Pipeline Infrastructure Limited CIN: U60300MH2018PLC308292

Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India; Tel No.: +91 22 3501 8000: Email: compliance@pipelineinfra.com; Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details: Sr. ISIN Interest/ Date of payment of No. Redemption interest/Redemption

September 30, 2023 For Pipeline Infrastructure Limited

Place: Navi Mumbai Date: September 1, 2023 Company Secretary ACS 50594

MOLD-TEK PACKAGING LIMITED MOLD-TEK

Notice is hereby given that the 26" Annual General Meeting ("26" AGM") of the members o Mold-Tek Packaging Limited ("the Company") is scheduled to be held on Tuesday, the 26th day

The members (holding shares in physical/electronic form) may follow the process for registration of email address/ bank account details and/ or other KYC details, for obtaining Notice and Annual Report, instruction for e-voting and/or obtaining user ID/password fo remote e-voting/e-voting and process for up-dation of bank account details for the receipt of

Book Closure: Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 20" September, 2023 to Tuesday, 26" September, 2023 (both

Cut-off date: The Company has fixed Tuesday, 19" September, 2023 as the Cut-Off Date/Record Date for the purpose of payment of final dividend for the financial year 2022 2023, if declared, at the 26" AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 26th AGM.

following the detailed procedure and instructions which forms part of the Notice of the 26"

E-Voting: Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the Notice of the 26th AGM. The remote e-voting shall commence or Friday, 22" September, 2023, at 9:00 a.m. (IST) and shall end on Monday, 25" September

owners as on the cut-oft/ record date i.e., Tuesday, 19" September, 2023, shall only be entitled to avail the facility of remote e-voting (between 22" September, 2023 to 25" September, 2023) /e-voting during the 26" AGM. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting at the 26' AGM. Members who have cast their votes by remote e-voting prior to the 26" AGM may also attend the 26" AGM but will not be entitled to cast their vote again thereat. Investors who become members of the Company after the dispatch of the notice by email an

who hold the shares as on the cut- off date i.e., Tuesday, 19" September, 2023, may obtain the user ID and password by sending a request to the Depositories/ respective Depositor Participant/Company/ RTA, in the manner stated in the e-voting instructions provided in the Notice of the 26" AGM and in accordance with the SEBI Circular dated 9" December, 2020. The Company has appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, a the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent

available on the website of the company at https://www.moldtekpackaging.com/investors.htm and also on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) a https://www.bseindia.com/, https://www.nseindia.com/_and_www.evotingindia.com respectively.

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 1800225533.

For Mold-Tek Packaging Limited

Date: 01.09.2023 Place: Hyderabad

J. LAKSHMANA RAD

THE HIGHLAND PRODUCE COMPANY LIMITED

Tel: 0477-2243624, 2243625

NOTICE TO SHAREHOLDERS NOTICE is hereby given that the NINETY SEVENTH Annual General

Meeting (AGM) of the Company will be held at 11.30 A.M. on Tuesday, the 26th September, 2023 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set is available on the website of CDSL www.evotingindia.com.

20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

(9.00 a.m. IST) and ends on 25th September, 2023, Monday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

18th September, 2023 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- (i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as
- (ii) Members who have already registered for remote e-voting can
- however use their existing Login ID and password for this purpose. (iii) Others may send an e-mail to investor@cameoindia.com for obtaining

Secretaries, No.28 Ganapathy Colony, 3rd Street, Teynampet, Chennai - 600 018 as the Scrutinizers to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from 19th September 2023 (Tuesday) to 26th September, 2023 (Tuesday) (both days inclusive) during which period no transfer of shares will be registered.

cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The results of the voting will be declared within 3 days from the conclusion of the 97th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website

to the section'e-voting instructions' in notice of the Annual General Meeting. In case of gueries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. By Order of the Board

For The Highland Produce Company Limited

MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177 Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005 Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com Website: www.mornmedia.com

40™ ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) The 40" Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on Friday, 29th day of September, 2023 at 1:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2022-

addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants The aforesaid documents will also available on the Company's website at www.mornmedia.com and on the website of the Stock Exchanges, i.e., Metropolitan

23 will be sent through electronic mode to those shareholders, whose e-mail

Stock Exchange of India Limited www.msei.in and on the website of Alankit Assignments Limited ("RTA") at www.alankit.com. The details / instructions for (i) registering / updating email addresses, (ii) casting vote

through e-voting and (iii) attending the AGM through VC / OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the For Morn Media Limited

Company Secretary and Compliance Officer Membership No.: A60251

Date: September 01, 2023

Place: Kanpur

Binani

BINANI INDUSTRIES LIMITED

Notice is hereby given that the 60th Annual General Meeting (AGM/ Meeting) of Binani Industries Limited (the Company) will be held on Tuesday, September 26, 2023 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021. 21/2021 dated December, 14 2021, 3/2022 dated May 5, 2022 and no. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79, SEBI/HO/ CFD/CMD2/CIR/P/2021/11. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/ HO/CFD/POD-2/P/ CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5 2023 in this regard, to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at a common venue.

The Company will be sending the Notice convening the 60th AGM only through electronic mode on Monday, September 4, 2023 to Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent (Registrar/RTA) / Depository Participants (DPs). The Notice of the 60th AGM along with the Annual Report for the Financial Year 2022-23 of the Company is available on the website of the Company at www.binaniindustries.com; the Stock Exchanges. i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively as well as on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. The physical copies of the Annual Report for Financial Year 2022-23 will be sent to those Members who request for the same.

Members have the opportunity to attend and participate in the AGM through the

VC/OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. Manner of registering/updating e-mail ID:

address by writing to the Registrar and Share Transfer Agent of the Company, viz., enotices@linkintime.co.in along with a copy of the signed request letter mentioning the name and address of the member, folio number, scanned copy of the share certificate (front and back), self-attested copy of the PAN Card, and selfattested copy of Aadhar Card and self- attested copy of any document (e.g. Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the

Members holding Shares in Dematerialized Mode

Members are requested to register their e-mail ID with the relevant Depository Participant(s) with whom they are holding their demat account as per the process

The above information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circular(s) and SEBI Circular and will also be available on the Company's website at www.binaniindustries.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock exchange of India Limited at (www.nseindia.com).

The Shareholders may contact the Company's Registrar and Share Transfer Agent-Link Intime India Pvt. Ltd. quoting the Folio Number/DPID-Client ID at:

C-101, 247 Park, L.B. S Marg, Vikhroli (West), Mumbai-400 083 Tel: (022) 49186000 Fax: (022) 49186060 E-mail: enotices@linkintime.co.in

> For Binani Industries Limited Ashish Dhirajlal Turakhia Manager, CFO & Company Secretary

Date: September 2, 2023

MOLD-TEK TECHNOLOGIES LIMITED CIN: L25200TG1985PLC005631

Regd Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph No: + 91 40 4030 0300, Fax No: + 91 40 4030 0328, Email: cstech@moldtekindia.com; ir@moldtekindia.com

NOTICE OF THE THIRTY NINE (39™) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM') BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING

Notice is hereby given that the 39" Annual General Meeting ("39" AGM") of the members of Mold-Tek Technologies Limited ("the Company") is scheduled to be held on Tuesday, the 26" day of September, 2023 at 1:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the 39" AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular No's 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020 May 05, 2020, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020, May 13, 2022 and January 5, 2023 (the "Circulars"), without the physical presence of the Members at a common venue. In terms of the above Circulars, the Notice of the 39th AGM and the Annual Report for the financial year 2022-23 including the Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 ("Annual Report"), is being sent only by email to those Members whose email addresses are registered with the Company/Depository Participants (DP). The requirements of sending physical copy of the Notice and Annual Report to the Members have been dispensed with, in accordance with the

The members (holding shares in physical/electronic form) may follow the process for registration of email address/ bank account details and/ or other KYC details, for obtaining Notice and Annual Report, instruction for e-voting and/or obtaining user ID/password for remote e-voting/e-voting and process for up-dation of bank account details for the receipt of unpaid/unclaimed dividend, as given in the Notice of the 39" AGM.

Book Closure: Register of Members and the Share Transfer books of the Company will emain closed from Wednesday, 20" September, 2023 to Tuesday, 26" September, 2023

Cut-off date: The Company has fixed Tuesday, 19th September, 2023 as the Cut-Off Date/Record Date for the purpose of payment of final dividend for the financial year 2022-2023, if declared, at the 39" AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 39" AGM. VC/DAVM: The members are requested to participate in the 39" AGM through VC/DAVM by

following the detailed procedure and instructions which forms part of the Notice of the 39° E-Voting: Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the Notice of the 39* AGM. The remote e-voting shall commence on

Friday, 22" September, 2023, at 9:00 a.m. (IST) and shall end on Monday, 25" September, 2023 at 5:00 p.m. (IST). Members may note that remote e-voting facility will be disabled after 5:00 p.m. (IST) on Monday, 25" September, 2023. The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 39* AGM. Members whose names are recorded in the register of members / register of beneficial

owners as on the cut-off/ record date i.e., Tuesday, 19th September, 2023, shall only be entitled to avail the facility of remote e-voting (between 22" September, 2023 to 25" September, 2023) /e-voting during the 39th AGM. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting at the 39* AGM. Members who have cast their votes by remote e-voting prior to the 39th AGM may also attend the 39" AGM but will not be entitled to cast their vote again thereat.

and who hold the shares as on the cut- off date i.e., Tuesday, 19th September, 2023, may obtain the user ID and password by sending a request to the Depositories/ respective Depository Participant/Company/ RTA, in the manner stated in the e-voting instructions provided in the Notice of the 39th AGM and in accordance with the SEBI Circular dated 9th

The Company has appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent The Notice of the 39th AGM along with Annual Report for the financial year 2022-23, is also available on the website of the company at https://www.moldtekengineering.com/pdf/39th

www.evotingindia.com respectively.

section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. For Mold-Tek Technologies Limited Date: 01.09.2023 J. Lakshmana Rao

CORRIGENDUM

In the Sale Notice Under IBC, 2016 Paper Publication published in this paper on 01/09/2023. In this advertisement in Asset Description- Company as a whole having 10 mw Bio-Mass based Power Plant situated at C-9, MIDC INDUSTRIAL AREA, LIMBALA(V), Hingoli TQ& DT, Maharashtra consisting of Lease hold interest in Land admeasuring 3,35,612 Square Meters (acquired on 95 years lease from MIDC w.e.f 01-08-2006), with residual lease period of 78 years (instead of 88 years). Other contents are unchanged. Sd/- KALVAKOLANU MURALI KRISHNA PRASAD

LIQUIDATO IBBI,RegNo:IBBI/IPA-001/IP-P009672017-18/11588 AFA Valid upto 24-11-2023 Contact No. 98665 12532 /9949551805



56वें एजीएम, बुक क्लोजर एवं ई-वोटिंग की सुचना

Notice is hereby given that the 56th Annual General Meeting

Notice of 56th AGM, Book Closure and E-Voting

(AGM) of Hindustan Copper Ltd (HCL) will be held on Friday, 29.09.2023 at 11:00 AM, IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 (the Act) and Rules notified there under read with MCA Circulars dated 08.04.2020, 13.04.2020 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022 and SEBI Circular dated 05.01.2023 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2022-23 has been sent to the Members at their email ID registered with HCL/ Depository Participant / Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same. Sending of Notice and Annual Report has been completed on 01.09.2023.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 23.09.2023 to 29.09.2023 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2022-23.

HCL is providing facility to its Members holding shares as on 22.09.2023 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd (NSDL). The remote e-voting period commences on 26.09.2023 (9:00 am) and ends on 28.09.2023 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website at https://www.hindustancopper.com/Page/BookClosureAGM, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges websites www.bseindia.com and www.nseindia.com. In case of any queries/grievance with respect to voting by electronic means, Members may refer the Frequently Asked Questions for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or may contact Mr. Amit Vishal, AVP/Ms. Pallavi Mhatre, Sr. Manager, NSDL at email ID evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. For Hindustan Copper Ltd.

(C S Singhi)

स्थान/Place : Kolkata तिथि/Date : 01.09.2023 Company Secretary & Compliance Officer

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019 Tel: (033) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com

Website: www.hindustancopper.com , CIN: L27201WB1967GOI028825

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED CIN: U25191KL1937PLC000979

Registered Office: W-21/674, Beach Road, Alappuzha 688012 avt.alapuzha@gmail.com, www.rajagirirubber.in Tel: 0477-2243624, 2243625

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the EIGHTY SIXTH Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Tuesday, the 26" September, 2023 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Annual Report for 2022-23 along with the Notice of AGM is being despatched by the Company. The Annual Report along with the Notice of the Eighty Sixth AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 23rd September, 2023, Saturday (9.00 a.m. IST) and ends on 25th September, 2023, Monday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 18th September, 2023 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use

- (i) Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits
- (ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- (iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed M/s V.Suresh Associates, Practicing Company Secretaries, No.28, Ganapathy Colony, 3rd Street, Teynampet, Chennai - 600 018 as the Scrutinizers to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner. The Register of members of the Company will remain closed from

19th September 2023 (Tuesday) to 26th September, 2023 (Tuesday) (both days inclusive) during which period no transfer of shares will be registered. 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 in the AGM.

The results of the voting will be declared within 3 days from the conclusion of the 86th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.rajagirirubber.in and on the website of CDSL. www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. By Order of the Board

For The Rajagiri Rubber and Produce Company Limited Chennai Dilip Thomas 31st August, 2023 Chairman

L.J. INTERNATIONAL LIMITED

CIN: U01131KL1943PLC071569 Regd. Office: New No.56/712, (Old No.27/1032) Panampilly Nagar, Cochin - 682036. Kerala, Tel: 0484 2315312 E-mail- statutory@avtdt.in www.avtbiotech.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the EIGHTIETH Annual General Meeting (AGM) of the Company will be held at 3.30 P.M. on Tuesday 26th September, 2023 at the Registered Office of the Company at New No.56/712, (Old No.27/1032) Panampilly Nagar, Cochin - 682036, to transact the business as set out in the Notice of AGM. The Annual Report for 2022-23 along with the Notice of AGM is being despatched by the Company. The Annual Report along with the Notice of the Eightieth AGM is available on the Company's website, www.avtbiotech.com and also the Notice of AGM is available on the website of CDSL www.evotingindia.com. In Compliance with Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014, members are provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. The e-voting period commences on 23rd September, 2023, Saturday

(9.00 a.m. IST) and ends on 25th September, 2023, Monday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 18th September, 2023 ('cut-off date').

The facility for voting through polling papers shall also be made available at the venue of the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Persons who have acquired shares and become members of the Company

after despatch of Notice of the AGM but before the cut-off date may use

a. Use their 8 digits DP ID followed by 8 digits Client ID for National

- Securities Depositary Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits beneficiary ID.
- b. Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose. Others may send an e-mail to investor@cameoindia.com for obtaining

Login ID and password for remote e-voting. The Company has appointed M/s V.Suresh Associates, Practicing Company Secretaries, No.28 Ganapathy Colony, 3rd Street, Teynampet, Chennai - 600 018 as the Scrutinizers to scrutinize the e-voting process and voting during the

The Register of members of the Company will remain closed from 19th September 2023 (Tuesday) to 26th September, 2023 (Tuesday) (both days inclusive) during which period no transfer of shares will be registered. 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 in the AGM.

The results of the voting will be declared within 3 days from the conclusion

of the 80th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.avtbiotech.com and on the website of CDSL. www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General

Meeting. In case of gueries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. By Order of the Board

For L.J. International Limited Priyalatha Thomas

31st August, 2023



Chennai

any of the following:

AGM in a fair and transparent manner.

S CHAND AND COMPANY LIMITED

S.CHAND Website: www.schandgroup.com; Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400 NOTICE OF THE 52" ANNUAL GENERAL MEETING Notice is hereby given that the 52" Annual General Meeting ("AGM") of the members of S

Chand And Company Limited ("Company") will be held on Tuesday, September 26, 2023 at 11:30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 "MCA Circulars").

in compliance of the aforesaid MCA Circulars and The Securities and Exchange Board of India circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, electronic copies of the Annual Report for the financial year 2022-23 along with the notice of the AGM have been sent to all the members whose email IDs are registered with their respective Depository Participant(s) as on August 24, 2023. These documents are also available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited https://instavote.linkintime.co.in. The dispatch of the Annual Report and notice of the AGM through e-mail has been completed on September 01, 2023.

Members who have not registered their email IDs are requested to register the same with their respective depository participant(s).

Members (including those who have not registered their email addresses) as on the Cut-Off Date (i.e. September 19, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system of Link Intime India Private Limited. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.schandgroup.com

- Members are hereby informed the following: Date and time of commencement of remote e-voting: Friday, September 22, 2023 (9:00 a.m.) (IST); Date and time of end of remote e-voting: Monday, September 25, 2023 (5:00 p.m.)
- Cut-Off Date for determining the eligibility of members to vote by remote e-voting or evoting system at the AGM shall be September 19, 2023; The remote e-voting will be disabled beyond 5:00 p.m. (IST) on September 25, 2023;
- The members may log on to the e-voting website https://instavote.linkintime.co.in to cast their vote in favour or against the resolution; The members may note that the remote e-voting module will be disabled by Link

Intime India Private Limited after the aforesaid date and time for remote e-voting;

- The facility for voting will also be made available during the AGM. Members present in the AGM through video conferencing facility, who have not cast their vote through remote e-voting prior to the AGM, shall be eligible to vote through the e-voting system at the AGM:
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again;
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently; A person whose name appear in the register of beneficial owners maintained by the

e-voting as well as e-voting system at the AGM;

Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date (i.e. September 19, 2023) may obtain the login ID and password by sending a request at delhi@linkintime.co.in or investors@schandgroup.com: In case of Individual Shareholders who acquire shares of the Company and become

depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote

- member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date (i.e. September 19, 2023), may follow steps mentioned in Annexure II of the Notice of AGM under "Instructions for Shareholders/Members to Vote through In case the members have any queries or issues regarding e-voting, they may
- https://instavote.linkintime.co.in, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, C-101, 247 Park LBS Rd, Vikhroli West, Mumbai, Maharashtra 40008, Phone No: 022-49186000, Email id: enotices@linkintime.co.in. The members may also write to the Company Secretary of the Company at investors@schandgroup.com. 14. The members who require technical assistance to access and participate in the

refer the Frequently Asked Questions and e-voting manual available at

meeting through video conferencing may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. By order of the Board of Directors

Jagdeep Singh

Company Secretary Membership No. A15028

financialexp.epap.in

31st August, 2023

Chennai



INE01XX07026 Friday, September 15, 2023

Neha Jalan

CIN: L21022TG1997PLC026542 Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328 Email: cs@moldtekpackaging.com; ir@moldtekpackaging.com Website: https://www.moldtekpackaging.com/

NOTICE OF THE TWENTY SIXTH (26T) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM'). BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.

of September, 2023 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visua Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 26" AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular No's. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020 May 05, 2020, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020, May 13, 2022 and Januar 2023 (the "Circulars"), without the physical presence of the Members at a common venue. In terms of the above Circulars, the Notice of the 26" AGM and the Annual Report for the financial year 2022-23 including the Audited Financial Statements for the year ended March 31, 2023 ("Annual Report"), is being sent only by email to those Members whose email addresses are registered with the Company/Depository Participants (DP). The requirement of sending physical copy of the Notice and Annual Report to the Members have been dispensed with, in accordance with the said Circulars.

unpaid/unclaimed dividend, as given in the Notice of the 26" AGM.

VC/DAVM: The members are requested to participate in the 26th AGM through VC/DAVM by

2023 at 5:00 p.m. (IST). Members may note that remote e-voting facility will be disabled after 5:00 p.m. (IST) on Monday, 25th September, 2023. The members who have not cast the vote electronically through remote e-voting can exercise their vote through e-voting during the Members whose names are recorded in the register of members / register of beneficial

The Notice of the 26" AGM along with Annual Report for the financial year 2022-23, is also

In case of any queries or issues regarding e-voting, you may refer the Frequently Asker

Chairman and Managing Directo

CIN: U01119KL1925PLC000416 Registered Office: W-21/674, Beach Road, Alappuzha 688012 avt.alapuzha@gmail.com, www.highlandproduce.in

out in the Notice of AGM. The Annual Report for 2022-23 along with the Notice of AGM is being despatched by the Company. The Annual Report along with the Notice of the Ninety Seventh AGM is available on the company's website, www.highlandproduce.in and also the Notice of AGM In compliance with Section 108 of the Companies Act, 2013 read with Rule

The e-voting period commences on 23rd September, 2023, Saturday

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on

Persons who have acquired shares and become members of the Company

Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.

Login ID and password for remote e-voting. The Company has appointed M/s V.Suresh Associates, Practicing Company

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

www.highlandproduce.in and on the website of CDSL. www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company. For detailed instruction pertaining to e-voting, members may please refer

> Dilip Thomas Chairman

Registered Office: 37/2, Chinar Park, New Town, Rajarhat, Main Road, P.O. Hatiara, West Bengal 700157
Tel: 8100326795 Email – mumbai@binani.net Website: www.binaniindustries.com

Notice of the 60" Annual General Meeting

Manner of Participation and Voting in the AGM through VC/OAVM:

Members holding Shares in Physical Mode: Members holding shares in physical mode are requested to update their email Link Intime India Pvt, Ltd. at their below mentioned address or by sending email at

ink Intime India Private Limited (LIIPL)

Place: Mumbai

DIN: 02601110

Website: https://www.moldtekengineering.com/

said Circulars.

Investors who become members of the Company after the dispatch of the notice by email

Annual-Report.pdf and also on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) at https://www.bseindia.com/, https://www.nseindia.com/ and 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

Place: Hyderabad

Chairman and Managing Director

New Delhi

Place: New Delhi

Date: September 01, 2023

Binani

বিনানি ইভাস্ট্রিজ লিমিটেড

রেজিস্টার্ড অফিস: ৩৭/২, চিনার পার্ক, নিউ টাউন,

রাজারহাট মেন রোড, পোঃ- হাতিয়াড়া, কলকাতা-৭০০ ১৫৭ ফোন: ০৮১০০৩ ২৬৭৯৫, ই-মেল: mumbai@binani.net, ওয়েবসাইট: www.binaniindustries.com

৬০ তম অ্যানুয়াল জেনারেল মিটিং–এর বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞপ্তি জারি করা হচ্ছে যে, বিনানি ইন্ডাস্ট্রিজ লিমিটেড (কোম্পানি)–এর ৬০ তম অ্যানুয়াল জেনারেল মিটিং (এজিএম) ভিডিও কনফারেন্সিং ('ভিসি')/ অন্য অডিও ভিস্যুয়াল পদ্ধতি ('ওএভিএম')–এর মাধ্যমে মিনিস্ট্রি অফ কর্পোরেট অ্যাফেয়ার্স (এমসিএ) দ্বারা জারিকত ৮ এপ্রিল ২০২০-এর ১৪/২০২০, ১৩ এপ্রিল ২০২০-এর ১৭/২০২০, ৫ মে ২০২০-এর ২০/২০২০, ১৩ জানুয়ারি ২০২১–এর ০২/২০২১, ১৪ ডিসেম্বর ২০২১–এর ২১/২০২১, ৫ মে ২০২২–এর ৩/২০২২, ২৮ডিসেম্বর ২০২২-এর ১০/২০২২ (এমসিএ সার্কুলার) সহ পঠনীয় কোম্পানিজ আক্টি, ২০১৩ (আ্রক্ট)-এর শর্তাদি, সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়্যারমেন্টস) রেগুলেশনস, ২০১৫)–এর সার্কুলার নং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া দ্বারা জারিকৃত ১২ মে ২০২০ তারিখের সার্কুলার নং সেবি/এইচও/সি এফডি/সিএমডি১/সিআইআর/পি/২০২০/৭৯, ১৫ জানুয়ারি ২০২১ তারিখের সেবি সার্কুলার নং সে বি/এইচও/সিএফডি/সিএমডি২/সিআইআর/পি/২০২১/১১, ১৩ মে ২০২২ তারিখের সেবি সার্কুলার নং সেবি/এইচও/সিএফডি/সিএমডি২/সিআইআর/পি/২০২২/৬২ ও ৫ জানুয়ারি ২০২৩ তারিখের সেবি সার্কুলার নং সেবি/এইচও/সিএফডি/পিওডি-২/পি/সিআইআর/২০২৩/৪ মাফিক মঙ্গলবার, ২৬ সেপ্টেম্বর, ২০২৩ তারিখ বেলা ১১.০০টা (ভা.স) য় আয়োজিত হবে এজিএম–এর নোটিসে উল্লেখিত কার্যক্রমে এক স্থানে সকল সদস্যের বাস্তবিক হাজিরা ছাড়াই।

৬০ তম অ্যানয়াল জেনারেল মিটিং নোটিসের কপি যে সকল সদস্যের ই-মেল ঠিকানা এই কোম্পানি/ রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট (আরটিএ)/ডিপোজিটরি পার্টিসিপ্যান্ট (ডিপি)-এর কাছে নিবন্ধীকৃত রয়েছে, কেবলমাত্র ই–মেলের মাধ্যমে তাঁদের প্রতি পাঠানো হবে ৪ সেপ্টেম্বর, ২০২৩–এ। ৬০ তম অ্যানুয়াল জেনারেল মিটিং নোটিসের কপি ও ২০২২-২৩-এর আর্থিক ফলাফলের খতিয়ান কোম্পানির ওয়েবসাইট www.binaniindustries.com ও তালিকাভক্তির স্টক এক্সচেঞ্জ বি এস ই লিমিটেড এর www.bseindia.com, ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড এর www. nseindia.com-এ ও লিঙ্ক ইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেড (এলআইআইপিএল)-এর https:// instavote.linkintime.co.in-এ তা দেওয়া আছে। ২০২২-২৩-এর আর্থিক ফলাফলের খতিয়ান

যে সকল সদস্য অনুরোধ করবেন, তাঁদের প্রতি পাঠানো হবে।

ভিসি/ ওএভিএম–এর মাধ্যমে এজিএমে যোগদান ও ভোটিং

ডিম্যাট ও বাস্তবিক শেয়ারধারক ভিসি/ ওএভিএম–এর মাধ্যমে এজিএমে যোগদান ও বৈদৃতিন ভোটিং স্যোগ পাবেন এজিএম-এর নোটিসে উল্লেখিত কার্যক্রমে। ভিসি/ ওএভিএম-এর মাধ্যমে রিমোট ই ভোটিং ও এজিএমে যোগদান করে ডিম্যাট ও বাস্তবিক আকারে সদস্যদের ই ভোটিং ও ই মেল অনিবন্ধীকৃতদের প্রক্রিয়া এজিএম–এর নোটিসে উল্লেখিত আছে।

ই মেল নিবন্ধীকরণ/ আপডেট প্রক্রিয়া:

বাস্তবিক শেয়ারধারক হলে:

বাস্তবিক শেয়ারধারক হলে ই মেল নিবন্ধীকরণ করতে তাঁরা এই কোম্পানির রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট লিঙ্ক ইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেড–কে লিখুন নিচের ঠিকানায় বা মেল করুন enotices@linkintime.co.in-এ। দিন স্বাক্ষরিত পত্র সহ নিজের নাম, ফোলিও নম্বর, শেয়ার শংসাপত্রের স্ক্যান করানো কপি (সামনে পেছনে), প্যান কার্ডের স্প্রত্যয়িত স্ক্যান করানো কপি, আধার কার্ডের বা ড্রাইভিং লাইসেন্স, ভোটার কার্ড, পাসপোর্ট, ইউটিলিটি বিলের স্প্রাত্যয়িত স্ক্যান করানো কপি ঠিকানার প্রমাণ হিসেবে।

ডিম্যাট শেয়ারধারক হলে:

ডিম্যাট ফর্মে শেয়ার ধরে রাখা সকল সদস্য ই মেল নিবন্ধীকরণ করতে ই মেল সহ বিশদ দিন ডিপি– কে, তার নির্দেশ মাফিক।

উক্ত তথ্যাদি এমসিএ ও সেবি সার্কুলার মাফিক সদস্যদের জন্য জারি করা হল, যা মিলবে কোম্পানির ওয়েবসাইট www.binaniindustries.com ও তালিকাভুক্তির স্থক এক্সচেঞ্জ বি এস ই লিমিটেড এর www.bseindia.com, ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড এর www.nseindia.com-এ।

শেয়ারধারকগণ কোম্পানির রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট লিঙ্ক ইনটাইম ইন্ডিয়া প্রাইভেট

লিমিটেড–কে ফোলিও নম্বর, ডিপি আই ডি– ক্লায়েন্ট আই ডি সহ যোগাযোগ করতে পারেন: লিঙ্ক ইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেড (এলআইআইপিএল) সি–১০১, ২৪৭ পার্ক, এলবিএস মার্গ, ভিখরোলি (পশ্চিম), মুম্বই ৪০০০৮৩, ফোন– ০২২ ৪৯১৮৬০০০, ফ্যাক্স: ০২২ ৪৯১৮৬০০০

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বিনানি ইন্ডাস্ট্রিজ লিমিটেড-এর পক্ষে আশিস ধীরাজলাল টুরাখিয়া

স্থান: মুম্বই তারিখ: ০২ সেপ্টেম্বর, ২০২৩ ম্যানেজার, সিএফও এবং কোম্পানি সেক্রেটারি ডিন– ০২৬০১১১০