

GML/DEL/2023-24 September 09, 2023

**BSE Limited** Floor 25, PJ Towers Dalal Street, Mumbai- 400 001, INDIA. Scrip Code: 532726

National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051, INDIA. Scrip Code: GALLANTT

Dear Sir/Madam,

#### SUB: SUBMISSION OF NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Please find attached herewith the newspapers cuttings of Notice of 19th Annual General Meeting, Book Closure and E-voting of the Members of the Company published on September 09, 2023 in two newspapers Business Standard (English - all edition) and Metro Media (Hindi -Vernacular).

Kindly take the same on your record.

Thanking you,

Yours faithfully, For GALLANTT ISPAT LIMITED

Nitesh Kumar COMPANY SECRETARY M.N. F7496

Encl: As above

#### GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", I -7, Jangpura Extension, New Delhi -110014 Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

CIN: L27109DL2005PLC350524

Regd. Office: "GALLANTT HOUSE", New Delhi – 110014, Tel No.: 011-45048767, Fax: 011-45048767 I-7, Jangpura Extension Email ID: csgml@gallantt.com Website: www.gallantt.com, CIN: L27109DL2005PLC350524

#### NOTICE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023 at 12.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31" March 2023 has been sent through email to the Members whose email addresses have been registered with the Company / Depositories in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, read with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/DDHS/ DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other applicable circulars.

The Annual Report for the financial year 2022-23 and AGM Notice is available and can be downloaded from the Company's website at www.gallantt.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, September 30, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 19th AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

- The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.
- The remote e-voting facility shall commence on Wednesday, September 27, 2023 (9:00 am) and ends on Friday, September 29, 2023 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter
- Aperson, whose name appears in the Register of Members / Beneficial owners as on the cut-off date i.e. September 23, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.
- Any person, who acquires shares of the Company and becomes a member of the mpany after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csgml@gallantt.com
- The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again
- Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM. In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of nttps://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on 1800 222 990.

For Gallantt Ispat Limited (Nitesh Kumar) Place: New Delhi Company Secretary M. No. F7496 Dated: September 07, 2023

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#### VARDHMAN ACRYLICS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India Tel No: 0161-2228943-48, Fax: 0161-2601048 PAN: AAACV7602E, CIN: L51491PB1990PLC019212 Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

#### **NOTICE OF AGM AND E-VOTING DETAILS**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Vardhman Acrylics Limited is scheduled to be held on Saturday, 30th September, 2023 at 3:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2022-23, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com, and on the website of the Stock Exchange i.e, National Stock Exchange of India Limited at www.nseindia.com . Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with 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 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

#### All the Members are informed that:

- The remote e-Voting period shall commence from Wednesday, 27th September, 2023 from 9:00 a.m. and shall end on Friday, 29th September, 2023 at 5:00 p.m. The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is Saturday, 23rd September, 2023;
- ii. Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 23rd September, 2023, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- v. Members may note that:
- a) The manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company.
- b) Members holding shares in physical mode and who have no registered/ updated their email address with the Company are requested to register/update the same by filing form ISR-1 alongwith a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at mparase@mcsregistrars.com; c) Members holding shares in dematerialized mode who have not
- registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant. d) the voting rights of Members shall be in proportion to their shares of
- the paid up equity share capital of the Company as on the cut-off date; e) the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote
- f) 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 shall be entitled to avail the facility of e-Voting;
- g) The result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
- For any queries you may contact the following:

Contact Person: Mr. Satin Katval

again;

Designation: Company Secretary

Address: Registered Office, Vardhman Premises, Chandigarh Road Ludhiana-141010, Puniab

E-mail: secretarial.lud@vardhman.com Phone No.: 0161-2228943-48

Place: Ludhiana

Date: 08.09.2023

By order of the Board of Directors

(Satin Katyal) **Company Secretary** 

#### KERALA WATER AUTHORITY e-Tender Notice

nder No: Re T No.81/2023-24/SE/Q Jal Jeevan Mission (JJM)-WSS to Neduvathoor Panchayat- Phase I- Supply, erection and commissioning of 1 KV substation with all accessories, 550 HP VT raw water pump sets and Pumping main fabrication work at intak well. Thenoclikadarus

Tender fee: Rs. 8,270/- + Rs. 1,489/ Last Date for submitting Tender: 18.09.2023 02:00:pm one: 04742745293 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

EMD: Rs. 1,00,000/-

Superintending Enginee PH Circle, Kollam KWA-JB - GL- 6-1165 - 2023-24

#### AAYUSH FOOD AND HERBS LIMITED CIN: L01122DL1984PLC018307

Regd. Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, Gadaipur New Delhi South West Delhi, Delhi – 110030, India Ph. No.: 011-46095455, E-mail: cs@aayushfood.com, website: www.aayushfoods.com

#### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of AAYUSH FOOD AND HERBS LIMITED ("the Company") will be held on Saturday, 30" September 2023 at 02:00 P.M. IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM: All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on  $07^{\rm m}$  September,2023.
- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or a the AGM shall be 23rd September 2023
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting. The remote e-voting period commences on 27th September 2023 (09:00 A.M.)
- and end on 29th September 2023 (05:00 P.M). member may also cast their votes at the time of AGM. The Register of Members and Share Transfer Books of the Company will remain
- closed for the period from 24th September 2023 to 30th September 2023 (Both days inclusive) for the purpose of AGM. Any person who acquires the shares and becomes the member of the company
- after the dispatch of the notice and hold shares as on the cut-off date of 23rd September 2023, may obtain login ID and password by sending request on helpdesk.evoting@cdslindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User Id and password can be used to cast their vote.

The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at <a href="www.evotingindia.com">www.evotingindia.com</a> under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com

Date: 08.09.2023

Information will remain unchanged.

Date: September 09, 2023

For more information please contact:

CIN: U93090TN1996PLC034615

Sundaram Asset Management Company Ltd

(Investment Manager to Sundaram Mutual Fund)

Place: Chennai

Place: Delhi

By Order of the Board For Aayush Food and Herbs Limited

Naveenakumar Kunjaru Managing Directo DIN: 07087891

#### LAFFAN SOFTWARE LIMITED

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Laffa re Limited ("Company") is scheduled to be held on Saturday, September 30, 2023 at 02:45 P.M at the registered office of the Company at House No. 205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati - 781 001 to transact the businesses as set out i Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote voting, along with attendance slip and proxy form, has been completed on September 07 2023, to the Members whose names appear in the Register of Members/List o beneficiaries received from the depositories in the following manner:

Through email to the Members who have registered their email ID;

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secrearies of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act and Rules made thereunder are as under:

Members holding shares either in physical form or in dematerialized form and 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. September 23, 2023('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

- the remote e-voting will commence on Wednesday, September 27, 2023 at 09:00 a.m.; the remote e-voting will end on Friday, September 29, 2023 at 5:00 p.m.
- ) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that: the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting
- shall be able to exercise their rights at the meeting through ballot paper; A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
- n case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2023, may obtain the login ID and password by sending request at evoting@nsdl.co.in. 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 as well as voting at the AGM through ballot In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of
- https://www.evoting.nsdl.com/ or contact Mr. Swapan Sarkar, Managing Director a laffan@mail.com.
- The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Compar Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and instal Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above or may write to the Company Secretary at the Corporate Office of the Company.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.laffan.co.in and the website of NSDL at www.evoting.nsdl.com.

By order of the Board For Laffan Software Limited (SWAPAN SARKAR)

Mother Dairy Calcutta P.O.- Dankuni Coal Complex

Dist : Hooghly, Pin - 712310

Ref. No.: WBMDC/PUR/23-24/

TENDER-031 Dated-07.09.2023

Mother Dairy Calcutta invites

e-tender for supplying of "2000

kg Table Butter (100 gm

Pack)". Please visit

www.wbtenders.gov.in and

www.motherdairycalcutta.

com/tender for details. Last

date of uploading the offer is

Chief General Manager

23.09.2023 upto 03.00 pm.

DIN: 05149442

Date: 08.09.2023

#### Notice cum Addendum to the Scheme Information Document (SID) and Key SUNDARAM MUTUAL

Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund REVISION OF PRODUCT LABELLING ('RISK-O-METER') OF SCHEME OF SUNDARAM MUTUAL FUND

NOTICE is hereby given to the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the schemes of Sundaram Mutual Fund ("the Fund") shall stand revised as under.

Existing Risk-o-meter (Based on scheme Name of the Scheme portfolio as on July 31, 2023) Sundaram Low Duration Fund



Investors are requested to note that, apart from the change in the Risk-o-meters as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned Scheme All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) to the schemes of Sundaram Mutual Fund as amended from time to time

For Sundaram Asset Management Company Ltd

R Ajith Kumar Company Secretary & Compliance Officer Corporate Office:

1st & 2nd Floor, Sundaram Towers, 46, Whites Road, 🔋 Royapettah, Chennai-14. Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108.

www.sundarammutual.com Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual fund investments are subject to market risks, please read all scheme related documents carefully before investing. Returns are not assured or guaranteed.

#### PG ELECTROPLAST LIMITED

(CIN L32109DL2003PLC119416)

Registered Office: DTJ209, DLF Tower B, Jasola, New Delhi-110025;
Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Industrial Area, Surajpur, Greater Noida, Dist. Gautam Budh Nagar (U.P.) -201306
Tel-Fax: 011-41421439; Email: investors@pgel.in; Website: www.pgel.in

NOTICE OF THE 21ST ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Shareholders of the Company will be held o

Saturday, September 30, 2023, at 02.00 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act'), MCA General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'Circulars'), to transact the business as set out in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. Members participating in the meeting through VC/OAVM. shall be reckoned for the purpose of quorum under section 103 of the Act. In compliance with the Circulars, Notice of the AGM and Annual Report 2022-23 have been emailed only to those members of

the Company whose email addresses are registered with Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.pgel.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com as well as on the website of KFin Technologies Limited (KFin) i.e. https://evoting.karvy.com/. Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Managemer

and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2023 (cutoff date) for casting their votes electronically in respect of the business to be transacted at the AGM. The Company has appointed Ms. Puja Mishra & Co., Practicing Company Secretary as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the user id and password relating to e-voting have been sen to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM.

Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialize mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice. As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility. Individual members holding securities in physical mode are allowed to vote through e-voting platform https://evoting.kfintech.com. Other members except individual members are also allowed to vote through e-voting platform https://evoting.kfintech.com.

The remote e-voting period commences on September 26, 2023 (09.00 A.M.) and ends on September 29, 2023, (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2023, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., September 22, 2023, such member can also use e-voting facility using the login credentials of your demat account through your September 22, 2023, such member can also use e-voting facility using the login credentials of your demat account through your Depository Participant registered with NSDLCDSL. Members having demat accounts in NSDL & CDSL facing any technical issue in login for e-voting can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430 AND can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com contact at 022- 23058738 or 022-2305854243. Members having any queries regarding e-voting during the AGM or requiring technical assistance before or during the AGM to access and participate in the Meeting may contact KFin at emeetings@kfintech.com or Helpline: 18003094001. Members are advised to keep their email ID and mobile number registered with the Depository/Depository Participant to receive timely communications. with the Depository/Depository Participant to receive timely communications. NOTICE is further given that pursuant to provisions of Section 91 of the Act and provisions of Listing Regulations, the Register

of Members and Share Transfer Books shall remain closed from September 23, 2023 to September 30, 2023 (both days inclusive) for the purpose of the AGM. For PG Electroplast Limited

Sanchay Dubey Company Secretary

CIN: L72200AS1985PLC002426

Regd. Off: House No. 205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati - 781 001, Email Id: laffan@mail.com

Rs.3.000/- Rs. 2,00,000/- The time for completion of the supply contract (including testing, commissioning and handing over of the equipment at site) shall be 09 (Nine) months from the date of US \$ 2,500/-Euro € 2,300/- purchase order.

Tender No.1 & 2

Cost of each EMD for each

Tender Document tender (Rs.)

Interested firms may submit their application for issuing the tender documents along with tender cost of Rs.3,000/- (inclusive of tax) in the form of Demand Draft favoring Cochin International Airport Limited payable at Nedumbassery / Ernakulam to the office of the Managing Director, Cochin International Airport Limited, Kochi Airport P.O. Kerala - 683 111 (India) on or before 22/09/2023. For eligibility criteria and other details, visit our website www.cial.aero.

🕏 COCHIN INTERNATIONAL AIRPORT LIMITED

SUPPLY, TESTING AND HANDING OVER OF AIRCRAFT RECOVERY EQUIPMENTS Cochin International Airport Ltd. (CIAL) invites 02 Nos. of tenders from

original equipment manufacturers (OEMs) for supply, testing and handing

Completion Period of each tender

over of aircraft recovery equipment for Cochin International Airport.

**Managing Director** 

### LOGIC INFOTECH LIMITED

CIN: L51909AS1985PLC002290 Regd. Off: House No. 205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati - 781 001, Email Id: IiI\_logic90@hotmail.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Logic Infotech Limited ("Company") is scheduled to be held on Saturday, September 30, 2023 at 03:30 P.M at the registered office of the Company at House No. 205, Haribol Roy Market, 2nd Floor, A.T. Road, Guwahati - 781 001 to transact the businesses as set out

Notice convening the AGM of the Company The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e voting, along with attendance slip and proxy form, has been completed on September 07 2023, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories in the following manner:

Through email to the Members who have registered their email ID;

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act and Rules made thereunder are as under:

Members holding shares either in physical form or in dematerialized form and 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. September 23, 2023('eligible Members'), shall be entitled to exercise their right to vote by remote evoting as well as-voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

the remote e-voting will commence on Wednesday, September 27, 2023 at 09:00 a.m. the remote e-voting will end on Friday, September 29, 2023 at 5:00 p.m.;

the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; Members may note that:

the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper A member may participate in the AGM even after exercising his right to vote through

remote e-voting but shall not be allowed to vote at the AGM.
In case a person has become a Member of the Company after the dispatch of the AGM. Notice but on or before the cut-off date-i.e. September 23, 2023, may obtain the logir ID and password by sending request at <a href="evoting@nsdl.co.in">evoting@nsdl.co.in</a>.

A person, whose name is recorded in the register of Members or in the register of Members or in the register of Members.

Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. In case of any queries, you may refer to Frequently Asked Questions (FAQs) for

members and e-voting user manual for members available at the Download sections of https://www.evoting.nsdl.com/ or contact Mr. Swapan Sarkar, Managing Director at Iil logic90@hotmail.com. The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company

Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and instal Pollprocess in a fair and transparent manner.

The Register of members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days

inclusive) for the purpose of AGM. Members may go through the Notice for the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected

with the electronic voting, can be addressed to as per the details provided above or may write to the Company Secretary at the Corporate Office of the Company. The Notice convening the AGM and other relevant documents will be available on the website of the Company at logicinfotech.co.in and the website of NSDL at

www.evoting.nsdl.com. By order of the Board For Logic Infotech Limited Sd/-(SWAPAN SARKAR)

DIN: 05149442

#### SKICL KOTHARI INDUSTRIAL CORPORATION LIMITED CIN No. L74110TN1970PLC005865

Regd. Office: 'Kothari Buildings'114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034 Website: www.kotharis.in, Phone No: 044-28334565 Email id: enquiries@kotharis.in

NOTICE is hereby given that the 53rd Annual General Meeting of the Company will be held at 11.00 a.m. on Saturday, 30th September, 2023 through video conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the Ministry of Corporate Affairs vide its Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022 read with Circular No.21/2021 dated December 14, 2021 read with Circular No.02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020 read with Circular No.17/2020 dated April 13, 2020 as well as SEBI circular No.SEB/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM Venue

In compliance with the aforesaid MCA and SEBI Circulars, the notice of the AGM along with the Annual Report 2022-2023 have been sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling the AGM is also available on the Company's website www.kotharis.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia. com, and on the website of CDSL (agency for providing e-voting facility) at www.evotingindia.com.

All the items of ordinary and special business as set out in the notice of AGM may be transacted through remote e-voting and e-voting at the AGM.

The voting period begins on 27th September 2023 at 09.00 a.m. and ends on 29th September 2023 at 05.00 p.m. Remote e-voting shall not be allowed beyond 29th September, 2023 at 5.00P.M. Cut-off date for determining the eligibility to vote through electronic means or at the AGM will be 23rd September 2023. Detailed procedures for remote e-voting / e-voting during the 53rd AGM is provided in the Notice of the AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL as on the cut-off date (23.09.2023) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. After dispatch of the notice, any person who acquires shares of the Company and becomes member of the Company as on the cut-off date i.e. Saturday, 23rd September 2023 may obtain the login ID and password by sending an email to enquiries@kotharis.inor helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Additionally, the facility of e-voting shall also be available at the time of AGM for members attending the meeting who have not already cast their vote by remote e-voting shall also be able to exercise their right during the AGM. 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.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and rules 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books shall remain closed from 24.09.2023 to 30.09.2023 (Both days inclusive) for the purpose of Annual General Meeting

Manner of registering /updating mobile number and email address:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rta email id viz: companysecretary@kotharis.in/ yuvraj@integratedindia.in

2. For demat shareholders - Please update your email id & mobile no. with your respective depository Participant (DP).

3. For individual demat shareholders - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual The company has appointed Mr. N Ganesan, a practicing Chartered Accountant as the

scrutinizer for conducting the remote e-voting and e-voting process during the AGM in

a fair and transparent manner If you have any queries or feedback relation to voting by electronic means you may mail to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Mr. Nitin Kunder (022-23058738)

Company secretary and compliance officer

By order of the Board For Kothari industrial corporation limited Anil Kumar Padhiali

Place: Chennai Date: 09.09.2023

Place: Greater Noida Dated: September 08, 2023

### सिद्धरमैया के खिलाफ मामले की कार्यवाही पर रोक

उच्च न्यायालय ने मख्यमंत्री सिद्धरमैया के खिलाफ दर्ज एक मामले की कार्यवाही पर अंतरिम रोक लगा दी है। वर्ष 2022 में मंत्रिमंडल से भारतीय जनता पार्टी (भाजपा) के नेता के.एस. ईश्वरप्पा के इस्तीफे की मांग को लेकर यहां विरोध मार्च आयोजित करने के लिए विपक्ष के तत्कालीन नेता सिद्धरमैया के खिलाफ मामला दर्ज किया गया था। सिद्धरमैया ने कांग्रेस भवन से तत्कालीन मुख्यमंत्री बसवराज बोम्मई के आवास तक विरोध मार्च का नेतृत्व किया था।

दायर की गयी आपराधिक याचिका पर विशेष पीठ ने सुनवाई की जिसका गठन मौजूदा और पूर्व विधायकों तथा मंत्रियों की याचिकाओं की सुनवाई के लिए किया गया है। धारवाड़ में उच्च न्यायालय की पीठ में न्यायमुर्ति एम नागप्रसन्ना ने आज याचिका पर सुनवाई की। याचिकाकर्ता के वकील की दलीलें सुनने के बाद पीठ ने सुनवाई की अगली तारीख 15 सितंबर तक मामले में कार्यवाही पर रोक लगा दी। सिद्धरमैया के नेतत्व में कांग्रेस पार्टी ने 14 अप्रैल, 2022 को विरोध प्रदर्शन किया था। पार्टी ने आरोप लगाया था कि ठेकेदार संतोष इस मामले को रद्द करने की पाटिल की आत्महत्या के लिए

# कांग्रेस भारत को जोड़ने में लगी है और भाजपा उसे तोड़ने में: खरगे

कहा, यदि भाजपा को 'इंडिया'शब्द से नफरत है तो उन्होंने 'स्टार्ट अप इंडिया', 'डिजिटल इंडिया' आदि योजनाओं के नाम क्यों रखा है

ठेकवा, एजेंसी।

भारत और इंडिया नाम को लेकर छिड़े विवाद के बीच कांग्रेस अध्यक्ष मल्लिकार्जुन खरगे ने शुक्रवार को कहा कि कांग्रेस भारत को जोड़ने में लगी है और भारतीय जनता पार्टी (भाजपा) उसे तोड़ने में। उन्होंने कहा कि संविधान में देश का नाम भारत और इंडिया दोनों है लेकिन भाजपा इसमें विवाद खडा कर रही है। खरगे ने कहा कि यदि भाजपा को 'इंडिया' शब्द से नफरत है तो उन्होंने 'स्टार्ट अप इंडिया', 'डिजिटल इंडिया', 'स्किल इंडिया', 'मेक इन इंडिया'

खरगे आज राजनांदगांव जिले के ठेकवा गांव में कांग्रेस सरकार द्वारा आयोजित एक कार्यक्रम 'भरोसे का सम्मेलन' को संबोधित कर रहे थे। उन्होंने कहा कि प्रधानमंत्री नरेन्द मोदी को राज्य की भूपेश बघेल सरकार का काम देखना चाहिए और जानना चाहिए कि पांच साल में यह कैसे किया जा सकता है। राज्य में इस वर्ष के अंत में विधानसभा चुनाव होना है। खरगे ने कहा, हमने 2024 के लोकसभा चुनावों के लिए एक गठबंधन 'इंडिया' बनाया है और अब भाजपा कह रही है कि देश का नाम इंडिया से बदलकर केवल



ही इंडिया और भारत दोनों हैं। फिर इसमें झगड़ा क्यों हो रहा।

कांग्रेस अध्यक्ष ने कहा, हमें

कहते हैं कि हम भारत बोलने के विरोधी हैं। हमें भारत से प्रेम है। गए निमंत्रण के बाद शुरू हुआ, राहुल (गांधी)जी कन्याकुमारी से जिसमें 'प्रेसिडेंट ऑफ इंडिया के

कश्मीर तक पैदल चले। नाम था बजाए' 'प्रेसिडेंट ऑफ भारत' लिखा भारत जोडो यात्रा। हम भारत जोडने में लगे हैं और आप (भाजपा) भारत तोड़ने में लगे हैं। उन्होंने कहा, यदि आप (भाजपा) इंडिया से नफरत करते हैं तो मोदी जी ने स्टार्टअप इंडिया, डिजिटल इंडिया, खेलो इंडिया, मेक इन इंडिया आदि जैसे शब्द क्यों दिए हैं। हमें (भाजपा की) इस मानसिकता के खिलाफ

नाम बदलने का यह विवाद नयी दिल्ली में जी20 नेताओं को रात्रिभोज के लिए राष्ट्रपति द्रौपदी मुर्मू द्वारा भेजे

हुआ है। इसे लेकर मंगलवार को हंगामा हुआ और विपक्ष ने आरोप लगाया कि मोदी सरकार इंडिया को हटाकर देश का नाम सिर्फ भारत रखने की योजना बना रही है। खरगे ने प्रधानमंत्री नरेन्द्र मोदी पर निशाना साधते हुए कहा, ''वह दंगा प्रभावित मणिपुर की ओर देख भी नहीं रहे हैं, दसरी तरफ जी20 की बैठक (दिल्ली में) चल रही है, जहां हर खंभे में उनकी तस्वीरें (पीएम के पोस्टर) हैं।

पोस्टरों पर न तो उनके मंत्रियों की तस्वीर थी, न ही महात्मा गांधी या पंडित जवाहर लाल नेहरू की। क्या सब कुछ उनका है?

एक नजर

राजस्थान में कांग्रेस

का लक्ष्य केवल कुर्सी

बचानाः राठौड्

### भारत में धर्मनिरपेक्षता पर खतरा मंडरा रहा है: स्टालिन

चेन्नई, एजेंसी।

प्रधानमंत्री नरेन्द्र मोदी पर संविधान के विरूद्ध काम करने का आरोप लगाते हुए तमिलनाडु के मुख्यमंत्री एम. के. स्टालिन ने शुक्रवार को कहा कि देश की धर्मनिरपेक्षता एवं एकता खतरे में है। मुख्यमंत्री ने यहां केरल मीडिया अकादमी में एक बैठक को संबोधित करते हुए कहा,सत्ता में आने के बाद प्रधानमंत्री ने कहा था कि भारतीय संविधान उनका 'वेद' है और उन्होंने संसद को झककर नमन किया था। लेकिन अब वह संविधान के विरुद्ध जा रहे हैं।

लोगों को यह अहसास करना चाहिए और उसका विरोध करना चाहिए। द्रविड मुनेत्र कषगम (द्रमुक) के अध्यक्ष स्टालिन ने रहे हैं। आरोप लगाया, भारत की एकता,

खतरा है तथा सामाजिक न्याय को नष्ट करने की कोशिश की जा रही है। उसके माध्यम से वे (भाजपा वाले) भारत को नष्ट करने का प्रयास कर

हम इसका जबर्दस्त विरोध विविधता एवं धर्मिनरपेक्षता पर करते हैं। उन्होंने कहा कि कुछ लोग

'चिढ़' जाते हैं। बंदक की तरह काम करने की

अपील की। स्टालिन ने कहा कि मीडिया को देश की सुरक्षा करने में योगदान करना चाहिए क्योंकि देश का लोकतंत्र तभी बचेगा मीडिया स्वतंत्र बना रहेगा।

🔳 कहा, कुछ लोग 'द्रविड'

शब्द के उल्लेख मात्र से

उन्होंने यहां चेटपेट में केरल मीडिया अकादमी और मलयाली एसोसिएशन ऑफ चेन्नई की बैठक का उद्घाटन करने के बाद अपने संबोधन में कहा, मीडिया ने जिस तहत किसी दुष्प्रचार को महत्व दिये बिना या भ्रम का शिकार हुए बिना स्वतंत्रता आंदोलन के दौरान काम किया था, उसे उसी तरह अब भी

बेंगलुरु, एजेंसी।

कांग्रेस पार्टी का समर्थन करेंगे।

पूर्व मुख्यमंत्री बी एस येदियुरप्पा ने

शंक्रवार को कहा कि भाजपा 2024

के लोकसभा चनाव के लिए पर्व

प्रधानमंत्री एच डी देवेगौडा की पार्टी

जनता दल (सेक्युलर) के साथ

येदियरप्पा की इस घोषणा ने

तालमेल करेगी।

#### उदयनिधि के बयान से कोई सहमत नहीं: संजय राउत

मुंबई, एजेंसी। तमिलनाडु के मंत्री उदयनिधि स्टालिन की 'सनातन धर्म' पर की गई टिप्पणी को खारिज हए शिवसेना (उद्धव बालासाहेब ठाकरे) के नेता संजय राउत ने कहा है कि पूरे देश में गुस्सा भड़काना ठीक नहीं है और कोई भी उनके बयान से सहमत नहीं है।

उदयनिधि द्रविड मनेत्र कषगम (द्रम्क) के अध्यक्ष एवं तमिलनाड् के मुख्यमंत्री एम. के. स्टालिन के बेटे हैं। द्रमुक विपक्षी दलों के गठबंधन 'इंडिया' के घटक दलों में से एक है। राउत ने कहा कि दक्षिण भारत के एक खास क्षेत्र का धर्म पर अलग दृष्टिकोण हो सकता है, लेकिन उसे इसे अपने तक ही सीमित रखना चाहिए।

## उपचुनावों के नतीजे विपक्षी गटबंधन के लिए शुभ संकेतः कांग्रेस

नई दिल्ली, एजेंसी।

कांग्रेस ने शुक्रवार को कहा कि उत्तर प्रदेश के घोसी समेत विभिन्न राज्यों के सात विधानसभा क्षेत्रों के उपचनाव के नतीजे विपक्षी गठबंधन 'इंडियन नेशनल डेवलपमेंटल इन्क्लुसिव अलायंस (इंडिया) के लिए शुभ संकेत हैं तथा यह साबित हो गया है कि जनता ने इस गठबंधन को स्वीकार किया है। उत्तर प्रदेश की घोसी विधानसभा सीट पर हुए उपचुनाव के शुक्रवार को आए नतीजे के मुताबिक, समाजवादी पार्टी (सपा) के उम्मीदवार सधाकर सिंह ने अपने निकटतम प्रतिद्वंद्वी और उम्मीदवार दारा सिंह चौहान को 42,759 मतों के अंतर से पराजित कर दिया है।

इसके साथ ही पश्चिम बंगाल की धूपगुड़ी विधानसभा सीट पर तणमूल कांग्रेस, केरल के पुतुप्पली विधानसभा क्षेत्र में कांग्रेस और झारखंड के डुमरी विधानसभा क्षेत्र में झारखंड मक्ति मोर्चा ने जीत हासिल की है। भाजपा ने त्रिपुरा की दो और उत्तराखंड की एक विधानसभा सीट के उपचुनावों में जीत हासिल की है। कांग्रेस के वरिष्ठ नेता पी चिदंबरम ने सोशल मीडिया मंच 'एक्स' पर पोस्ट किया, आज की खबर जी20 नेताओं का आगमन नहीं है। सबसे बडी खबर आज घोषित सात भारतीय जनता पार्टी (भाजपा) के विधानसभा सीट के उपचुनावों के

किया था,जब अशोक अन्ना

(भाजपा नेता आर अशोक) और

कुमार अन्ना (कुमारस्वामी) पिछली

सरकार में एक साथ आए थे। वे

अपना अस्तित्व बचाने की कोशिश

में कुछ भी कर लें। लेकिन, मेरा

सवाल यह है कि जद(एस) की

विचारधारा कैसे काम करती है?

पहले देवेगौडा ने भाजपा के साथ

गठबंधन करने से इनकार कर

(भाजपा-जद(एस)

जयपुर,एजेंसी। पूर्व केंद्रीय मंत्री और भारतीय जनता पार्टी (भाजपा) के राष्ट्रीय प्रवक्ता राज्यवर्धन सिंह राठौड ने शक्रवार को भ्रष्टाचार सहित कई मद्दों को लेकर राज्य की अशोक गहलोत सरकार पर निशाना

साधा और आरोप लगाया कि चार साल आठ महीने के अपने कार्यकाल में कांग्रेस का लक्ष्य केवल कुर्सी बचाना रहा। उन्होंने आरोप लगाया कि अपनी कुर्सी को बचाए रखने के लिए मुख्यमंत्री अशोक गहलोत ने विधायकों को 'स्वच्छंद' कर दिया जिससे प्रदेश में भ्रष्टाचार बढ़ा और कानून व्यवस्था का 'जनाजा'

निकल गया।

राठौड ने सरतगढ में संवाददाताओं से बातचीत में कहा कि कांग्रेस को जनता ने राजस्थान के विकास के लिए चुना था, पर आज हालत यह है की राज्य में पीने के लिए पानी नहीं है। उन्होंने राजस्थान में जल जीवन मिशन में भ्रष्टाचार का आरोप लगाया। भाजपा नेता ने कहा की तृष्टिकरण, वोटबैंक की राजनीति और सनातन धर्म को चोट पहंचाना कांग्रेस के 'डीएनए' में है। पार्टी के बयान के अनुसार राठौड़ ने कहा कि कांग्रेस की तृष्टिकरण की नीति के कारण ही पंजाब और कश्मीर का जो हाल हुआ वह पूरी दुनिया ने देखा है।

### त्रिपुरा उपचुनावः माकपा ने लगाया बड़े पैमाने पर धांधली का आरोप

से जीत दर्ज की।

निकटतम प्रतिद्वंद्वी

नई दिल्ली, एजेंसी।

कम्युनिस्ट पार्टी (माकपा) ने त्रिपुरा के सिपाहीजाला जिले में धनपुर और बक्सनगर विधानसभा सीटों पर हुए उपचुनाव में बड़े पैमाने पर धांधली होने का आरोप लगाते हुए शुक्रवार को दोनों सीट पर भाजपा की जीत पर सवाल खड़े किए। माकपा पोलित ब्यूरो ने एक बयान में कहा कि हम वाम मोर्चे द्वारा उठाई गई आशंकाओं का समर्थन करते हैं और उपचुनाव के परिणामों को रद्द करने तथा कड़ी निगरानी में नए सिरे से चुनाव कराने

माकपा ने कहा, बक्सनगर कम्युनिस्ट पार्टी (माकपा) के मिजान निर्वाचन क्षेत्र में, भाजपा ने मतदान हसैन को 3,909 वोट मिले।

अब्दुल्ला ने नेकां के एक

मिलकर अपने मुद्दों पर चर्चा करते हैं

श्रीनगर, एजेंसी।

में 89 प्रतिशत जबकि धनपुर निर्वाचन क्षेत्र में 71 प्रतिशत वोट

हासिल कर जीत हासिल की। यह राज्य के चुनाव इतिहास में अभूतपूर्व है। फरवरी के चुनावों में बक्सनगर सीट माकपा से हारने के बाद, बड़े पैमाने पर धांधली के बिना भाजपा के लिए 89 प्रतिशत वोट हासिल करना असंभव है। निर्वाचन आयोग के अनुसार, भाजपा के तफ्फजल हसैन ने बक्सनगर सीट पर 30,237 मतों इस सीट पर करीब 66 फीसदी मतदाता अल्पसंख्यक हैं। हसैन को 34,146 वोट मिले जबकि उनके

### त्रिपुरा में वामपंथियों के लिए बंद हुए रास्तेः भाजपा

'द्रविड़' शब्द के उल्लेख मात्र से

तमिलनाडु और केरल के लोग एक

ही द्रविड परिवार से हैं। उन्होंने इन

दोनों राज्यों के लोगों से भारत की

रक्षा के लिए 'डबल बैरल वाली'

उन्होंने दावा किया कि

'चिढ़' जाते हैं।

नर्ड दिल्ली, एजेंसी। भारतीय जनता पार्टी (भाजपा) ने त्रिपुरा में धनपुर और बॉक्सानगर विधानसभा सीटों पर हुए उपचुनाव में शुक्रवार को मिली जीत पर खुशी जाहिर की और कहा कि कभी पूर्वोत्तर का यह राज्य वामपंथियों का गढ़ हुआ करता था लेकिन उनके लिए इस राज्य में रास्ते बंद हो गए हैं। निर्वाचन आयोग के अनुसार, भाजपा के तफ्फजल हसैन ने बॉक्सानगर सीट पर 30,237 मतों से जीत दर्ज की। इस सीट पर करीब 66 फीसदी मतदाता अल्पसंख्यक हसैन को 34.146 वोट मिले जबिक मार्क्सवादी कम्युनिस्ट पार्टी (माकपा) के उनके करीबी प्रतिद्वंद्वी मिजान हुसैन को 3,909 वोट मिले। भाजपा प्रत्याशी बिंदू देबनाथ ने धनपुर सीट पर 18,871 मतों से जीत



गठबंधन होगा या वे अलग-अलग चुनाव लड़ेंगे, मुझे इसकी चिंता नहीं है। हम लोगों से वोट करने की अपील करेंगे। लोग हमारे साथ हैं। वे हमें वोट देंगे। इससे पहले, भाजपा संसदीय बोर्ड के सदस्य राज्य में सियासी तापमान बढ़ा दिया येदियुरप्पा ने कहा कि चुनावी है। सिद्धरमैया ने संवाददाताओं को तालमेल के तहत जद(एस)

येदियरप्पा ने कहा भाजपा और जद(एस) के बीच तालमेल होगा।

भाजपा और जद(एस) के बीच गठबंधन से चिंतित नहीं : सिद्धरमैया

अमित शाह, जद(एस) को चार लोकसभा सीट देने के लिए राजी हो

चार बार राज्य के मुख्यमंत्री रहे ऐसा करने दें। पहले भी उन्होंने ऐसा

भाजपा ने कर्नाटक में 2019 के लोकसभा चुनावों में 25 सीट पर जीत हासिल की थी जबकि भाजपा समर्थित एक निर्दलीय उम्मीदवार ने भी जीत हासिल की थी। कांग्रेस और जद(एस) ने एक-एक सीट पर जीत

हासिल की थी। गौरतलब है कि जद(एस) ने 2019 का लोकसभा चुनाव कांग्रेस के साथ गठबंधन में लडा था। उपमख्यमंत्री डी के शिवकुमार ने इस घटनाक्रम को लेकर कहा कि यह कोई नयी संबोधित करते हुए कहा उनके बीच कर्नाटक में 28 संसदीय क्षेत्रों में से बात नहीं है।

## GALANT

GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014, Tel No.: 011-45048767, Fax: 011-45048767

NOTICE NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Members Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31" March 2023 has been sent through email to the Members whose email addresses have been registered with the Company / Depositories in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08 2020, April 13, 2020 and May 05, 2020, respectively, read with General Circular No 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (collectively eferred to as "MCA Circulars") and Circular No. SEBI/HO/DDHS/ DDHS RACPOD1/P/CIR/2023/001 dated January 05, 2023 read with Circular No SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other

The Annual Report for the financial year 2022-23 and AGM Notice is available and can be downloaded from the Company's website at www.gallantt.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annua General Meeting of the Company to be held on Saturday, September 30, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 19" AGM of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and or the website of the Stock Exchanges on which the Equity Shares of the Company are

The remote e-voting facility shall commence on Wednesday, September 27 2023 (9:00 am) and ends on Friday, September 29, 2023 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.

A person, whose name appears in the Register of Members / Beneficial owners as or the cut-off date i.e. September 23, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in of

csgml@gallantt.com The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting systen

The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM. case of any query / grievances relating to the voting by electronic means, the Members Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com.or.contact NSDL by email at evoting@nsdl.co.in or call on

### जी-**20 फोरम संयुक्त राष्ट्र से बेहतरः फारूक अब्दुल्ला** चांडी ओमन सोमवार को पुतुप्पली के विधायक के रूप में शपथ लेंगे

तिरुवनंतप्रम, एजेंसी।

केरल में पुतुप्पली विधानसभा निर्वाचन क्षेत्र में हुए उपचुनाव में शुक्रवार को जीत हासिल करने वाले कांग्रेस उम्मीदवार चांडी ओमन सोमवार को विधायक के रूप में शपथ लेंगे। चांडी ओमन ने सत्तारूढ वाम लोकतांत्रिक मोर्चा (एलडीएफ) को करारा झटका देते हुए पुतुप्पली विधानसभा उपचुनाव में जीत

हासिल कर कांग्रेस के नेतृत्व वाले लोकतांत्रिक मोर्चा (यडीएफ) के लिए सीट बरकरार रखी। चांडी ओमन के पिता एवं पूर्व मुख्यमंत्री ओमन चांडी 50 साल से भी अधिक समय तक इस सीट से विधायक रहे थे। चांडी ओमन ने उपचनाव में अपने निकटतम प्रतिहुंही मार्क्सवादी कम्यनिस्ट पार्टी (माकपा) के जैक सी थॉमस को

#### KCL Limited CIN: L74899DL1983PLC068008 Regd. Office: E-292, Sarita Vihar, New Delhi-110044

NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE tice is hereby given that

The 40<sup>th</sup> Annual General Meeting (AGM) of members of the Company will be held on Saturday, 30<sup>th</sup> day of September, 2023 at 11:00 A.M. at the Registered Office of the company situated at E-292, Sarita Vihar, New Delhi-110044 to transact the business as set forth in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Compan

(Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote evoting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM  $\,$ 

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 23" September 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <a href="https://www.kcl.co.in">www.kcl.co.in</a>

The facility of casting the votes by the members ("e-voting") will be provided by NSDL ("National Securities Depository Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 27th September, 2023 at 9:00 A.M and ends on 29" September, 2023 at 5.00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23" September 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through n person shall be counted for reckoning the quorum under Section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company liheir respective Depository Participants, are requested to register the e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the

Company for receiving the Annual Report 2022-23 along with AGM Notice by email to <a href="mailto:cs@kcl.co.in">cs@kcl.co.in</a> The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23" September 2023 to Saturday 30" September, 2023 (both days inclusive).

The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in

#### नेशनल कॉन्फ्रेंस (नेकां) के अध्यक्ष फारूक अब्दुल्ला ने शुक्रवार को कहा कि जी20 समूह का मंच संयुक्त राष्ट्र से बेहतर है क्योंकि इसमें 20 देश अपने मुद्दों पर चर्चा करते हैं और समाधान तलाशते हैं। अब्दुल्ला ने कहा कि हालांकि जी20 की बैठक प्रत्येक सदस्य देश में बारी-बारी से होती है और यह एक सामान्य प्रक्रिया है।

सामान्य प्रक्रिया है। यह बारी-बारी से लिए क्या मायने रखता है, अब्दुल्ला मंच है, जहां ये 20 देश एक साथ देश में बारी-बारी से होती हैं।

कार्यक्रम से इतर यहां संवाददाताओं मंच है। यह पूछे जाने पर कि भारत इसके बाद इसकी बैठक समृह के से कहा, जी20 की बैठक एक में बैठक आयोजित करना देश के किसी अन्य देश में होगी। 20 देशों में होती है। यह एक बेहतर ने कहा कि ऐसी बैठकें प्रत्येक सदस्य उन्हें राष्ट्रपति द्वारा आयोजित

उन्होंने कहा, क्या जी20 दूसरे अब्दुल्ला ने कहा, नहीं। जम्मू-और उनके समाधान तलाशते हैं। यह देशों में नहीं हुआ? अगले साल इस कश्मीर के पूर्व मुख्यमंत्री ने कहा,

जब उनसे पूछा गया कि क्या

रात्रिभोज का निमंत्रण मिला है, तो

संयुक्त राष्ट्र की तुलना में एक बेहतर समूह की बैठक ब्राजील में होगी, फिर राष्ट्रपति को मुझे क्यों आमंत्रित करना

अन्य सवाल पर, पूर्व केंद्रीय मंत्री ने कहा कि संविधान में दोनों नाम हैं

और दोनों के बीच कोई अंतर नहीं है। उन्होंने कहा, ''यदि आप प्रधानमंत्री के विमान को देखें तो उसमें भी इंडिया और भारत दोनों लिखा हुआ है। मुझे दोनों में कोई अंतर नहीं दिखता, अगर किसी को कोई अंतर दिखता है तो वह जानता है, मुझे नहीं लगता। ये दोनों एक ही चीज है। यह मीडिया ही है जो विवाद

चाहिए? मुझे समझ नहीं आता कि राष्ट्रपति मुझे क्यों आमंत्रित करेंगी।

जारी विवाद के बारे में पूछे गए एक

भारत-इंडिया नाम को लेकर

पैदा करता है। एक राष्ट्र, एक चुनाव के बारे में

पूछे जाने पर उन्होंने कहा, ''सरकार को इसे संसद के समक्ष रखने दीजिए और इसके बाद हम देखेंगे कि हमें क्या करना है।

सपा के सुधाकर सिंह ने भाजपा प्रत्याशी को 42,759 मतों से दी मात

### घोसी सीट पर सपा का कब्जा बरकरार

लखनऊ, एजेंसी।

उत्तर प्रदेश के घोसी विधानसभा उपचुनाव में समाजवादी पार्टी (सपा) के उम्मीदवार सुधाकर सिंह ने अपने निकटतम प्रतिद्वंद्वी और भारतीय जनता पार्टी (भाजपा) के उम्मीदवार दारा सिंह चौहान को 42,759 मतों के अंतर से पराजित कर दिया है। निर्वाचन आयोग के अनुसार सिंह को विशेष परिस्थिति के लिए आरक्षित जनता क्रांति पार्टी (राष्ट्रवादी) के



चौहान के पक्ष में 81,668 मतदाताओं आलम को 2100, निर्दलीय विनय मिले। इसके अलावा घोसी के 1725 ने मतदान किया। मतगणना के कुमार को 1406, प्रवेन्द्र प्रताप सिंह मतदाताओं ने 'नोटा' का विकल्प दौरान कुल 33 दौर की गिनती हुई। को 1223, रमेश पांडेय को 839, चुना। 34वें चक्र की स्थिति नहीं आयी। मुन्नी लाल चौहान को 606, जन विधानसभा सीट पर उपचुनाव में

जनता को दिया। सिंह ने कहा कि

उत्तर प्रदेश की घोसी घोसी में कुल 10 उम्मीदवारों में राज्य पार्टी के सुनील चौहान को 541 वोटों की गिनती शुक्रवार सुबह शुरू पीस पार्टी के सनाउल्लाह को 2570 और आम जनता पार्टी (सोशलिस्ट) होकर देर शाम तक चली, जिसे

नेशनल डेवलपमेंटल इन्क्लूसिव अलायंस' (इंडिया) के बीच पहला बड़ा चुनावी मुकाबला माना जा रहा है। घोसी में 1980 की शुरुआत में छात्र राजनीति से सक्रिय हुए 64 वर्षीय नवनिर्वाचित विधायक

सुधाकर सिंह ने अपनी जीत का श्रेय

और विपक्षी गठबंधन 'इंडियन

यह जीत जनता की बड़ी जीत है। उन्होंने कहा, मुझे जिताने में सभी दलों का सहयोग रहा है और इसके लिए सभी को बधाई दे रहा हूं। मुझे सभी दलों का समर्थन था। उन्होंने घोसी की जनता के प्रति

accordance with the applicable provisions in due course

(Amit Aggarwal)

Place: New Delhi Dated: September 07, 2023

(Nitesh Kumar) Company Secretary M. No. F7496