MUMBAI | THURSDAY, 7 SEPTEMBER 2023 Business Standard

### KLG CAPITAL SERVICES LIMITED

CIN: L67120MH1994PLC218169 Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400023 Tel No.: 022-6619 9000; Fax No.: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting Information NOTICE is hereby given that, 29th Annual General Meeting ('AGM') of the Members of the KLG Capital Services Ltd ('Company') will be held on Friday, September, 29 2023 at 14:45 hours at Kilachand Conference Room (2<sup>nd</sup> Floor), IMC Bldg., IMC Marg, Churchgate, Mumbai 400020 to transact the Business as set out in the Notice convening AGM, which is being sen to the Shareholders along with Annual Report for the financial year ended March 31, 2023 at their registered addresses/electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants (s) for communication purpose and same are also available on the Company's website at <a href="www.klgcapital.com">www.klgcapital.com</a>. Furthe copy of the Notice of 29th AGM is also available on the website of Central Depositor.

Services (India) Limited ('CDSL') at www.evotingindia.com. The member entitled to attend and vote at the meeting may appoint a Proxy to attend an vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registerer office of the Company not less than 48 hours before the Commencement of the meeting. Th Register of Members and the Share Transfer books of the Company will remain close from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) fo the purpose of AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 201 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute o Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all thos members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or ir dematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 22 2023 can follow the process for generating the Login ID and Password as provided in the Notice of AGM; (d) The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 09.00 hours and end on Thursday, September 28, 2023 at 17:00 hours; (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email helpdesk.evoting@cdslindia.com

Date: September 05, 2023

Place: Mumbai

By Order of the Board of Director **KLG Capital Services Lt** Sd/ Akhilesh Kuma Manage Place: Mumbai

Date: September 05, 2023

## FORM NO. CAA. 2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rule 6 and 7 of the Companie (Compromises, Arrangements and Amalgamation) Rules, 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH CA (CAA)/167/MB-IV/2023

In the matter of the Companies Act, 2013 (18 of 2013) And

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder as in force from time to

In the matter of Scheme of Merget by Absorption of ZCL Chemicals Limited ('First Applicant Company' or 'Transferor Company 1') and Avra Laboratories Private Limited ('Second Applicant Company' or 'Transferor Company 2' with Cohance Lifesciences Limited ('Third Applicant Company' or 'Transferee Company') and their respective shareholders

ZCL Chemicals Limited, an unlisted public company,

incorporated under the Companies Act, 1956 having its Registered Office at 215, Atrium, C Wing, 8th Floor, 819/ 821 Andheri Kurla Road, Chakala, Andheri [East], MIDC, Mumbai, Maharashtra - 400 093. CIN: U24100MH1991PLC060748

.First Applicant Company/ Transferor Company 1/
The Company in CA(CAA)/ 167/
MB-IV/ 2023

ADVERTISEMENT OF NOTICE FOR CONVENING THE MEETING OF THE SECURED CREDITORS OF ZCL CHEMICALS LIMITED (FIRST APPLICANT COMPANY/ TRANSFEROR COMPANY 1/ THE COMPANY)

NOTICE is hereby given that pursuant to Order dated 18th Day of August, 2023 passed in the Company Scheme Application No. CA(CAA) /167/ MB-IV/ 2023 ("Order"), the Honble National Company Law Tribunal, Mumbai Bench ("NCLT") has directed a meeting to be held of the Secured Creditors of ZCL Chemicals Limited ("First Applicant Company") or "Transferor Company 1" or "The Company"), for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Merger by Absorption of ZCL Chemicals Limited ("First Applicant Company" or "Transferor Company") and Avra Laboratories Private Limited ("Scoond Applicant Company") and their respective shareholders, under Sections 230 to 232 of the Companies Act, 2013 ("Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that the Hon'ble Tribunal convened meeting of the Secured Creditors of First Applicant Company will be held on **Tuesday**, **October 10**, **2023** at **10:00 A.M. (IST)** either through physical presence or videoconference either themselves or through provises or in case of a body corporate through authorized representative at 215, Atrium, C Wing, 8th Floor, 819/ 821 Andheri Kurla Road, Chakala, Andheri [East], MIDC, Mumbai, And Maharashtra - 400 093 ("Secured Creditors Meeting"), at which day, time and place the said Secure Creditors of the Company are requested to attend the meeting.

Persons entitled to attend and vote at the meeting, via physical presence at the meeting or through videoconferencing, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at 215, Arlium, C Wing, 8th Floor, 819/821 Andheri Kurla Road, Chakala, Andheri [East], MIDC, Mumbai, Maharashtra - 400 093 not later than 48 hours

Copy of the Notice, together with the documents accompanying the same, of the Secured Creditors Meeting has been sent on various dates last being 6" of September, 2023 to all the Secured Creditors as per the records of the First Applicant Company as on 31st March 2023. Copy of the notice has been sent through Registered Post/Speed Post/Hand Delivery or e-mail.

The Hon'ble NCLT has appointed Mr Virendra Singh, IRS (Retd.) and failing him, Mr Nirmeshkant R Prajapati, Senior Panel Counsel of Union of India for High Court of Bombay as the Chairperson of the Secured Creditors Meeting, including for any adjournment(s) thereof.

Voting rights of the Secured Creditors at the respective meetings shall be in the ratio of amount outstanding in the books of the Company as on  $31^{\rm st}$  March 2023.

In accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be considered approved by the Secured Creditors only if the Scheme is approved by a majority o persons representing three-fourth in value of the creditors present, as the case may be, of the Compan

In case of any assistance before or during the Secured Creditors Meeting, members may reach out to us at cs@cohance.com.

Virendra Singh (Chairperson of First Applicant Company Dated the 6th Day of September, 2023 Place: Noida, UP



# NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circula Nos. read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April 2020,13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs, the Extra Ordinary General Meeting (EGM) of the Members of TECHINDIA NIRMAN LIMITED will be held on, Saturday 30th September, 2023 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility without any physical presence of Members to transact the business set out in the **EGM Notice** 

The Notice of the EGM has sent to Members by email on 05th September 2023, who have registered their email ID with the Company Depositories. The Members can also access the Notice on the website of the Company at www.techindianirman.com and on the Stock exchange websites at www.bseindia.com and www.nseindia.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulatio 2015 (Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the EGM of the Company may be transacted through such voting.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the EGM. Members can also attend EGM through VC/OAVM facility on live streaming link available at NSDL e-voting website at www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company. Also details procedure for joining the EGM and Remote E voting is provided in Notice of EGM. Kindly note that Record date is Friday 22nd September 2023.

Members are advised to register/update their email address and mobile number immediately, in case they have not done so earlier at https://www.bigshareonline.com/InvestorRegistration.aspx
• In case of shares held in demat mode, with their respective Dps.

- In case of shares held in physical mode, bye-mail to the RTA at investor@bigshareonline.com or register themselves at https://www.bigshareonline.com/InvestorRegistration.aspx with details of folio number and attaching a self-attested copy of PAN card Aadhaa Card
- After due verification, the Company/ RTA will send Login credentials for attending the EGM and voting to the registered email address.
- Any person who become a Member of the Company after despatch of the EGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the EGM Notice.

Place: Chh.Sambhajinagar Date: 05th September 2023 For Techindia Nirman Limited Chief Financial Officer **ROOP ULTRASONIX LIMITED** 

CIN: U33120MH1982PLC026800 Regd. Off: A/41, Nandkishore Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai 400 093. Tel. No.: 022-42111500/ Fax No.: 022-42111505

Website: www.rtulgroup.com E-mail: secretarial@rtulgroup.com

NOTICE

NOTICE IS HEREBY GIVEN that the 41st Adjourned Annual General Meeting ("AGM") of the Members of Roop Ultrasonix Limited (Formerly known as Roop Telsonic Ultrasonix Limited) will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) at 803 C. 32, Corporate Avenue, Mahal Industrial Estate, Off

- Mahakali Caves Road, Andheri (E), Mumbai 400 093 to carry out the following business transactions (a) To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and
- To appoint a director in place of Mr. N. V. Trivedi (DIN: 07540885), who retires by rotation and being eligible offers himself for reappointment
- To appoint auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration. d) To re-appoint Dr. A. S. Trivedi (DIN 00575030) as Chairman & Managing Director of the Compar

for a period of five years from August 01, 2023 to July 31, 2028.

The Notice of Adjourned AGM, the proxy form and the attendance slip has been posted to the Member at their registered addresses and in case of Members who have registered their e-mail addresses with the Company, by e-mail. The Company has completed the dispatch as well as sending of e-mails to the Members on Tuesday, September 05, 2023. The voting rights will be on the basis of shareholding as on the cut-off date, i.e., Friday, September 22, 2023. Any person who is the member of the Company as on cut-off date is eligible to cast vote physically through ballot papers. Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to registe their e-mail addresses by sending a written request to the Company mentioning your folio number

Members are requested to keep their email id updated with the Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorize representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, no later than 48 hours before the meeting.

BY ORDER OF THE BOARD For ROOP ULTRASONIX LIMITED

Dr. Anant S. Trived Directo DIN: 00575030

V.R.Woodart Limited

CIN: L51909MH1989PLC138292 Registered Office: Shop No.1, Rajul Apartments, 9, Harkness road, Walkeshwar, Mumbai - 400006 Website: www.vrwoodart.com e-mail: investors@vrwoodart.com, Tel: 022 4351 4444

Website: www.vrwoodart.com e-mail: investors@vrwoodart.com, Tel: 022 4351 4444 NOTICE

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the V.R. Woodart Limited ("the Company") will be held on Friday, September 29, 2023 at 10:30 a.m. through Video Conferencing (VC) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the 33<sup>rd</sup> AGM setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report for the financial year 2022-23 has been sent through the email to the shareholders whose email IDs are registered with the Company/ Depository Participants(s). The email dissemination has been completed on September 06, 2023.

The Notice of the 33<sup>rd</sup> AGM and Annual Report for the financial year 2022-23 are made available on the Company's website www.vrwoodart.com, on the website of the BE Limited at www.bseindia.com and on the website of the National Securities Depository I imited at

www.bseindia.com\_and on the website of the National Securities Depository Limited a

Instructions for Remote E-voting and E-voting during AGM:

Instructions for Remote E-voting and E-voting during AGM:
In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies
Act, 2013, 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 Company is pleased to
provide to its shareholders the facility to exercise their right to vote on the businesses as set forth
in the Notice of the 33" AGM by electronic means through both remote e-voting and e-voting at
the AGM. The Company has appointed National Securities Depositories Limited (NSDL) as the

the AGM. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

All shareholders may please note the following:

i. Only those shareholders 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., Friday, September 22, 2023, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholder/beneficial owner (in case of electronic shareholding) as on the cut-off date.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 28, 2023 to Friday, September 29, 2023 (both days inclusive).

Remote e-voting facility will be available during following period:

Commencement of remote e-voting Tuesday, September 26, 2023 (From 09.00 a.m. IST) End of remote a-voting Thursday, September 28, 2023 (Upto 05.00 p.m. IST

Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period. remove e-voung module will be disabled by NSUL upon expiry of the aforesaid period. The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM. Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions through remote e-voting prior to the AGM.

resolutions at the meeting again.

Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to

vii. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.
viii. The manner of remote e-voting for shareholders holding shares in dematerialised and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.
ix. Any person, who becomes a shareholder of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM.

In case of any queries with respect to remote e-voting or e-voting at the AGM, the shareholders may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of wave-voting nsdt.com or contact NSDL helpdesk by sending a request a email id: evoting@nsdl.co.in or call at 022 - 4886 7000/022 - 2499 7000.

By Order of the Board For V.R.Woodart Limited Date: September 06, 2023

Place: Mumbai Rashmi Anan Whole-time Director DIN: 00366258

### SSF LIMITED CIN: L05001AP1968PLC094913

Regd. Office: Opel's The Iconic, D.No 9-29-7/2, Flat No. 102, Balaji

Nagar, Siripuram, Visakhapatnam- 530003. Andhra Pradesh, India Phone No: 0891-2564450 Email: ssflimited@yahoo.co.in Website: www.ssflimited.com Notice of the 55th Annual General Meeting

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on 30th day of September, 2023 at 11.30 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) VC/OAVM in compliance with the applicable provisions of

the Companies Act, 2013 and rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General Circulars No.2 and No. 3 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, SEBI Circular dtd. 12.05.2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11) dtd. 15.01.2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dtd. 13.05.2022 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05.01.2023.

n compliance with the above Circulars, the notice of the AGM along with the link to Annual Report 2022-23 have been sent on 06th September, 2023 by Email to all the Members whose Email IDs are registered with the Company/RTA/Depositories. The notice along with the Annual Report is also available on the website of the Companyi.e., http://www.ssflimited.com/investor-relations/ annual-reports/ and also on the website of the Metropolitan Stock Exchange where the Equity Shares of the Company are listed i.e. https://www.msei.in/

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E-Voting facility to its Members to exercise their votes electronically for transacting the items of businesses as enumerated in the Notice of the 55th AGM through CDSL.

The Notice along with Annual Report has been sent electronically to those shareholders whose email addresses were available with the Registrar & Share Transfer Agent (RTA) of the Company.

Details pursuant to the Act are as under: a). The remote e-voting commences on 27.09.2023 at 9.00 AM and will end on 29.09.2023 at 5.00 PM. The remote e-voting shall not be allowed beyond the said date and time

- b). A person, whose name appears in the Register of Members beneficial owners as on the cut-off date, i.e. 22.09.2023 only shall be entitled to avail of the facility of remote e-voting as well as
- voting at the AGM. In case a person has become the member of the company after the dispatch of AGM Notice but on or before the cut-off date may obtain the login credentials by sending a request at btschennai@gmail.com by mentioning his/her Folio No/ DP ID and Client ID. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help
- The Members are requested to refer the AGM Notice for the procedure to cast their vote through remote e-voting or through the e voting system during the AGM. e). A Member may participate in an AGM through VC even after exercising his/her right to vote through remote e-voting but shall

section or write an email to helpdesk.evoting@cdslindia.com

not be allowed to vote again at the AGM Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance at least 72 hours prior to meeting from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN, Mobile number and Shares at (ssflimited@yahoo.co.in). Those who have registered themselves as speaker shall only be allowed to express their views/ask questions during the AGM. The Company

reserves the right to restrict the number of speakers depending on

the availability of time for the AGM.

Date: 06-09-2023

By order of the Board

V. Padmanabham Managing Director Place: Visakhapatnam

THE MADHYA PRADESH STATE AGRO INDUSTRIES **DEVELOPMENT CORPORATION LIMITED** "Panchanan" 3rd Floor, Malaviya Nagar, Bhopal

Phone: (0755)-2760517, 2761392, Fax: 0755-2557305 E-mail: mpagrohobpl@gmail.com, Website: www.mpagro.org CIN No.: U01119MP1969SGC001055

REF. HO/RTE./2023-24/1999 Dated: 06.09.2023

## TENDER FOR SUPPLY OF VARIOUS RAW MATERIALS AND PACKAGING MATERIAL FOR **PRODUCTION OF POSHAN AAHAR**

Online Tenders are invited for supply of (1) SOYA GRIT (2) REFINED SOYA BEAN OIL/REFINED PÁLMOLEIN OIL (VEGETABLE OIL) (3) FORTIFIED RICE KERNELS (FRK) (4) MOONG DAL (5) MASALA POWDER(Haldi, Lal Mirch and Garam Masala Powder) (6) DOUBLE FORTIFIED SALT (DFS) (7) LAMINATED FILM (8) HIGH DENSITY POLYETHYLENE (HDPE) WOVEN SACKS (BAGS) From eligible Manufactures/ Traders as detailed in the Tender Document.

Due date of submission of online Bid along with EMD and document fee is 27th September 2023 to 2.00 PM. Submission of Online Tender, please www.mptenders.gov.in.

detailed documents and other information for Commodity can be seen at MP AGRO's website, www.mpagro.org and www.mptenders.gov.in. Further updation/amendments, if any, will be published on web site only

M.P. Madhyam/111870/2023

**MANAGER (POSHAN AAHAR)** 



## SKIL INFRASTRUCTURE LIMITED CIN: L36911MH1983PLC178299

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai – 400 023 Tel. No.: +91-22-66199000 Fax No.: +91-22-22696023 Email: skil@skilgroup.co.in Website: www.skilgroup.co.in

<u> Notice of 40th Annual General Meeting, Book Closure and Remote E-Voting Information</u> NOTICE is hereby given that 40th Annual General Meeting (AGM') of the Members of the SKIL Infrastructure Ltd ('Company') will be held on Friday, September 29, 2023 at 14:00 Hours at Kilachand Conference Room (2nd Floor), IMC Bidg., IMC Marg, Churchgate, Mumbai-400020, to transact the Business as set out in the Notice convening AGM, which is being sent to the Shareholders along with Annual Report for the financial year ended March 31 2023 at their registered addresses/electronic mode to those members whose e-mai addresses are registered with the Company/ Depository Participants (s) for communication purposes and same are also available on the Company's website at www.skilgroup.co.in Further, copy of the Notice of 40th AGM is also available on the website of Central Depositor Services (India) Limited ('CDSL') at <u>www.evotingindia.com</u>.

The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the Commencement of the meeting. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) fo the purpose of AGM.

n terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, it is hereby informed that: (a) Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility; (b) Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting facility of CDSL; (c) Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e Friday, September 22 2023, can follow the process for generating the Login ID and Password as provided in the Notice of AGM: (d) The remote e-voting facility shall commence on Tuesday. Septembe 26, 2023 at 09.00 hours and end on Thursday, September 28, 2023 at 17:00 hours; (e) In case of queries, members may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to nelpdesk.evoting@cdslindia.com.

**Place**: Mumbai Date: September 06, 2023 By Order of the Board of Directors SKIL Infrastructure Ltd Nilesh Mehta Company Secretary

#### **CHECKPOINT TRENDS LIMITED** Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme Mumbai - 400049 Email ID: rubraltd@gmail.com | Website: www.rubramed.com | CIN: L74110MH1991PLC326598| Tel: +91 9167469649

NOTICE TO MEMBERS

Notice is hereby given that, the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members o he company will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 5, 2022, Circular No. 3/2022 dated May 5, 2022 and SEBI Circular No. EBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated The 32<sup>nd</sup> AGM of the Company will be held on Saturday, September 30, 2023 at 10,00 a.m

IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare") Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

n compliance with the MCA and SEBI Circular(s), the notice setting out the business to be ansacted at the AGM together with the Annual Report of the company for the year 2022-23 will be sent electronically to those members whose email address is registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the ompany's website at www.rubramed.com and on the website of Stock Exchange .e BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 32<sup>nd</sup> AGM

Members may send an e-email request addressed to rubraltd@gmail.com and agmparticipant@bigshareonline.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested opy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare to register heir address and to provide them the Notice, Annual report and the e-voting instructions llong with the user ID and Password

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e oting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all ommunications are received by them in electronic form

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for eoting will also be made available during the AGM to those members who could not cast heir vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following nstructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM

Members are requested to carefully read all the notes set out in the Notice of the AGM and n particular, instructions for joining the AGM and manner of casting votes through e-voting. n compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details of -voting are as under:

Date of Dispatch of Notice - September 5, 2023

Place: Mumbai

Date : August 30, 2023

- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends or September 29, 2023 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The result of the e-voting shall be declared by the director of the company on October 3, 2023. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the Notice which is available on www.rubramed.com and www.bseindia.com. Members who have cast their vote by e-voting may attend the meeting but shall not be
- entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting.

Members may contact Ms. Abha Kapoor, Director, on +91 9167469649 email a

rubraltd@gmail.com for any grievances relating to e-voting. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEB LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2023 to September 26, 2023 for the purpose of AGM.

> For Checkpoint Trends Limited Abha Kapoor Director DIN: 02799429

## **SILICON VALLEY INFOTECH LIMITED**

CIN: L15311WB1993PLC061312

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072 Email: silivally@gmail.com, website: www.siliconvalleyinfo.in Phone: 91-33-4002 2880, Fax: 91-33-2237 9053

**NOTICE OF 40th ANNUAL GENERAL MEETING** . The 40th (Fortieth) Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, the 27th day of September, 2023 at 02.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard an General Meetings (SS-2) issued by Institute of Company Secretaries of India read 'with MCA's circular no, 10/2022 dated 28th December, 2022 and SEBI circular no. SEB1/HO/CFD/CMD2/C1R/P/2022/62 dated 13th May, 2022.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 40th AGN including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2022-2023" or "Annual Report") have been sent on 05.09.2023, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfe Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depositary Participant(s). The same are also available on the website of the company a www.siliconvalleyinfo.co.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange a www.cse-india.com

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (Both days Inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date Wednesday, 20th September, 2023, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 40th AGM, fo which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting. 5. All the members are informed that

- The remote e-voting shall commence on Sunday, 24th September, 2023 at 9:00.A.M. (IST)
- The remote e-voting shall end on Tuesday, 26th September, 2023 at 05:00 P.M.
- Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote F-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Wednesday, 20th September, 2023. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast heir vote(s) at the AGM.

- . Members may note that: Once the vote on a resolution is cast by the member, the member shall not be
- allowed to change it subsequently,
  The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's

mail address silivally@gmail.com

Place: Kolkata

Dated: 06.09.2023

For Silicon Valley Infotech Limited Sd/- Chandni Jain (Company Secretary)



## NOTICE OF 36TH ANNUAL GENERAL MEETING-**E-VOTING INFORMATION AND BOOK CLOSURE**

E-mail: investors@gblinfra.com, Phone: 022-2200 1928/6140 6000

Notice is hereby given that the 36<sup>™</sup> Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 11.00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 36th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and pursuant to General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 36th AGM notice which includes the e-voting instructions to the members together with the Annual report for the financial year 2022-23 on September 05, 2023 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories") and is also available under the investor section of the Company's website www.naneshhenzonlast.com website of the Stock Exchanges i.e. www.nseindia.com and BSE Limited at www.bseindia.com and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com.

# **Voting Through Electronic Mode**

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, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 36th Annual General Meeting.

10.00 a.m. (IST) and ends on Thursday,  $28^{\text{th}}$  September, 2023 at 5.00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 22nd September, 2023 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter Thursday, 28th September, 2023 at 5.00 p.m. (IST). Any person, who acquires shares of the Company and become member of the

The remote e-voting period commences on Tuesday, 26th September, 2023 at

Company after dispatch of the notice and holding shares as of the cut-off date. Friday, 22<sup>nd</sup> September, 2023, may follow the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 29th Sentember, 2023 can cast their vote during the meeting electronically on the business specified in the notice of the 36th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 36th AGM.

## Manner of Updation of E-mail Address:

**Book Closure** 

Place: Mumbai

Date: September 06, 2023

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member, Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 22 55 33. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfra.com/Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

For Ganesh Benzoplast Limited

Ekta Dhanda Company Secretary and Compliance Officer



















