



Aggarsain Spinners Limited

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya Corporate
Park Kamani Junction, LBS Road, Kurla
(West), Mumbai-400070

Date: 03.09.2023

Symbol: AGGARSAIN
Series: BE

**SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT REGARDING ANNUAL
GENERAL MEETING**

Dear Sir,

Please find enclosed herewith the copies of newspaper advertisement in connection with the 30th AGM Notice of the Company to be held on 28th September, 2023, and other related information, as published in "Financial Express" and "Jansatta" on 03rd September, 2023.

This is for your information and record please

**Thanking you,
For Aggarsain Spinners Limited**

Viney Digitally signed by
Viney
Date: 2023.09.03
16:25:55 +05'30'

**Viney
Company Secretary & Compliance Officer
Membership No. A57146**

Kantas Track Pack India Ltd.
 REGD. OFFICE:- 133, 11nd FLOOR,
 TILAK BAZAR, DELHI-110006
 CIN No.: U74950DL 1990PLC040856
 Email : info@ktpl.com, Mob: 9717921060

NOTICE

Notice is hereby given that 33rd Annual General Meeting of the members of Kantas Track Pack India Limited ("the Company") will be held on Saturday, 30th September, 2023 at 11:00 A.M. at the Solitaire Hotel A-134, 135, Shakarpur Vikas Marg, Opp. Metro Pillar No.37, Delhi-110092 to transact the business as per Notice dated 28/08/2023.

Notice is also given pursuant to Companies Act, 2013 and applicable rules there under, that the Register of Member and Share Transfer Books of the Company will remain closed for 10 days from 21/09/2023 to 30/09/2023 (both days inclusive).

BY THE ORDER OF THE BOARD
 Sd/-
Arun Agarwal
 Director

PLACE : DELHI
 DATED : 28/08/2023

KALPA COMMERCIAL LIMITED
 CIN: L74899DL1985PLC022778
 Registered Office: 1st Floor, 984, Pkt-C, IFC Gazipur, Delhi - 110096 IN
 EMAIL ID: info@kalpaccommercial.in

NOTICE OF CONVENING ANNUAL GENERAL MEETING THROUGH VCO/AVM

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of the Kalpa Commercial Limited ("the Company") will be held on Friday, September 29, 2023 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular and SEBI Circulars (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM will be sent only by electronic mode to the members whose e-mail address is registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.kalpacommercial.in and on the website of Stock Exchange i.e. BSE limited at www.bseindia.com.

Manner of registering/ updating e-mail addresses by the Members:

- For shares held in physical form - Send a request to the Registrar and Share Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinert.com.
- For shares held in demat form - Please contact your Depository Participant (DP).

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. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in detail in the Notice of the AGM.

For Kalpa Commercial Limited
 Sd/-
 Mukul Jindal
 Wholtime Director
 DIN: 07229720

Place: Delhi
 Date: 02.09.2023

THE GAEKWAR MILLS LIMITED
 CIN: L17120MH1949PLC007371
 Reg Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhadas Marg,
 Road No. 24, Sindi Colony, Sion, Mumbai-400 022. Tel: 022-4018811,
 Email id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
 NINETY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the Ninety Fourth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 25, 2023 at 3:00 P.M. (IST), and the audited standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 02, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwarmills1928@gmail.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: 9:00 A.M. (IST) on Thursday, September 21, 2023
 End of remote e-voting: 5:00 P.M. (IST) on Sunday, September 24, 2023

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 18, 2023 only shall be entitled to avail the facility of remote e-voting.

Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at <https://web.linkintime.com/kyc-downloads.html> duly filled and signed along with requisite supporting documents to Link Intime at C101, 2047 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083.

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

(c) Members who have not updated their email address and as a consequence of which Notice of AGM and Annual Report could not be served or who have become members of the Company after the cut-off date for dispatch may request the Link Intime India Private Limited ("Registrar") at helpdesk@linkintime.com.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available in section of NSDL website for e-voting: <https://www.evoting.nsdl.com/>

Members are requested to note the following contact details for addressing queries / grievances, if any:
 Mrs. Pallavi Mhatre - Senior Manager
National Securities Depositories Limited (Unit- Gaekwar Mills Limited)
 Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
 Phone no. (022) 24994200, E-mail: evoting@nsdl.co.in
 Toll free Nos. - 1800 1020 990/1800 224 430
 (From 9:00 a.m IST to 06:00 p.m. IST on all working days)

Joining the AGM through VCO/AVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
 For The Gaekwar Mills Limited
 Sd/-
Ratan Kanarjia (Director)
 DIN: 00433108

Place : Mumbai.
 Date: September 03, 2023

AGGARSAIN SPINNERS LIMITED
 CIN : L17297HR1998PTC034043
 Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116
 Ph: 0172-4644666, 4644777 | Email: aggarsainspinners@gmail.com
 Website: www.aggarsainspinners.com

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Thursday, the 28th day of September, 2023 at 11:00 am at Hotel Shraag, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting dated 28.08.2023.

Copies of the said Notice of 30th AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Saturday, 02nd September, 2023. The Notice of the 30th Annual General Meeting (AGM) and the Annual Report for the financial year 2022-23 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ("NSDL") www.nsdl.co.in

E-VOTING

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The e-voting period will commence on Monday, 25th September, 2023 (10.00 a.m.) and ends on Wednesday, 27th September, 2023 (5.00 p.m.).
- The cut-off date for the purpose of determining shareholders for voting through remote e-voting and at the venue of AGM is Thursday, September 21, 2023 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either cast their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through Ballot Paper.
- Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in.
- Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Wednesday, 27th September, 2023 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it subsequently.
- The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.
- The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.
- A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Thursday, September 21, 2023 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "Downloads" section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 224 430 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Mrs. Soni Singh, Assistant Manager, NSDL, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs - evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 224 430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and in case of members holding shares in dematerialized mode then to the Depository Participant. By Order of the Board of Directors of the Company

For Aggarsain Spinners Limited
 Sd/-
Sunny Garg
 Managing Director
 DIN: 02000004

Date: 02/09/2023
 Place: Panchkula

GUJARAT GAS LIMITED
 Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat
 Tel: +91-79-26462980 Fax: +91-79-26466249 Website: www.gujaratgas.com
 E-mail Id: investors@GUJARATGAS.com
 CIN: L40200GJ2012SGC069118

GUJARAT GAS

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Eleventh Annual General Meeting of the Company through VC / OAVM:

Notice is hereby given that the 11 (Eleventh) Annual General Meeting (AGM) of Members of the Company will be held on Friday, 29th September, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon, have been sent on 2nd September, 2023 through Electronic Mode only to the Members of the Company whose e-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The Annual Report for FY 2022-23 is also available at the website of the Company i.e. <https://www.gujaratgas.com/investors/annual-reports/>

The aforesaid documents are also available on the website of the Company at www.gujaratgas.com and websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to investors@gujaratgas.com.

2. Instruction for E-voting and E-voting during AGM:

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available during the AGM by electronic means (E-voting). Members attending the meeting, who have not cast their vote(s) by E-voting can cast their vote during the AGM.

The manner of E-voting for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their E-mail addresses is provided in detail in the Notice of the 11th AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 11th AGM for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of E-voting: from 09:00 A.M. (IST) on Tuesday, 26th September, 2023.
- Date and time of end of E-voting: 05:00 P.M. (IST) on Thursday, 28th September, 2023.
- The E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is Friday, 22nd September, 2023.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 22nd September, 2023, only shall be entitled to avail the facility of E-voting or E-voting during the AGM.
- Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. Friday, 22nd September, 2023, may obtain the USER ID and Password by following e-voting instructions being part of the Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by sending email request to helpdesk.evoting@cdslindia.com. If Non-Individual Member is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through e-voting.
- The Members who have cast their vote by E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by E-voting on all or any of the resolutions set out in the Notice, can cast their vote at the Meeting.
- The Notice of 11th Annual General Meeting will also be available on the Company's website www.gujaratgas.com and on the E-voting section of CDSL Portal - www.evotingindia.com.
- For any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

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

3. Registration/updates of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.:

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at einward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gujaratgas.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to KFinTech at einward.ris@kfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gujaratgas.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 11th September, 2023 as the "Record Date" for determining entitlement of Dividend of Rs. 6.65/- (i.e. @ 332.5%) per Share of Rs 2/- each for the Financial Year ended on 31st March, 2023.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before Saturday, 28th October, 2023 to the Members whose name appears on the Company's Register of Members as on the Record Date i.e. Monday, 11th September, 2023, as Beneficial owners as at the close of business hours on Monday, 11th September, 2023, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Monday, 11th September, 2023.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 11th AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details. To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

5. TDS on Dividend:

The Company vide its separate email communication dated 8th July, 2023, had informed its members regarding the withholding of tax (TDS - Tax Deducted at Source) on Dividend in compliance with the provisions of Income Tax Act, 1961. The said communication also specifies the process to be followed by the members for claiming exemption from deduction of TDS subject to submission of requisite documents / declarations / forms, etc. The said communication can be accessed from Company's Website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/>. We request you to submit these details and documents as mentioned in the communication on or before 13th September, 2023. No communication on the Tax determination / deduction shall be entertained post the above specified timelines. The Shareholders are requested to upload the Documents/Forms on the upload centre of Company's [R&TA] <https://ris.kfintech.com/form15/>. The forms shall be submitted through the above specified mode only, no other mode shall be accepted.

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

6. Request for dematerialization of equity shares:

As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Securities of listed companies can be transferred only in Dematerialized Form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, members holding shares in Physical Form are requested to consider converting their holdings to Dematerialized Form. Kindly refer our communication available at <https://www.gujaratgas.com/resources/downloads/intimation-to-shareholders05092018.pdf> for benefits of holding shares in dematerialized form.

For Gujarat Gas Limited
 Sd/-
Sandeep Dave
 Company Secretary & Compliance Officer

Place: Ahmedabad
 Date: 2nd September, 2023

Aarti Drugs Limited
 CIN: L37060MH1984PLC055433
 Regd. Off: Plot No. N-199, MIDC, Tarapur, Village
 Pantembhri, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025
 Corp. Off: Mahendra Industrial Estate, Ground Flr., Plot No. 109-D, Road No. - 29 Sion (East),
 Mumbai - 400 022. Website: www.aartidrugs.com In Email ID: investorrelations@aartidrugs.com

NOTICE OF 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 38th Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on Tuesday, September 26, 2023 at 10:30 a.m. IST through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/POD-2/PICIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

In compliance with the said Circulars, Notice of AGM along with the Annual Report for Financial Year 2022-23, has been sent on September 2, 2023 through electronic mode to those Members whose e-mail address are registered with the Company's Registrar and Share Transfer Agent (Depositories). The Notice and the Annual Report 2022-23 is available on the Company's website at <https://www.aartidrugs.com/annual-reports/> websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

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 from time to time and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to all its Members the facility to cast their vote electronically on all resolutions as set out in the Notice of the 38th AGM. For this purpose, the Company has availed facility for voting through electronic means from National Securities Depository Limited (NSDL) available at www.evoting.nsdl.com.

The e-voting period shall commence on Saturday, September 23, 2023 (9:00 a.m. IST) and ends on Monday, September 25, 2023 (5:00 p.m. IST). During this period, Members holding shares as on cut-off date i.e., Tuesday, September 19, 2023, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after sending of Notice through electronic means and holds shares as on cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investorrelations@aartidrugs.com

However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password and cast your vote.

The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 38th AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

Members shall be able to attend the AGM through VC/OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Process of Registering E-mail addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants.

Process for those shareholders whose e-mail addresses are not registered with the company for procuring user id and password for remote e-voting and e-voting during the AGM

- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investorrelations@aartidrugs.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point 1.

In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager, NSDL, Email: amitv@nsdl.co.in / evoting@nsdl.co.in, Tel: 022-24994360.

By Order of the Board of Directors
 For AARTI DRUGS LIMITED
 Sd/-
RUSHIKESH DEOLE
 COMPANY SECRETARY
 ICSI M. No. A54527

PLACE: MUMBAI
 DATE: September 02, 2023

RAJA BHADUR INTERNATIONAL LIMITED
 Regd. Office: Hamam House, 3rd Floor, Ambala Doshi Marg,
 Fort, Mumbai - 400001.
 CIN: L17120MH1926PLC001273
 Tel No. 022- 22654278, Fax: 022- 22655210
 E-mail id: investor@rajabahadur.com / rajabahadur@gmail.com
 Website: www.rajabahadur.com

NOTICE OF 97th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 97th Annual General Meeting (AGM) of the members of Raja Bahadur International Limited ("the Company") will be held on Tuesday, September 26, 2023 at 04:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/GIR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred as "SEBI Circulars") to transact the business as mentioned in the 97th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 97th AGM along with the Annual Report 2022-23 has been sent on September 02, 2023 by email to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories. The requirements of sending physical copy of the Notice of the 97th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rajabahadur.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 19, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, September 23, 2023 (9.00 a.m. IST) and will end on Monday, September 25, 2023 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on Monday, September 2

