

5th September, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai-400051
Scrip Code: **TITAGARH**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: **532966**

Madam/Sir,

Sub: Publication of Notice of 26th Annual General Meeting of the Company to be held on 29th September, 2023 through Video Conferencing / Other Audio Visual Means.

We hereby enclose, in terms of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 5th September, 2023 in the following newspapers:

1. 'Financial Express' (English Version) and
2. 'Dainik Statesman' (Bengali Version)

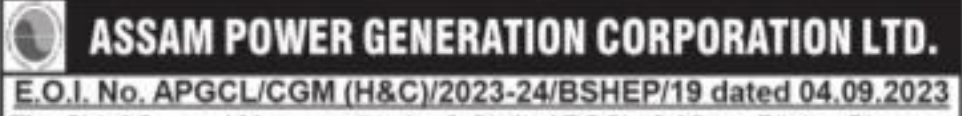
The Advertisement is also available on the website of the Company at www.titagarh.in

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Titagarh Rail Systems Limited
(Formerly Titagarh Wagons Limited)

Dinesh Arya
Company Secretary & Chief Compliance Officer
M.No. FCS 3665



ASSAM POWER GENERATION CORPORATION LTD.

E.O.I. No. APGCL/CGM (H&C)/2023-24/BSHEP/19 dated 04.09.2023

The Chief General Manager (Hydro & Civil), APGCL, 3rd floor, Bijulee Bhawan, Paltanbazar, Guwahati-781 001, Assam invites Expression of Interest (EOI) for the development of 4.7 MW Bordorika Small Hydro Electric Project as per the following details,

Bid start date : 05/09/2023
Bid end date : 17:00 Hours of 19/09/2023
Bid submission date : 12:00 Hours of 20/09/2023
Bid opening date : 15:00 Hours of 20/09/2023

Further details will be made available in the website www.assam.tenders.gov.in and www.apgcl.org

Sd/-, Chief General Manager (H&C) /i/c
APGCL, Bijulee Bhawan, Paltanbazar, Guwahati-01

FC/Adv/23-24/48


Equipp3 Social Impact Technologies Limited
(Formerly known as Proseed India Limited)
8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad-500081, Telangana.

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING

31st Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Saturday, 30th September 2023, at 02.30 PM through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"), pursuant to the applicable provisions of the Companies Act, 2013 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs and circulars dated January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India, in this regard to transact the businesses as set out in the Notice convening the 31st AGM. The electronic copy of the Notice of 31st AGM and Annual Report for FY 2022-23 will be sent, in due course, to all those members whose email addresses are registered with the Company/Depository Participants. Shareholders holding shares in dematerialized, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their folio number, email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent CIL Securities Ltd., at rtac@cilsecurities.com, if they have not registered their email addresses. The Notice of 31st AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at <http://equipp3.in> and at the website of the stock Exchanges i.e. NSE & BSE at <https://www.nseindia.com> & <https://www.bseindia.com> and on the website of CIL Securities <https://www.cilsecurities.com>. The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Detailed procedure for remote e-voting is provided in the Notice of 31st AGM.

For Equipp3 Social Impact Technologies Limited
(Formerly known as Proseed India Limited)
Sd/- Kartik V Potharaju
Company Secretary and Compliance Officer
M.No.: A53054

Place: Hyderabad
Date: 04th September 2023



UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Regd. Office: 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

E-mail ID: compsect@udttdt.com, Website: www.udttdt.com
Phone No. 0120-4213490, Fax No. 0120-2462674

NOTICE OF 41ST AGM, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the **41st Annual General Meeting ("AGM")** of the shareholders of **United Drilling Tools Limited ("Company")** will be held on **Tuesday, September 26, 2023 at 11.30 a.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM")** in compliance of the Ministry of Corporate Affairs ("MCA") vide General Circular No. 10/2022 dated 28/12/2022 and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated 05/01/2023 and other various Circulars and clarifications permitted the holding of AGM through VCO/AVM, without the physical presence of the Members at common venue.

2. The members attending the AGM through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Electronic Copies of the Notice of AGM and Annual Report FY 2022-23 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on **September 02, 2023**.

4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 16, 2023** may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM.

5. The remote e-voting shall commence on **Saturday, September 23, 2023 (10.00 a.m. IST) and end on Monday, September 25, 2023 (05.00 p.m. IST)**. The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

6. The record date for purpose of determining entitlement of shareholders for the final dividend for financial year 2022-23 is **August 26, 2023**. The payment of dividend shall be made on October 10, 2023, subject to the shareholders approval at 41st AGM.

7. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdsindia.com or maheshpc@alankut.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.

8. The Notice of AGM and Annual Report 2022-23 is available on the Company's website www.udttdt.com and also on the website of Stock Exchange's website www.bseindia.com and www.nseindia.com.

9. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.


10. The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udttdt.com and the Company shall simultaneously forward the results to the Stock Exchange's i.e; BSE Limited and National Stock Exchange of India Limited.

11. **BOOK CLOSURE** - The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 18, 2023 to Tuesday, September 26, 2023** (both days inclusive) for taking record of the Members of the Company.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting and voting at AGM.

For United Drilling Tools Limited
Sd/-
Anand Kumar Mishra
Company Secretary

Place: Noida
Date: 04.09.2023



TITAGARH RAIL SYSTEMS LIMITED
(Formerly TITAGARH WAGONS LIMITED)

CIN: L27320WB1997PLC084819

Registered Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107

Contact: +91 33 40190800, Fax: +91 33 40190823
Email: investors@titagarh.in, Website: www.titagarh.in

Members are hereby informed that the 26th Annual General Meeting ("AGM") of Titagarh Rail Systems Limited (Formerly Titagarh Wagons Limited) ("the Company") will be held on Friday, 29th September, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in conformity with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with Circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with the relevant circulars and regulatory requirements, the Notice of AGM and Annual Report 2022-23 will be sent only through electronic mode to those members whose email addresses are registered with the Company or with the Depository Participants. The Notice of AGM and the Annual Report 2022-23 will also be available on the Company's website at www.titagarh.in and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com, where the Company's shares are listed and on the website of the e-voting agency - National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. Physical copies of the Notice of AGM and Annual Report 2022-23 shall be sent to the shareholders upon request.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Resolutions for consideration at the 26th AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during the AGM, for which the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Shareholders who have not registered their email ids and/or have not updated their bank accounts:

- Members holding shares in physical form and who have not registered their email addresses with the Company or with the depositories can obtain the Notice of AGM, Annual Report 2022-23, login credentials for e-voting/ joining the AGM or e-voting during the meeting, by sending form ISR-1 duly filed and signed and other relevant forms with supporting documents to Maheshwari Datamatics Pvt. Ltd. (MDPL), Registrar and Share Transfer Agents of the Company at mdpldc@yahoo.com or to the Company at investors@titagarh.in
- Members holding shares in demat mode may register/update their demat account/ Depositories.
- Members are requested to update their bank details with the Company's RTA/ respective depository participants to receive the dividends when declared by the Company directly into their bank account through RBI approved electronic mode.
- Members who do not opt for dividend through electronic mode, dividend warrants/demand drafts will be sent by post to their registered addresses.

The above information is being issued for the information and benefit of all the Members of the Company.

For Titagarh Rail Systems Limited
(Formerly Titagarh Wagons Limited)
Place : Kolkata
Date : 4th September, 2023
Sd/-
Dinesh Arya
Company Secretary & Chief Compliance Officer



FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2262263,
E-MAIL: secretorio@federalbank.co.in,
Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368


NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO.OF SHARES
1	DELIA ZACHARIA	42212	505487	14873941-14876190	4500
	MARGARET ANTONY		604708	1708466048-1708466297	
2	KRISHNA MUKHERJEE	71214	605999	1710739328-1710744982	5655

Place: Aluva
Date : 05.09.2023

Sd/-
Samir P Rajdev
Company Secretary



ANUROOP PACKAGING LIMITED

CIN NO.L25202MH1995PLC093625

Registered Office: Ambiste (BK) Post Khani Tal Wada, Palghar, Maharashtra, 421303. Tel No : 022-49240182/83,
Email: info@anurooppackaging.com Website: <http://anurooppackaging.com/>

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 27th September, 2023 at 05:00 p.m.** at Golden Chariot, western express highway, NH-8, Vasai, Thane, Maharashtra, 401208 to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM on 5th September, 2023 through electronic mode to Members whose email addresses are registered with the Company/ Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Annual Report for Financial Year 2022-23 is available and can be downloaded from the Company's website <http://anurooppackaging.com/> and websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of KFinTech at <https://evoting.kfintech.com>. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by M/s. KFin Technologies Private Limited ("KFinTech"). 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 Wednesday, September 20, 2023 ("cut-off date").


The remote e-voting period commences on September 23, 2023 (9:00 a.m.) and ends on September 26, 2023 (5:00 p.m.). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by M/s. KFin Technologies Private Limited ("KFinTech"), thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through ballot voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he/she is already registered with M/s. KFin Technologies Private Limited ("KFinTech"), for e-voting then he/she can use his/her existing User ID and password for casting the votes. In compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), electronic copies of the Notice of the AGM and Annual Report for fiscal 2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited ("KFinTech"). For details relating to remote e-voting, please refer to the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting, you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or Mr. Umesh Pandey, Manager (Unit Affile (India) Limited) of KFin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India or at inward.ris@kfintech.com and at evoting@kfintech.com or call KFinTech toll free No. 1-800-3454-001 for any further clarifications.

For Anuroop Packaging Limited
Sd/-
Akash Amarnath Sharma
Managing Director
DIN : 06389102

Place : Thane
Date : 05th September, 2023



TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.
CIN : L65910TG1973PLC031293, Phone no: 040-71204284,
FAX No: 040- 23112318, Website: www.tcifin.in, Email: investors@tcifin.in

Information Regarding 49th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday, September 28, 2023, at 11:00 a.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular dated January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 08, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VCO/AVM. Members attending the AGM through VCO/AVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2022-23) will be sent to all the Members through electronic mode whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifin.in, website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Manner of registering/ updating email addresses is below:

If your email ID is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email ID. The same login credentials may also be used for attending the AGM through VCO/AVM.

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("KFinTech") at inward.ris@kfintech.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.
- After due verification, the NSDL will forward you e-voting login credentials to your registered email address.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of AGM, which is available on company's website and NSDL's website.


Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

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

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.
- The facility for voting through electronic voting system will also made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the notes to the Notice of the AGM.
- The same login credentials may also be used for attending the AGM through VCO/AVM.

For TCI Finance Limited
Sd/-
Deeksha Verma
Company Secretary

Place : Hyderabad
Date : 04-09-2023



MANOMAY TEX INDIA LIMITED

Regd. Office: 32, Heera Panna Market Pur Road, Bhiwara - 311001 (Rajasthan) India
Ph: -01482-246983 Email: ykaddaha@hotmail.com Website: www.manomaytexindia.com CIN:L18101RJ2009PLC028647

NOTICE TO MEMBERS OF 14th ANNUAL GENERAL MEETING OF SHAREHOLDERS,VOTING AND BOOK CLOSURE

Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed there under and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), The Notice is hereby given that **fourteen Annual General Meeting ("AGM")** of the Shareholders of the company will be held on **Tuesday, 26th September, 2023 at 01:00 P.M. (IST)** at 32, Heera Panna Market, Pur Road, Bhiwara-311001 Rajasthan (India) with presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM).

The Notice convening AGM along with Annual Report of the company has been sent through electronic mode on 04th September, 2023 to all the shareholders of the company whose Email Addresses were registered with Company/ Depository Participants. The Copy of Annual Report along with copy of Notice is also available on the Company's website http://manomaytexindia.com/annual_report.html, <https://www.bseindia.com/>, <https://www.nseindia.com/>


The Board of Directors has appointed Mr. R.K. Jain of M/s. R. K. Jain & Associates, Practicing Company Secretary as the scrutinizer for the conduct of the voting process in a fair and transparent manner.

NOTICE IS FURTHER given Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 20th September 2023 to 20th September 2023 (both days inclusive). The Company has fixed the 19th September 2023 as the Record date/cut-off date for the purpose of determining members eligible for voting in the ensuing Annual General Meeting.

For any grievance/ queries members are requested to contact Mr. Kamesh Shri Shri Mal, Company Secretary, Manomay Tex India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhiwara, Rajasthan 311001 India. Email: cs@manomaytexindia.com, Tel: 91482-246983.

For: Manomay Tex India Limited
Sd/-
(Kamesh Shri Shri Mal)
Company Secretary

Date : 04-09-2023
Place : Bhiwara (Raj.) India



K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600006
CIN: L15421TN1995PLC033198
Tel: 044 - 28555171 - 176 | Fax: 044 - 28546617
e-mail: secretarial@kcpugarsugar.com | Website: www.kcpugarsugar.com

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of K.C.P.Sugar and Industries Corporation Limited ("Company") will be held on **Wednesday, the 27th Day of September, 2023 (27/09/2023) at 11.00 AM** through **Video Conferencing** to transact the businesses set forth in the Notice of AGM.

The 28th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent only by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.kcpugarsugar.com and Websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com and Website of NSDL at evoting.nsdl.com.

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting.

Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-Off Date	
(Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend)	20/09/2023
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	21/09/2023 to 27/09/2023 (both days inclusive)
Remote e-Voting commences on	24/09/2023 (from 9 AM)
Remote e-Voting ends on	26/09/2023 (till 5 PM)
AGM through Video Conferencing	27/09/2023 at 11 AM
e-Voting at the AGM	27/09/2023 (commences after the conclusion of AGM and will be open till the expiry of half an hour after the conclusion of AGM)

*Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Annual Report and are also available in the Website of the Company at www.kcpugarsugar.com

Members may post their questions by email addressed to secretarial@kcpugarsugar.com not less than 2 days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number, Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// BY ORDER OF THE BOARD //

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
ARAVINDKUMAR.V
Company Secretary

Place: Chennai
Date: 05/09/2023



FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR GREY'S EXIM PRIVATE LIMITED
OPERATING IN TEXTILE DESIGN AND MANUFACTURE AT MUMBAI AND BENGALURU
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN/ CIN/ LLP	Grey's Exim Private Limited U1909MH2005PTC151601
2. Address of the registered office	A/2 309 Shah & Nahar Industrial Estate Dhanraj Mill Compound Lower Parel Mumbai 400013 (Maharashtra)
3. URL of website	Not available
4. Details of place where majority of fixed assets are located	Two Galas located at A/2 309 & 242 Shah & Nahar Industrial Estate Dhanraj Mill Compound Lower Parel Mumbai 400013 (Maharashtra) Plant and Machinery is located at Saptagiri Bottle Suppliers, No. 46/2, Dasana Pura, Bangalore North-562162. (The Corporate Debtor is not operational from 2019-2020)
5. Installed capacity of main products/ services	Not available
6. Quantity and value of main products/ services sold in last financial products	Revenue from operations was INR 54,72,28,275 as on 31st March 2019 (As per the last available Balance sheet)
7. Number of employees/ workmen	Currently there are no employees/workmen
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Mail to greyexim.cirp@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	http://issarvi.com/running-cases.php
10. Last date for receipt of expression of interest	20/09/2023
11. Date of issue of the provisional list of prospective resolution applicants	30/09/2023
12. Last date for submission of objections to provisional list	05/10/2023
13. Process email id to submit EOI	Mail to greyexim.cirp@gmail.com

Note: The information mentioned herein is based on the current information available with the Resolution Professional as of now. Any additional information received by the Resolution Professional will be updated from time-to-time to persons making request for the same through email on the Email ID mentioned against Sr. No. 8

Mr. Prashant Jain
Resolution Professional of Grey's Exim Private Limited
Regd. No. IBBI/UPA-001/P-PO1368/2018-2019/12131
Regd. Add: A501, Shanti Heights, Plot No. 2.3.9, B/10, Sector 11, Koparkhane, Thane, Navi Mumbai, Maharashtra- 400 709
Correspondence Address: B610, BSEL Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai - 400703



Namokar Trade (India) Limited

Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessoro Road, Kolkata – 700055
CIN: L51909WB1985PLC038407
Phone: +91-33-3297- 7609; E-mail: rattan.namokar@gmail.com;
Website: www.namokartrade.com

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023, at 11:00 a.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessoro Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2023, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2023, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 2, 2023. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. <https://www.evoting.nsdl.com>. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 25, 2023 at 9.00 AM and ends on Wednesday, September 27, 2023 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2023 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2023.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 1

