্টেম্বর, ২০২৪। যে সমস্ত সদসার বৈঠকে আগে রিমেট ই-ভোটিংয়ের মাধ্যমে ভোটদান করেছেন তাঁরা বৈঠকে জলে নিতে পারকেন কিছু পুনরায় তাদের ভোট দিতে পারকেন না।

যাঁরা কোম্পানীর শেয়ার অর্ডন করেছেন ও সদস্য হয়েছেন ও কটি অফ তারিথ বধবার, ১৮ সেপ্টেম্ব ২০২৪ তারিখের হিসাবে শেয়ারের অধিকারী তারা তাদের ফোলিও নং / ডিপিআইডি এবং ক্লায়েন্ট আইভি নিয়ে লগইন আইভি ও পাসওয়ার্ড সংগ্রহ করতে ই-মেল করতে পারেন এই ই-মেল আইভিতে evoting@nsdl.co.in যদি আপনি আপে থেকেই এনএসভিএল-এ রিমোট ই-ভোটিংয়ের জন্য রেজিস্মর্ড হয়ে থাকেন তাহলে আপনি নিজের বিদামান ইউজার আইডি এবং পাসওয়ার্ড দিয়ে ভোট

কোনো কিছু জিজাসা / অভিযোগ থাকলে, সদস্যরা ছিকোনোন্টলি আশ্বত কোরেশ্যনস (একএকিউএস) এক ই-ভোটিং ইউজার মানুয়াল https://www.evoting.nsdl.com এর 'ডাউন্লোড' সেকশনে অথবা এনএসডিএল এর টোল ফ্রি নং ১৮০০১০২০১১০ এবং ১৮০০২২৪৪৩০ (টোল ফ্রি)-ডে

এজিএম-এর সময় বা আগে টেকনিক্যাল আসিস্টান্ট / সাপোর্টের জন্য সদস্যরা এনএসভিএল-এ ১৮০০১০২০৯৯০ নম্বরে যোগাযোগ করতে পারেন অথবা evoting@nsdl.co.in না লিখতে

ম্যাকনালি ভারত ইঞ্জিনিয়ারিং কোম্পানী লিমিটেড-এর পঞ্চে

কলকাতা ইন্দানী রায় সেপ্টেম্বর ২০২৪ কোম্পানী সচিব

#### বামরা। এদিন সিপিআই(এম) সহ বামফ্রন্টের প্রায় সব শরিক দলকেই নিরাপত্তার ছবিও শ্যামবাজার পাঁচ মিছিলে পা মেলাতে দেখা যায়। ছাত্র-যুব মিছিলে হাঁটতে দেখা যায় বামফ্রন্ট ব্রিগেডকেও এদিন পথে নামতে মোডে চেয়ারম্যান বিমান বসু, সুজন হাওড়া জেলা সংশোধনাগারে আন্তঃরাজ্য

বামদের মিছিল আটকাল খান্না মোড়ে

বিচারাধীন বন্দির অস্বাভাবিক মৃত্যু চুরির চক্রে ধৃত ৭ বিপুন ভট্টাচার্য, বর্ধমান : পানীয় জল ভাস্কর বিশ্বাস, হাওড়া : হাওড়া প্রকল্পের পাইপ চুরির ঘটনায় এবার পূর্ব জেলা সংশোধনাগারে বিচারাধীন বর্ধমান জেলা পুলিশ হদিশ পেল বন্দি নারায়ণ রীত ওরফে বাপির আন্তঃরাজ্য এক চক্রের। সম্প্রতি (৩৭) অস্বাভাবিক মৃত্যুতে চাঞ্চল্য বর্ধমানের দেওয়ানদিঘি থানায় সুপ্রীতি ছড়ায়। বাবাকে খুনের দায়ে ওই বন্দি কনস্ত্রাকশন নামে এক ঠিকাদার সংস্থা সাজা কাটছিল। মঙ্গলবার উয়লেট অভিযোগ করে, পিএইচই প্রকল্পের থেকে ওই বন্দির ঝুলন্ত দেহ উদ্ধার কাজ চলাকালীন তাদের প্রায় ৪৪টি হর। প্রথমে হাওড়া, পরে প্রেসিডেন্সি পাইপ চুরি যায়। এই ঘটনার তদত্তে নামে পুলিশ। প্রযুক্তি কাজে লাগিয়ে এরপর পুলিশ চিহ্নিত করে ১টি হয়েছিল। সূত্রের খবর, মঙ্গলবার গাড়িকে। জানা গেছে, চোরাই পাইপ ভোর রাতে তার ঝুলস্ত দেহ মেলে। নিয়ে যাওয়ার জন্য পুলিশ বীরভূম বেলুড়ের রাজেন শেঠ লেনের থেকে ৩টি গাড়িকে বাজেয়াপ্ত করে। একইসঙ্গে বীরভূম থেকে ২জনকে গ্রেফতারও করা হয়। তাদের জেরা এপ্রিল মাসে তার বিরুদ্ধে বাবাকে করে পুলিশ কলকাতা ও লাগোয়া বালিশ চাপা দিয়ে খুনের অভিযোগ এলাকা থেকে আরও ২জনকে ওঠে। এরপর বাপি বেলুড় থানায় আত্মসমর্পণ করেছিল। এদিকে, গ্রেফতার করে। তাদের জিজ্ঞাসাবাদ করে পুলিশ মুর্শিদাবাদ থেকে এই জেলবন্দির অস্বাভাবিক মৃত্যুর চোরাই কারবারের মূল মাথা সহ ঘটনায় তদন্ত শুরু হয়েছে।বাপি ১টি ৩জনকে গ্রেফতার করে। পুলিশসুপার জুট মিলের কর্মী ছিল। বছর ছয়েক জানান, 'দেওয়ানদিঘি থানা ছাড়াও বর্ধমানে মহিলাদের নিরাপত্তায় পুলিশের কেতৃগ্রাম, মঙ্গলকোট সহ করেকটি



পুজোয় বিশেষ নিরাপতা সুমনকুমার দাস, খড়গপুর : কয়েকদিন

পরেই গণেশ পুজো। এবছরও খড়গপুর শহরে ছোটো বড়ো একাধিক পুজো হবে। পুজোর আগে নিরাপত্তা ব্যবস্থা খতিয়ে দেখতে মঙ্গলবার খ্রুগপুরে আসেন জেলা পুলিশসুপার ধৃতিমান সরকার। তিনি খড়গপুরের একাধিক গণেশ পুজো এলাকা যুরে দেখেন। পুজো উদ্যোক্তাদের সঙ্গে কথাও বলেন। পুলিশসুপার বলেন, 'সব পুজো প্যান্ডেলেই পুলিশকর্মীরা থাকবেন। মহিলাদের নিরাপত্তার বিশেষ নজর দেওয়া হচ্ছে। মহিলা পুলিশ উইনার্সের সদস্যরা থাকবেন। পুজোর সময় টুাফিক ব্যবস্থা যাতে ঠিক থাকে তা

নিশ্চিত করা হবে।'

আরজিকরকাণ্ডে বাইপাস জুড়ে বেনজির মানববন্ধন নিজস্ব সংবাদদাতা, কলকাতা : আর জি মঙ্গলবার বিকেলে ইএম বাইপাস জুড়ে সস্তোষপুর কানেউর থেকে পরম বর নিয়ে চারদিকে বিক্লোভ, আন্দোলন অভিনব মানববন্ধন কর্মসূচি হয়। এই আইল্যান্ড হয়ে বেলেঘাটা, উল্টোডাঙা চলছেই। পুলিশ কমিশনারের পদত্যাগ কর্মসূচি নির্দিষ্ট কোনো সংগঠনের পর্যন্ত ইএম বাইপাসের প্রায় ১৭ চেরে পথে নেমেছেন মেডিক্যাল তরফে দেওরা হরনি। তবে ডাক্ডার, কিলোমিটার এলাকা জুড়ে নানা কলেজ হাসপাতালের জুনিয়র নার্স ও স্বাস্থ্যকর্মীদের বিভিন্ন সংগঠন এলাকায় হাতে হাত ধরে নাগরিক

আগে তার প্রথম স্ত্রী সন্তান নিয়ে

পরগনার এক মহিলাকে বাপি ফের

বিয়ে করে। ওই মহিলার সঙ্গেও তার

বনিবনা না হওয়ার কারণে ফেব্রুয়ারি

মাসে শ্বিতীয় স্ত্ৰীও তাকে ছেড়ে চলে

যান। এরপর থেকেই বাপি মানসিক

অবসাদে ভূগছিল। বাবার ঠিক মতো

পরিচর্যা করতে পারবে না জেনে

বাবাকে খুন করেছিল বলে

উদ্যোগে আত্মরক্ষার ট্রেনিং 'অপরাজিতা

পুলিশসুপার আমনদীপ সিং। তিনি জানান, 'এই প্রকল্পের নাম 🏻 কেউ এই ট্রেনিংয়ের জন্য আবেদন করতে পারেন। বয়সের

দেওয়া হয়েছে অপরাজিতা।' উল্লেখ্য, এদিনই বিধানসভায় কোনো বাধ্যবাধ্যকতা নেই। আপাতত সপ্তাহে ২ দিন হরে এই

একই নামে নারী নির্যাতন, ধর্ষণের ঘটনায় চরমতম শাস্তি । ট্রেনিং। আচমকা কোনো আক্রমণ হলে নিজেকে রক্ষার জন্যই

হিসাবে মৃত্যুদণ্ড সম্পর্কিত বিল আনা হয়েছে। এদিন এই ট্রেনিং দেওয়া হবে। ইজরায়েলি ফ্রান্তমাগা আর্ট শেখানো

পুলিশসুপার জানান, 'এটা পুরো কাকতালীয় বিষয়। আমরাও হবে। নারী নিরাপন্তার জন্মই এই উদ্যোগ।' উল্লেখ্য,

যে উদ্যোগ নিয়েছি সেটিও মহিলাদের সুরক্ষার বিষয়। এই এরমধ্যেই বর্ধমান মহিলা থানার উদ্যোগে চালু হয়েছে মহিলা

নাম আমরা অনেক আগেই চিন্তাভাবনা করেছি। অপরাজিতা স্থানিশদের নিয়ে উইনার্স টিম। এদিন পুলিশস্পার দাবি করেন

নামে এই প্রকল্পে নাবালিকা ও মহিলারা যাঁরা আত্মরক্ষার জন্য । এই টিম ভালোভাবেই কাজ করছে।

পরিষেবার সঙ্গে জড়িত পেশাদাররা। ব্যাঘাত ঘটেনি। পাটুলি থেকে রুবি, করেক হাজার মানুষ।

# নিরাপত্তার আশ্বাস পেয়ে ধনেখালিতে আজ থেকে বাস চলাচল স্বাভাবিক

অমিত চৌধুরী, হুগলি : সোম ও মঙ্গলবার ২দিন চুঁচুড়া থেকে সব বাস বন্ধা থাকার পর বৃধবার থেকে বাস চালানোর কথা ঘোষণা করেছে বাস ইউনিয়ন। অন্যদিকে, সোমবার বিকেলের মতো একই দাবিতে মঙ্গলবার সকালে ধনেখালি থানার গোপিনগর এলাকায় ১৭ ও ২৩ নং বাস বন্ধ রাখতে বিক্ষোভ দেখান স্থানীয় বাসিন্দারা। প্রসঙ্গত, ২৩ মার্চ বাসের ধাক্কায় একই পরিবারের ২জনের মৃত্যু হয়। বিমার টাকা পেতে অনেক সময় লাগে। মানবিকতার খাতিরে বাস ইউনিয়নের কাছে ওই পরিবারকে আর্থিক সহযোগিতার আবেদন জানানো হয়। তবে বাস ইউনিয়ন



অ্যাসোসিয়েশন অফিসে এডিএম ডেভলপমেন্টের সঙ্গে আজ আমাদের আলোচনা হয়েছে। বাস চালক ও কর্মীদের সহযোগিতা করে না। স্থানীয়রা নিরাপত্তার জন্য পুলিশসুপারের দেন। তৃণমূলের রাজনৈতিক নিরাপত্তার আশ্বাস দেওয়ায় আমরা

৯০ হাজার টাকা দিতে হয়। অজিতকুমার খান বলেন, 'সোমবার ব্যক্তিগতভাবে বাস মালিকের রাতে পরিবহণ মন্ত্রী স্নেহাশিস আর্থিক সহযোগিতা করা সম্ভব নয়। চক্রবর্তীর সঙ্গে কথা হয়। ডিএম বাস ইউনিয়নের পক্ষে অভিযোগ ছিল, ৩১ আগস্ট তারকেশ্বর ব্লকে তৃণমূল কংগ্রেসের কর্মসূচি ছিল। সেখানে কয়েকটি বাস দিতে বলে তৃণমূল নেতৃত্ব। ১৩০০ টাকা করে ক্ষতিপুরণের দাবিতে বাস বন্ধ করে মাধ্যমে থানাগুলোকে জানিয়েছি। ভাড়া দেবে বলে। ১৩০০ টাকায় বাস ভাড়া দেওয়া যাবে না বলে বাস কংগ্রেসের বিরুদ্ধে মিথ্যা অভিযোগ সমাবেশে অক্স টাকায় বাস না বুধবার থেকে বাস চালাচিছ। ইউনিয়নের তরফে জানানো হয়।ওই করা হচেছ। দুর্ঘটনায় মৃত্যুর আর্থিক দেওয়ার ঘটনা চাপা দিতে অসহায় গোপিনগর এলাকায় বাসের ধাক্কায় টাকায় বাস দিলে পকেট থেকে টাকা সহযোগিতা না পেয়ে ওই এলাকায় পরিবারকে সামনে রাখা হচ্ছে বলে একই পরিবারের ২জনের মৃত্যুর দিয়ে তেল ভরতে হবে। তার ওপর স্থানীয় বাসিন্দারা বাস বন্ধ করেছেন অভিযোগ করে বিরোধীরা। ক্ষতিপূরণ বিমা কোম্পানি দেবে। কর্মীদের টাকা রয়েছে। বাস না দিলে এর সঙ্গে তৃণমূল কংগ্রেসের কোনো মঙ্গলবার ছণলি জেলা বাস প্রতিবছর বিমার জন্য আমাদের ৮০- বন্ধ রাখতে বলা হয় বাস চলাচল। যোগাযোগ নেই।

চুঁচুড়া মগরা ভায়া দশঘড়া, চুঁচুড়া− ভাগ্রারহাটি হরিপাল, চুঁচুড়া জাঙ্গিপাড়া বাস ও ট্রেকার চলাচল বন্ধ হয়ে যায়। মঙ্গলবার সকালে গোপিনগর মোড়ে স্থানীয় বাসিন্দারা বিক্ষোভ দেখিয়ে বলেন, মার্চ মাসে বাবা ও ছেলে স্কুটিতে যাওয়ার সময় ২টি বাসের রেষারেষিতে চাকায় পিষ্ট হয়ে ২জনের মৃত্যু হয়। পরিবারের কোনো পুরুষ সদস্য আর নেই। অসহায় এই পরিবারকে বিমার টাকা ছাড়াও কিছু সহযোগিতা করতে বলা হয়েছিল। দুর্ঘটনার দিন সহযোগিতা করার আশ্বাস দেওয়া হয়েছিল। এখনো পর্যন্ত কোনো টাকাই ওই অসহায় পরিবার পায়নি। এদিকে, তৃণমূলের বিরুদ্ধে আনা অভিযোগ অস্বীকার করে তারকেশ্বরের বিধায়ক রামেন্দু সিংহ রায় বলেন, তৃণমূল