Best Agrolife Limited

BEST AGROLIFE LIMITED
CIN:L74110DL1992PLC116773
Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Monday, September 30, 2024 at 12:30 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September 4, 2024 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2024. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 33rd AGM and the Annual Report for the Financial Year 2023-24 have been sent on September 06, 2024, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL.

Members are further informed that

(a) Remote e-Voting shall commence at **9:00 a.m. (IST) on Friday, September 27, 2024 and end at 5:00 p.m. (IST) on Sunday. September 29. 2024**;
(b) Remote e-Voting shall not be allowed after 5.00 p.m. (IST) on Sunday, September 29, 2024;
(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(d) The **Cut-off date** for the purpose of e-voting has been fixed as **Monday, September 23, 2024**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;
(e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at **evoting@nsdl.com** However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote
(f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights
(g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.
(h) the Notice of the AGM and the Annual Report have been displayed on the Company's website **www.bestagrolife.com** Notice of the AGM is also available on the website of NSDL **www.evoting.nsdl.com.**

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their 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 Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with the AGM Notice by email to **info@bestagrolife.com** or **info@skylinerta.com**

Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at **www.evoting.nsdl.com** or Ms. Pallavi Mhatre at pallavid@nsdl.co.in / + 91 22 24997000. (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel. : (022) 48867000 or send an email to **evoting@nsdl.com** or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at **admin@skylinerta.com** or **parveen@skylinerta.com** or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company **www.bestagrolife.com** and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges. Shareholders may note that the Board of Directors at their meeting held on May 24, 2024, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Monday, September 23, 2024 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Monday. September 23, 2024.

Shareholders may also note that in pursuance to the Notice given by the company to the shareholders in respect of the transfer of equity shares to IEPF (Investor Education and Protection fund), all such are requested to make an application to the Company's Registrar and Share Transfer Agent by October 27, 2024 for claiming the unpaid dividend (final) for the FY 2016-17, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice.

For **BEST AGROLIFE LIMITED**
Astha Wahi
Company Secretary

Date: September 6, 2024
Place: New Delhi

CAPTAIN POLYPLAST LTD.

captain Irrigation Systems

Regd. Office : UL-25 Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot, Gujrat, India. Tel No.: +91-2827-253006. E-mail : info@captainpolyplast.in, Website : www.captainpolyplast.com, CIN NO.: L25209GJ1997PLC031985

NOTICE TO THE SHAREHOLDERS REGARDING 27TH ANNUAL GENERAL MEETING

(1) The 27th(Twenty Seventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Monday, 30th September, 2024 at 4:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business (es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2023-24 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.captainpolyplast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com . Members can attend and participate in AGM, for joining the AGM,instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(3) Manner of registering / updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to (compliance@captainpolyplast.in).

(b) 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 (compliance@captainpolyplast.com).

(4) Manner of casting vote(s) through e-voting:

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 the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

(5) Members are requested to carefully read all the notes set out in the notice of AGM and particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(6) This is to inform you all that Company has fixed 20th SEPTEMBER, 2024 as cutoff date for the purpose of voting at AGM to be held on 30TH SEPTEMBER, 2024.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed from 27th SEPTEMBER, 2024 to 29th SEPTEMBER, 2024 (both days inclusive) for the purpose of 27th AGM.

(8) The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNDAY 29.09.2024 (5:00 pm).

Date : 06-09-2024
Place : Rajkot

BY ORDER OF THE BOARD
FOR CAPTAIN POLYPLAST LIMITED
SD/- KHYATI MEHTA (COMPANY SECRETARY)

CAPTAIN TECHNOCAST LIMITED

Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-(Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email : info@captaintechnocast.com, Website : www.captaintechnocast.com, CIN NO.: L27300GJ2010PLC061678

NOTICE TO THE SHAREHOLDERS REGARDING 14TH ANNUAL GENERAL MEETING

(1) The 14th (Fourteenth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Monday, 30th September, 2024 at 10:30 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2023-24 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at compliance@captaintechnocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(3) Manner of registering / updating email addresses:

(a) In case shares are held in physical mode please provide 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 (compliance@captaintechnocast.com).

(b) 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), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captaintechnocast.com).

(4) Manner of casting vote(s) through e-voting:

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 the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of AGM.

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(6) This is to inform you all that Company has fixed *20TH SEPTEMBER, 2024* as cut off date for the purpose of voting at AGM to be held on 30TH SEPTEMBER, 2024.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed from 24th SEPTEMBER, 2024 to 30TH SEPTEMBER, 2024 (both days inclusive) for the purpose of 14th AGM.

(8) The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNDAY 29.09.2024 (5:00pm).

PLACE: RAJKOT
DATE: 06.09.2024

BY ORDER OF THE BOARD
FOR CAPTAIN TECHNOAST LIMITED
SD/-
ANILBHAI BHALU
MANAGING DIRECTOR

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deendayalewas, Kabir Nagar, Raipur, Chhattisgarh - 492099
CIN: L51103CT1982PLC009717
Corp Office: Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048; Phones: 011-29223112; Ph. : +91-877-0344104
E-Mail: isc_mind@monnetgroup.com; website: www.monnetgroup.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (hereinafter called as "AGM") of MONIND Limited (**"the Company"**) will be held on **Friday, September 27, 2024 at 12:30 P.M.** (IST) through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**), without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2024.

The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2023-24, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively **"MCA Circulars"**) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively **"SEBI Circulars"**). The Copy of the Notice of the AGM and Annual Report for the FY 2023-2024 is also available on the Company's website **http://www.monnetgroup.com**, website of the stock exchange i.e. BSE Limited at **www.bseindia.com** and website of National Securities Depository Limited ("NSDL") at **www.evoting@nsdl.com,** In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 05, 2024.

Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are request to visit **www.evoting@nsdl.com** and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting:

1. Pursuant to Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (**"Listing Regulations"**), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system (**"Remote e-voting"**) provided by NSDL. Members holding shares either in physical form or dematerialized form as on Friday, September 20, 2024 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through **www.evoting@nsdl.com** A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
2. The remote e-voting period will commence from Tuesday, September 24, 2024 at 9.00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5.00 P.M (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
3. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent the members by NSDL.

   Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at **isc_mind@monnetgroup.com** or to NSDL at **evoting@nsdl.co.in.**
4. Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
5. The Notice of AGM is also available on the website of the Company at **http://www.monnetgroup.com** Please refer the 'e-voting user manual' for members available to the downloads section of the website of NSDL i.e. **www.evoting@nsdl.com**. Any member who have any query/grievances connected with the e-voting can contact Ms. Pallavi Mhatre at **evoting@nsdl.com** call on 022-48867000 and 022-24997000.

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited-M/s MCS Share Transfer Agent Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id **admin@mcsregistrars.com** along with the scanned copy of Form ISR-1 and self attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s MCS Share Transfer Agent Limited at F-65, Ist Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. The said Form ISR-1 is also available on the website of the Company at **http://www.monnetgroup.com**

Notice is further given that pursuant to Section 91 of the Act read with Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024(both days inclusive) for the purpose of AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

For Monind Limited
sd/-
Ritika Ahuja
Company Secretary

Place : New Delhi
Date : 07.09.2024

KINGS INFRA VENTURES LIMITED

(CIN: L05000KL1987PLC004913)
Registered office: 14 B, 14th Floor, The Atria,
Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015,
Email: info@kingsinfra.com, Web: www.kingsinfra.com

NOTICE OF 36THANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

Dear member(s)
NOTICE IS HEREBY GIVEN THAT:

A)

1. The Thirty SixthAnnual General Meeting of the members of **Kings Infra Ventures Limitedwill be held on Sunday, the 29thDay of September, 2024,** at 11.00 A.Mthrough Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with General Circular No. 20/2020 dated 05th May, 2020 and General CircularNo. 02/2021 dated 13th January, 2021 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020, dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue.
2. The Notice of the 36th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2024 has been sent only by e-mail to all those Members, email addresses are registered with the Company or with their respective Depository Participants, in accordance with MCA Circular(s) and SEBI Circular.

'B) Remote E-Voting:

Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of **Monday,September 23, 2024** may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository ServicesLimited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

i) The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

ii) The remote e-voting shall commence on Thursday, September 26, 2024 from 9 AM. andends on Saturday, September 28, 2024 till 5pmCut-off date for voting is Monday, September 23, 2024.

iii) Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Monday, September 23, 2024** , may also obtain the login ID and password by sending a request to Registrar and Share Transfer Agent at Coimbatore@linkintime.comor by calling them on +91 422 4958995, 2539835 or by sending a request at helpdesk.evoting@cdslIndia.com.

iv) Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

b) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through the VC/OAVM Facility but shall not be entitled to cast their vote again through the E-voting system during the AGM;

c) The members participating in the AGM and who had not casted their vote by remote e-voting, shall be entitled to cast their votes through E-Voting system during the AGM; and

d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;

v) The Notice of AGM and the Annual Report are available on the Company's **website:http://www.kingsinfra.com** and on the website of BSE Limited at **www.bseindia.com.** The Notice is also available on the website of CDSL at **https://www.evotingindia.com**.

vi) Kindly note that Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their Demat Accounts in order to access the E-voting facility. The information about login credentials to be used and the steps to be followed for E-voting and joining virtual meetings are explained in the Notice.

vii) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to **helpdesk.evoting@cdslIndia.com** or call on 022-23058542/43.

By the order of Board
For **Kings Infra Ventures Limited**
Sd/-
CS Nanditha T
Company Secretary& Compliance Officer

Date: 06.09.2024
Place: Kochi

Ekansh Concepts Limited

FORMERLY KNOWN AS PARAMONE CONCEPTS LIMITED)
CIN: L74110MH1992PLC070070,
Regd. Off.: A-403, Mittal Commercial, A'-Wing, Andheri Kurla Road, Marol Naka, Andheri (East), Mumbai-400059. **Web:** www.ekanshconcepts.com
Tel No.: 022-47781806, **Email Id:** info@ekanshconcepts.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

NOTICE is hereby given that the Annual General Meeting ("AGM") of Ekansh Concepts Limited ("Company") will be held on Monday, **September 30, 2024 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) only, in compliance with various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (collectively referred to as "Circulars") and in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the members at a common venue to transact the business as set forth in the Notice dated August 13, 2024 convening the AGM.

In compliance with the Act, Rules made thereunder and the circulars, the Company has completed the dispatch of Notice of AGM on **6th September, 2024**, through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent of the Company /Depository Participant(s). The requirement of sending physical copies of notices has been dispensed with vide Circulars of MCA and SEBI.

The Notice of AGM, inter alia, containing Explanatory Statement is also available on the Company's website www.ekanshconcepts.com and on the website of BSE viz. www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (the Act).

Remote E-voting & E-voting during AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolution(s) proposed to be passed at AGM. The members are requested to note the following:

1. The remote e-voting period begins **Friday, September, 27, 2024 (09:00 hours IST) and ends on Sunday, September, 29, 2024 (17:00 hours IST).** The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the cannot be modified subsequently.
2. The voting rights of the Members shall be in proportion to their share of the Paid-up equity share capital of the Company as on **Monday, September, 23, 2024 (cut-off date).** The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM.
3. 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 only shall be entitled to avail the facility of remote e-voting at www.evotingindia.com.
4. Members who have acquired shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may follow the procedure mentioned in the e-voting instruction given in Notice of the AGM, if such member is first time user of CDSL e-voting module. However, if a Member is already registered with CDSL for remote e-voting then he/she may use you're his/her existing USER ID and Password for casting votes through remote e-voting.
5. The Members who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again during the AGM.
6. Members who need assistance before or during the AGM may refer the frequently asked questions (FAQs) and e-voting manual available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager (1800 22 55 33).

Manner of registering / updating email addresses	Manner of joining the AGM
Members holding share in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar and Transfer Agent at mumbai@skylinerta.com or Company at www.ekanshconcepts.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN cards and self-attested copy of any document (eg. Driving license, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants.	A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com

For Ekansh Concepts Limited
(Formerly known as Paramone Concepts Limited)
Sd/-
Mamta Jain
Company Secretary & Compliance Officer

Date:06.09.2024
Place: Mumbai

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

ദി ഫെഡറൽ ബാങ്ക് ലിമിറ്റഡ്, ലോൺ കളക്ഷൻ & റിക്കവറി ഡിപ്പാർട്ട്മെന്റ് – മുംബൈ ഡിവിഷൻ, 134, 13–ാം നില, ജോളി മേക്കർ ചേമ്പർ II, നരിമാൻ പോയിന്റ്, മുംബൈ – 400021, E-mail: mumlcrd@federalbank.co.in, Phone : 022 – 22022548 / 22028427, CIN: L65191KL1931PLC000368, Website: www.federalbank.co.in

കൈവശാവകാശ നോട്ടീസ്

സ്ഥാവര വസ്തുവിന്റെ വിവരണം

തീയതി 04-09-2024

സ്ഥലം: മൂവാറ്റുപുഴ

E2409-540443

കേരള വാട്ടർ അതോറിറ്റി - ഇലക്ട്രോണിക് ദർഘാസ് നോട്ടീസ്

ദർഘാസ് : 17/2024-25, 18/2024-25, 19/2024-25/EE/PHDN/PNV. സ്റ്റേറ്റ് പ്ലാൻ-1 സോളാർ പവർ പാനൽ സ്ഥാപിക്കലും അനുബന്ധ പ്രവർത്തികളും ഇരട്ടയാർ പ്ലാന്റിലെ 20 hp സ്റ്റാർ ഡെൽറ്റ സ്റ്റാർട്ടറിന്റെ വിതരണവും സ്ഥാപിക്കലും. 2. TWSS കട്ടപ്പന ബോർവർ സബ്മേഴ്സിബിൾ പമ്പ് സെറ്റ് വിതരണവും സ്ഥാപിക്കലും. നിരതദ്രവ്യം : Rs. 12196, 1192, 11044. ടെണ്ടർ ഫീസ് : Rs. 1080, 335, 975. ദർഘാസ് സമർപ്പിക്കേണ്ട അവസാന തീയതി : 12-09-2024 03.00 pm ഫോൺ : 8547638511. വെബ്സൈറ്റ് : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

(ഒപ്പ്) എക്സിക്യൂട്ടീവ് എഞ്ചിനീയർ
പി.എച്ച്. ഡിവിഷൻ, ഇടുക്കി

KWA-JB-GL-6-560-2024-25

R2409-540475

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

ലോൺ കളക്ഷൻ & റെക്കവറി ഡിപ്പാർട്ടുമെന്റ്/ അഹമ്മദാബാദ് ഡിവിഷൻ,
ഷോപ്പ് നം. 101, ഒന്നാം നില, സെൻട്രൽ ബൈ സംഗത് ഐ.പി.എൽ.,
പി.വി.ആർ സിനിമക്ക് അടുത്ത്, ലേക്ക് & ഗാർഡന് സമീപം, മൊട്ടേറ, അഹമ്മദാബാദ്-380 005.
ഫോൺ: 079-29900373. ഇ–മെയിൽ: ahdlcrd@federalbank.co.in

വസ്തു കൈവശപ്പെടുത്തൽ നോട്ടീസ്

പണയപ്പെടുത്തിയ സ്ഥാവര വസ്തുവിന്റെ വിവരണം

എറണാകുളം ജില്ല, ആലുവ താലൂക്ക് മലയാറ്റൂർ വില്ലേജിൽ,ബ്ലോക്ക് നമ്പർ 24, റവന്യു സർവ്വേ നമ്പർ 130/15/2, 130/9/2/2, 130/9/3, സർവ്വേ നമ്പർ 256/1 ൽ പെട്ട 1.94 ആർ സ്ഥലവും അതിലിരിപ്പ് നിലവിലുള്ളതും നിർമ്മിക്കുന്നതുമായ കെട്ടിടങ്ങളും മറ്റു സകലവിധ കുഴിക്കൂർ ചമയങ്ങളും. **അതിരുകൾ: കിഴക്ക്:** ജോസ്, ചെമ്മത്തിപറമ്പിൽ രാജൻ എന്നിവർ വക വസ്തു; **പടിഞ്ഞാറ്:** ചെമ്മത്തിപറമ്പിൽ വക വസ്തു; **വടക്ക്:** പറവൂക്കാരൻ മാധവൻ വക വസ്തു; **തെക്ക്:** പഞ്ചായത്ത് റോഡും ചെമ്മത്തിപറമ്പിൽ രാജൻ വക വസ്തുവും.

തീയതി : 05-09-2024, (ഒപ്പ്) ഫെഡറൽ ബാങ്ക് ലിമിറ്റഡിനു വേണ്ടി,
സ്ഥലം : എറണാകുളം. സർഫേസി നിയമ പ്രകാരം അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ.

E2409-540472

TCM LIMITED

(Formerly Travancore Chemical & Mfg.Co.Ltd)
CIN : L24299KL1943PLC001192 **Regd Office: 28/2917, 'Aiswarya', Ponneth Temple Road, Shanthi Nagar, Kadavanthra, Kochi- 682 020**
E-mail: info@tcmlimited.in, Tel. No.-0484-2316771

NOTICE OF E-VOTING

Notice is hereby given that the 80th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27th September 2024 at 03:00 PM at Bharat Hotel, Ernakulam,. The Despatch of the Notice of the AGM along with the Financial statements and reports for the year ended 31.03.2024 was completed on 05.09.2024. The electronic copies of the Notice of the AGM along with the Financial statements and reports for the year ended 31.03.2024 were sent to all the members on 04th September 2024 whose email IDs were registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report is also available at the website of the Company, www.tcmlimited.in and also disseminated on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. The register of members and share transfers shall remain closed from 21.09.2024 to 27.09.2024 (both dates inclusive).

Members holding shares either in physical form or dematerialized form, as on the cut-off date (20th September 2024) may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Ltd (CDSL) (i.e., remote e-voting) or through ballot form at the time of AGM.

In compliance with the provisions of the Companies Act, 2013, all the members may cast their votes for transacting all the business proposed at the 80th AGM through Central Depository Services (India) Ltd. (CDSL) and

(a) The business may be transacted through e-voting/ ballot form.
(b) The date and time of commencement of remote e-voting : 24.09.2024 at 9.00 a.m. The date and time of end of remote e-voting : to 26.09.2024 at 5.00 p.m.
(c) Cut off date : 20.09.2024.
(d) Any person who acquires Shares of the Company and becomes member of the company after sending the notice by email and holding Shares as of cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the RTA, M/s. CAMEO CORPORATE SERVICE LTD at email id murali@cameoindia.com or contacting them at the address given at item 6 below.

The members may note that
1. Remote e-voting shall not be allowed beyond 26th September 2024 – 5:00 PM.
2. The facility for voting through ballot form shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot form.e-voting shall be able to exercise their right at the meeting through ballot form.
3. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
4. A person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting in the AGM.
5. The notice of the meeting is displayed at the website viz, www.tcmlimited.in and www.evotingindia.com
6. In case of any query kindly email at helpdesk.evoting@cdslindia.com or contact at the following address :
M/s, CAMEO CORPORATE SERVICE LTD Subramanian Building , No.1, Club House Road, Chennai – 600 002 Ph: 044 40020734, email : murali@cameoindia.com

g) The results of voting on the resolutions shall be declared within 2 days of conclusion of the AGM. The results declared along with scrutinizer's report shall be placed on the company's website and on the website of CDSL for the information to the members.

On behalf of Board of Directors
For **TCM LIMITED.**
Sd/-
GOKUL V SHENOY, COMPANY SECRETARY

Place : Ernakulam
Date :05.09.2024

E2409-540424

മെഡിക്കൽ സ്ഥാപന ലൈസൻസ് പുതുക്കൽ 30 വരെ

കൊച്ചി: സംസ്ഥാനത്തെ സ്വകാര്യ ആശുപത്രികൾ, ലാബ്, പാരാമെഡിക്കൽ സ്ഥാപനങ്ങൾ എന്നിവയുടെ ലൈസൻസുകൾ പിഴ കൂടാതെ പുതുക്കുന്നതിനുള്ള സമയം ഈ മാസം 30ന് അവസാനിക്കുമെന്ന് ഐഎംഎ കൊച്ചി അറിയിച്ചു. പിഴ കൂടാതെ ലൈസൻസ് പുതുക്കാൻ സാവകാശം അനുവദിക്കണമെന്ന ഐഎംഎയുടെ നിവേദനം പരിഗണിച്ചാണു സർക്കാരിന്റെ തീരുമാനം.

പാസ്പോർട്ട് നഷ്ടപ്പെട്ടു

എന്റെ പേരിലുള്ള പാസ്പോർട്ട് No. L4990753 നഷ്ടപ്പെട്ടു. കണ്ടുകിട്ടുന്നവർ താഴെ കാണുന്ന അഡ്രസിൽ അറിയിക്കുക.

JOSEPH EVGIN
Kinettingal House
Vennala P.O., Ernakulam
Pin: 682028

E2409-540427

യൂണിയൻ ബാങ്ക് ഓഫ് ഇന്ത്യ

യൂണിയൻ ബാങ്ക് ഓഫ് ഇന്ത്യ, മുളന്തുരുത്തി ശാഖ

Contact 8928624019 mail ID ubin0555061@unionbankofindia.bank

വസ്തു കൈവശപ്പെടുത്തൽ നോട്ടീസ്

സ്ഥാവര വസ്തുവിന്റെ വിവരണം:

ശ്രീകാന്ത് ശശിധരൻ മേനോൻ –ന്റെ (വിലയാധാരം നമ്പർ 596/2020) പേരിൽ എറണാകുളം ജില്ലയിലെ കണയന്നൂർ താലൂക്കിൽ മുളന്തുരുത്തി വില്ലേജിലെ ബ്ലോക്ക് നമ്പർ 24 ൽ റീസർവ്വേ നമ്പർ 335/14-4 (പഴയ സർവ്വേ നമ്പർ 1345/1) ൽ പെട്ട 2.49 ആർസ് വിസ്തീർണ്ണമുള്ള സ്ഥലവും താമസയോഗ്യമായ കെട്ടിടവും മറ്റ് ചമയങ്ങളും. അതിരുകൾ : വടക്ക് : ശശിധരൻ വക വസ്തു, കിഴക്ക്: നന്ദകുമാർ വക വസ്തു, തെക്ക്: പഞ്ചായത്ത് റോഡ്, പടിഞ്ഞാറ്: സോമൻ വക വസ്തു.

സ്ഥലം : എറണാകുളം (ഒപ്പ്/–) അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ
തീയതി : 02.09.2024 യൂണിയൻ ബാങ്ക് ഓഫ് ഇന്ത്യ,

E2409-540471

പാർക്കിൻസൺസ് (PARKINSON'S DISEASE)

നമ്മുടെ ശരീരത്തിന്റെ ചലനത്തെ ബാധിക്കുന്ന രീതിയിൽ കൈകാലുകളിലോ, ശരീരം മുഴുവനായോ ഉണ്ടാകുന്ന വിറയൽ, നടക്കുന്നത് പതുക്കെയാവുക, ബാലൻസ് നഷ്ടപ്പെടുക, മാനസിക പിരിമുറുക്കങ്ങൾ, ഉറക്കക്കുറവ് എന്നീ ലക്ഷണങ്ങളോട് കൂടിയ പാർക്കിൻസൺസ് രോഗത്തിനും അനുബന്ധ അസുഖങ്ങൾക്കും ശാസ്ത്രീയമായ ആയുർവേദ ചികിത്സ ലഭ്യമാണ്.

Ph : 7034 99 2442
Email : care@viams.in

VIAMS
DR. K.V. VIJAYAN INSTITUTE OF AYURVEDA MEDICAL SCIENCE
Mezhathur, Palakkad Dist.
www.viams.in

T2407-535490

നഷ്ടപ്പെട്ടു

Certificate lost

I, have lost my Transfer and Conduct Certificate (KTU Std ID. AIK16CS002) of AISAT, Kalamassery. I'm applying for duplicate.

Aditya E Ajith
Eyyani, PPRA69,
Pathirakattukavu Road,
N. Kalamassery
Ph. 8547413389

K2409-340429

Passport Lost

I, Nima Dinesh Presently Residing At Kadavil House Parakkadavu P.O 683579 Kurumassery My Passport No: N0688202 Issued at Cochin Is Lost at Parakkadavu Those Who Get The Passport Please Inform The Nearest Police Station Or Contact Me On The Address Given Above.

K2409-340467

കർഷകൻ

UCO BANK

यूको बैंक (भारत सरकार का उपक्रम) UCO BANK (A Govt. of India Undertaking) सम्मान आपके विश्वास का Honours Your Trust

വൈറ്റില ശാഖ

മിഡ്ലാൻഡ് ആർക്കേഡ്, ചിലവന്നൂർ റോഡ്, കടവന്ത്ര, എറണാകുളം – 682020, Ph: 0484 4062155,4032155
E-mail: vytila@ucobank.co.in

കൈവശാവകാശ നോട്ടീസ് റൂൾ 8 (1) (സ്ഥാവര വസ്തുവിന്)

സെക്യൂരിറ്റൈസേഷൻ & റീ കൺസ്ട്രക്ഷൻസ് ഓഫ് ഫിനാൻഷ്യൽ അസററ്സ് & എൻഫോഴ്സ്മെന്റ് ഓഫ് സെക്യൂരിററി ഇന്ററസ്ററ് (സെക്കന്റ്) ആക്ട് 2002 (നം.54 ഓഫ് 2002) പ്രകാരം അധികാരം കിട്ടിയിട്ടുള്ള യൂക്കോ ബാങ്കിന്റെ അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ ...

സ്ഥാവര വസ്തുവിന്റെ വിവരണം

സ്ഥലം : വൈറ്റില (ഒപ്പ്) അധികാരപ്പെടുത്തിയിട്ടുള്ള ഉദ്യോഗസ്ഥൻ
തീയതി : 04-09-2024 യൂക്കോ ബാങ്ക്

E2409-540438

Central Bank of India

സെൻട്രൽ ബാങ്ക് ഓഫ് ഇന്ത്യ, പറവൂർ ശാഖ

എറണാകുളം – 683513, email : bmcoch4752@centralbank.co.in

(അനുബന്ധം IV) (റൂൾ 8 (1) കൈവശാവകാശ നോട്ടീസ് (സ്ഥാവര വസ്തുവിന് വേണ്ടി)

സ്ഥാവര വസ്തുവിന്റെ വിവരണം

എന്നവരുടെ പേരിലുള്ള സർവേ നം. 26/1-2-9, ൽ പെട്ട 2.71 ആർസ് സ്ഥലവും അതിലിരിപ്പ് കെട്ടിടവും സർവ്വവിധ അവകാശങ്ങളും കൂടിയാകുന്നു. **അതിരുകൾ ആധാര പ്രകാരം: കിഴക്ക്:** പാർവതി വക വസ്തു; **പടിഞ്ഞാറ്:** നാരായണൻ വക വസ്തു; **വടക്ക്:** കൃഷ്ണൻ വക വസ്തു, **തെക്ക്:** 16 ലിങ്ക്സ് വീതിയുള്ള നടവഴി. **അതിരുകൾ 06.06.2014 ലെ 6295/14–ാം നമ്പർ ലൊക്കേഷൻ സർട്ടിഫിക്കറ്റ് പ്രകാരം: കിഴക്ക്:** സുരേഷ് വക വസ്തു; **പടിഞ്ഞാറ്:** മുരളി വക വസ്തു; **വടക്ക്:** ജയമോഹനൻ വക വസ്തു, **തെക്ക്:** നടവഴി.

സ്ഥലം : പറവൂർ (ഒപ്പ്) അധികാരപ്പെടുത്തിയിട്ടുള്ള ഉദ്യോഗസ്ഥൻ,
തീയതി : 05-09-2024 സെൻട്രൽ ബാങ്ക് ഓഫ് ഇന്ത്യ.

E2409-540444

PINDIMANA GRAMIN NIDHI LIMITED

VI/254K, 1st Floor, Adassery Building, Muthamkuzhy, Pindimana, Ernakulam, Kerala-686692
CIN: U65990KL2020PLN066460
E-mail : pindimananidhi@gmail.com

NOTICE OF THE 4TH ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting of the members of **PINDIMANA GRAMIN NIDHI LIMITED** will be held on Monday, 30th September 2024, at VI/254K, 1st Floor, Adassery Building, Muthamkuzhy, Pindimana Ernakulam, Kerala-686692 at 10.00 AM to transact the following business:

ORDINARY BUSINESS
1. To receive, consider and adopt the audited Balance Sheet as of 31st March 2024 and Profit and Loss Statement and Cash Flow Statement for the year ended as on that date, together with Auditor's Report and Directors Report thereon.
2. To appoint a director in place of Mr. Mohanan Divakaran Valuthottiyil (DIN: 09001300) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a director in place of Mr. Peter Sijo (DIN: 08496542) who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS
4. Private placement of equity shares.

For and on behalf of the Board of
PINDIMANA GRAMIN NIDHI LIMITED
Sd/-
Mohanan Divakaran Valuthottiyil
Managing Director
(DIN: 09001300)

Date : 06.09.2024
Place : Ernakulam

Notes:
1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and such proxy need not be a member of the Company. A person can act as a proxy on behalf of the members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the company. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.
2. For appointing proxy, the proxy form duly filled, stamped and signed must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. Members are requested to notify immediately any change in their address including e-mail address to the Registered Office of the Company.
4. Annual Financial Statement with its enclosures as at 31st March 2024 can be inspected at the registered office of the company, and the financial statement with enclosures is affixed to the Notice Board of the company.

E2409-540436

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Email: ekmlcrd@federalbank.co.in,
Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

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https://www.federalbank.co.in/web/guest/tender-notices സന്ദർശിക്കുക.

സ്ഥലം : എറണാകുളം (ഒപ്പ്) ഫെഡറൽ ബാങ്ക് ലിമിറ്റഡിനുവേണ്ടി,
തീയതി : 05-09-2024 (SARFAESI Act പ്രകാരം അധികാരപ്പെടുത്തിയ ഉദ്യോഗസ്ഥൻ)

E2409-540474

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എസ്.ഐ.ബി. ബിൽഡിംഗ്, ഇൻഫോപാർക്ക് റോഡ്, രാജഗിരി വാലി പി.ഒ., കാക്കനാട്, കൊച്ചി-682039,
PH: 0484-2771361, E-mail: ro1003@sib.co.in
CIN: L65191KL1929PLC001017

ഇ – ലേല വില്പന നോട്ടീസ്

ഇ-ലേലത്തിന്റെ തീയതിയും സമയവും:
01.10.2024 ഉച്ചയ്ക്ക് 12.00 നും 01.00 നും മദ്ധ്യേ

തീയതി: 06-09-2024
സ്ഥലം : എറണാകുളം

E2409-540423

ദീപിക ക്ലാസിഫൈഡ്സ്

വായനക്കാർ ശ്രദ്ധിക്കാൻ

ഈ ദിനപത്രത്തിൽ പ്രസിദ്ധീകരിക്കുന്ന പരസ്യങ്ങളെപ്പറ്റി വേണ്ടത്ര അന്വേഷണം നടത്തി സത്യസ്ഥിതി ബോധ്യപ്പെട്ടശേഷം മാത്രമേ അവയോടു പ്രതികരിക്കാവൂ. നേരിട്ട് അന്വേഷിച്ചശേഷമേ തുടർനടപടികളും പണമിടപാടുകളും നടത്താവൂ എന്നു വായനക്കാരോടു സവിനയം അഭ്യർഥിക്കുന്നു.

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ഹോം നഴ്സിംഗ്

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വെസ്റ്റേൺ, തൊടുപുഴ, മുട്ടം
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9446813356, 9388810095

K2409-539902

കൃപ ഹോം നേഴ്സിംഗ്

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കൃപ ഹോം നേഴ്സിംഗ്, മുട്ടം
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9746518466

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Email: accounts@pnysabha.com, accounts@pnysabha.in
CIN : U65910KL1995PLC009493

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at 11.00 A.M. on Monday, 30th September 2024 to transact the Businesses as set out in the Notice of AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) dated08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 05th May 2022 and 23rd September 2023,the Company has sent the Notice of the 29th AGM along with the Annual Report 2023-24 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depository Participant(s).The Notice of the AGM and Annual Report are available on the website of the Company at www.pnysabha.com. Members holding shares in demat mode, who have not registered their email addresses are requested to register the same with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's Registrars and Transfer Agents, KFIN Technologies Limited by sending a request tounlservices@kfintech.com.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing its membersthe facility to exercise their right to voteon the resolutions proposed to be considered at the AGM through the electronic voting system ofKFIN Technologies Limited.

The remote e-voting period begins on Friday,27thSeptember, 2024at 9.00 A.M. and ends on Sunday, 29thSeptember 2024 at 5.00 P.M. During this period the eligible members of the Company may cast their vote electronically. The e-voting module shall be disabled by KFIN Technologies Limitedfor voting thereafter.Such remote e-voting facility is in addition to voting that shall take place during the AGMthrough the electronic voting system. The members who have cast their vote through remote e-voting prior to the AGM shall not be entitled to cast their vote again during the AGM.

The Company has fixed 23rd September 2024as the "cut-off date" to determine the eligibility to vote by electronic votes. A person whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

Those members who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose name appears in the Register of Members as on the cut-off date can exercise their voting rights by following the procedure as mentioned in the Notice of AGM.

The instructions for participating in the AGM and the manner of casting votes are provided in the Notice of the AGM. Any person having any queries or issues regarding e-voting, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://evoting.kfintech.com, under help section or write an email to helpdesk.evoting@kfintech.com.

For and on behalf of the Board of Directors
Sd/-
M S Predeep (DIN: 00323900)
(Managing Director)

Place: Anthikad
Date : 06-09-2024

T2409-540473

KINGS INFRA VENTURES LIMITED

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Email: info@kingsinfra.com, Web: www.kingsinfra.com

നോട്ടീസ്

കമ്പനിയുടെ 36ആം വാർഷിക പൊതുയോഗം വീഡിയോ കോൺഫെറൻസിങ് ആയി 2024 സെപ്റ്റംബർ29–ആം തീയതി ഞായറാഴ്ച്ച രാവിലെ 11.00 AM നടത്തുന്നതായിരിക്കും. ഇക്കാര്യം പ്രത്യേകം നോട്ടീസ് ആയി കമ്പനിയുടെ അംഗങ്ങൾക്കെല്ലാം അയച്ചിട്ടുള്ളതാണ്.

കമ്പനീസ് ആക്ട് 2013ന്റെ വകുപ്പ് 91 പ്രകാരവും, സെബി (എൽ.ഒ.ഡി.ർ) റെഗുലേഷൻ 2015 ന്റെ 42 ആം റെഗുലേഷൻ പ്രകാരവും, അംഗങ്ങളുടെ രജിസ്റ്ററും, കമ്പനി ഓഹരികളുടെ ക്രയവിക്രയ പുസ്തകങ്ങളും 2024 സെപ്റ്റംബർ 24 ചൊവ്വാഴ്ച്ച മുതൽ 2024 സെപ്റ്റംബർ 29 ഞായറാഴ്ച്ചവരെ (2 ദിനങ്ങളും ഉൾപ്പടെ) അടച്ചുവെക്കുന്നതായിരിക്കും. കമ്പനീസ് ആക്ട് 2013ന്റെ, വകുപ്പു 108 പ്രകാരവും സെബി (എൽ.ഒ.ഡി.ർ) റെഗുലേഷൻ 2015ന്റെ 44(3)ആം റെഗുലേഷൻ പ്രകാരവും ഇ വോട്ടിംഗ് സൗകര്യം ഏർപ്പെടുത്തിയിട്ടുണ്ട്. ഇ വോട്ടിംഗ് പ്രക്രിയ നിയന്ത്രിക്കുന്നതിനായി ശ്രീ. ജോമിസൈമൺ, ജോമിസൈമൺ & അസ്സോസിയേറ്റ്സ്, ചാർട്ടേർഡ് അക്കൗണ്ടന്റിനെ നിയമിച്ചിട്ടുണ്ട്.

1. 2024 സെപ്റ്റംബർ 26 വ്യാഴായ്ച രാവിലെ 09.00 മണിക്ക് ആരംഭിക്കുന്ന ഇ വോട്ടിംഗ് 2023 സെപ്റ്റംബർ28, ശനിയാഴ്ച വൈകിട്ട് 5 മണിക്ക് അവസാനിക്കും.

2. 2024 സെപ്റ്റംബർ 23, തിങ്കളാഴ്ച (കട്ട് ഓഫ് തീയതി) കൈവശം വെച്ചിട്ടുള്ള ഓഹരികളുടെ എണ്ണം അടിസ്ഥാനമാക്കിയാണ് ഇ വോട്ടിംഗ്. ഈ ദിവസം ഓഹരി കൈവശം ഉണ്ടെങ്കിൽ മാത്രമേ ഇവോട്ടിംന് അർഹതയുള്ളു.

3. കമ്പനിയുടെ നോട്ടീസും വാർഷിക റിപ്പോർട്ടും 2023, സെപ്റ്റംബർ 06ന് ഓഹരിയുടമകൾക്കു അയച്ചിട്ടുണ്ട്. ഇത് കമ്പനിയുടെ വെബ്സൈറ്റായ **www.kingsinfra.com** ലും ലഭിക്കും.

4. വാർഷിക റിപ്പോർട്ട് അയച്ചതിനു ശേഷവും കട്ട് ഓഫ് തീയതിക് മുമ്പും ഓഹരികൾ നേടിയ അംഗങ്ങൾക്ക് ലിങ്ക് ഇൻ ടൈം ഇന്ത്യ പ്രൈവറ്റ് ലിമിറ്റഡ് നിന്നും താഴെ പറഞ്ഞിരിക്കുന്ന അഡ്രസ്സിൽ അപേക്ഷ അയച്ച് ലോഗിൻ ഐഡിയും പാസ്‌വേഡും കൈവരിക്കാവുന്നതാണ് .

5. താഴെപറയുന്ന നിർദ്ദേശങ്ങൾ പാലിക്കുക

i. 2024 സെപ്റ്റംബർ 28 വൈകിട്ട് 5 മണിക്ക് ശേഷം ഇവോട്ടിംഗ് സൗകര്യം സിഡിഎസ്എൽ നിർത്തുന്നതാണ്. ഒരിക്കൽ ചെയ്ത വോട്ട് പിന്നീട് തിരുത്തുവാൻ സാധിക്കില്ല.

ii. റിമോട്ട് ഇവോട്ടിംഗ് ചെയ്തിട്ടുള്ള ഓഹരി ഉടമകൾക്ക് പൊതുയോഗത്തിൽ വോട്ട് ചെയ്യാനുള്ള അവസരം ഉണ്ടായിരിക്കുന്നതല്ല

iii. ഇവോട്ടിങ്ങിനെ കുറിച്ച് കൂടുതൽ അറിയുന്നതിനായി CDSL ന്റെ ഇ വോട്ടിംഗ് മാനുവൽ വായിക്കാവുന്നതാണ്. അല്ലെങ്കിൽ ഇമെയിൽ **helpdesk.evoting@cdslindia.com**ലും. ലഭ്യമാണ്

iv. ഇവോട്ടിംഗ്ഫലംയോഗംകഴിഞ്ഞു 2 ദിവസത്തിനകം പരിശോധകന്റെ റിപ്പോർട്ടും ഉൾപ്പടെ കമ്പനിയുടെയും CDSL ന്റെയും വെബ്സൈറ്റ് ഇൽ ലഭിക്കുന്നതാണ്.

6. ചോദ്യങ്ങൾക്കും പരാതികൾക്കും ബന്ധപ്പെടേണ്ട അഡ്രസ്സ്:

ലിങ്ക് ഇൻ ടൈം ഇന്ത്യ+ പ്രൈവറ്റ് ലിമിറ്റഡ്, സൂര്യ35, മെയ് ഫ്ളവർ അവന്യൂ, ബി ഹൈൻഡ് സെന്തിൽ നഗർ, സൗരിപാലയം റോഡ്, കോയമ്പത്തൂർ 641 028

ഇമെയിൽ: **coimbatore@linkintime.co.in | www.linkintime.com**
ബന്ധപ്പെടേ വ്യക്തി : ജയകുമാർ കെ
ഫോൺ: **+91 422 4958995, 2539836**

ബോർഡിൻറെ നിർദ്ദേശപ്രകാരം
കിങ്സ് ഇൻഫ്രാവെഞ്ചേഴ്സ് ലിമിറ്റഡ്നു വേണ്ടി
ഒപ്പ്/
നന്ദിതടി കമ്പനി സെക്രട്ടറി & കംപ്ലൈൻസ് ഓഫീസർ

സ്ഥലം: കൊച്ചി
തീയതി: 06.09.2024

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