



Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.  
Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com  
CIN : L15400GJ1992PLC018365

**Date: 2nd September, 2023**

To,  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**SUB: NEWSPAPER ADVERTISEMENT OF 31<sup>st</sup> ANNUAL GENERAL MEETING.**

**REF: FRESHTROP FRUITS LIMITED – SECURITY CODE – 530077 – SECURITY ID - FRSHTRP**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of newspaper advertisement published in Business Standard (in English Language) and Jaihind (in Gujarati Language) on 02 September, 2023 for giving Notice of the 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 28 September 2023 at 04:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) containing Book closure and remote e-voting details. This is for your information and records.

Thanking You,

Yours faithfully,

**FOR FRESHTROP FRUITS LIMITED**

**KALPANA SUMAN**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER**  
**M. NO.: A71241**  
Encl.: As above

Unit-I  
Gat No. 171, Vill. Jaulke,  
Mumbai-Agra Rd.  
Post Ozar, Tal. Dindori,  
Dist. Nasik-422 207, Maharashtra, INDIA  
Tel. : +91-2557-279 172

Unit-II  
Survey No. 1366,  
Savljaj-Wayfale Rd.  
Post Siddhewadi,  
Tal. Tasgaon, Dist. Sangli-416 311,  
Maharashtra, INDIA

Unit-IV  
Gat No. 598/1, Vill. Janori,  
Tal. Dindori, Dist. Nasik-422 206  
Maharashtra, INDIA  
Tel. : +91-70289 16091  
+91-2550-667 800





**SALASAR**  
*Building a stronger future*

**SALASAR TECHNO ENGINEERING LIMITED**  
[CIN : L23201DL2001PLC174076]  
Regd. Office : E-20, , South Extension I, New Delhi South Delhi 110049  
Ph.: 011-41648566 / 8577,  
Web : [www.salasartechno.com](http://www.salasartechno.com), E-mail: [compliance@salasartechno.com](mailto:compliance@salasartechno.com)

Notice convening the 22nd Annual General Meeting (22ndAGM) of Salasar Techno Engineering Limited is scheduled to be held on **Saturday, September 23, 2023 at 11:30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and Annual Report for the financial year 2022-2023**

We wish to inform you that the 22ndAnnual General Meeting (22ndAGM) of the Salasar Techno Engineering Limited is scheduled to be held on **Saturday, September 23, 2023 at 11:30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the businesses mentioned in the Notice conveying the said 22ndAGM.

We thank you for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company in enabling servicing of notices / documents / Annual Reports electronically to your e-mail address registered with your Depository Participant.

As you aware in view of situation arising due to COVID-19 global pandemic, Ministry of Corporate Affairs allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and dispensed with the requirement of personal presence of the members at the meeting. Accordingly, 22nd Annual General Meeting (AGM) of the members will be held through VC/OAVM as allowed by the Ministry of Corporate Affairs through various circulars viz Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 Circular No. 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note no. 20 and available at the Company's website [www.salasartechno.com](http://www.salasartechno.com)

To download the Annual Report including Notice of 22nd AGM of the Company for the financial year 2022-23, you are requested to go on the Company's website at [www.salasartechno.com](http://www.salasartechno.com)

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is pleased to provide its Members the facility to exercise their right to vote by electronic means and the business may be transacted through remote e-Voting services provided by Central Depository Services (India) Limited (CDSL). The facility is available to the shareholders holding shares as on **Saturday, September 16, 2023 (cut off date)**.

Electronic Voting Start Date and Time	Electronic Voting End Date and Time
20th September, 2023 (09:00 a.m.)	22nd September 2023 (5:00 p.m.)

All the Members are informed that the remote e-Voting period commences on **Wednesday, September 20, 2023 at 09:00 AM (IST) and ends on Friday, September 22, 2023 at 05:00 PM (IST)**. The remote e-Voting will not be allowed beyond 05:00 PM (IST) on Friday, September 22, 2023 and the e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the shareholders, the shareholder shall not be allowed to change it subsequently. Kindly refer to the Notice to the Members with regards to instructions for e-voting.

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](http://www.evotingindia.com) under help section or e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

We request you to please note that all future communication to you from the Company would be sent in electronic form to this e-mail address. Please therefore ensure to inform any change in your e-mail address to your Depository through your Depository Participant.

For Salasar Techno Engineering Limited

Sd/-  
Jitendra Kumar Sharma  
Company Secretary

Place: New Delhi  
Date: 02.09.2023



**KIRAN VYAPAR LIMITED**  
CIN : L51909WB1995PLC071730  
Registered Office : 7, Munshi Premchand Sarani, Hastings, Kolkata-700022  
Ph : (033) 22230016/18, Fax : (033) 22231569,  
Email : [kvl@lnbgroup.com](mailto:kvl@lnbgroup.com), Website : [www.lnbgroup.com](http://www.lnbgroup.com)

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September, 2023, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated 5th January 2023 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI Circular, the Annual Report for the financial year ended 31st March, 2023 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 27th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 27th AGM and the Annual Report 2022-2023 will also be available on the Company's website at [www.lnbgroup.com/kiran/reports/27th%20Annual%20General%20Meeting/Kiran%20Vyapar%20Annual%20Report%20-%202023.PDF](http://www.lnbgroup.com/kiran/reports/27th%20Annual%20General%20Meeting/Kiran%20Vyapar%20Annual%20Report%20-%202023.PDF) and website of the Stock Exchange i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

**All the Members are hereby informed that:**

a) The remote e-voting period begins at 9:00 a.m. on Saturday, 23rd September, 2023 and ends at 5:00 p.m. on Monday, 25th September, 2023. The remote e-voting module shall be disabled by CDSL thereafter.

b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th September, 2023, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19th September, 2023 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19th September, 2023), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: [mdpicl@gyaho.com](mailto:mdpicl@gyaho.com).

d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19th September, 2023) and not cast their vote through remote e-voting , may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

**By order of the Board of Directors**  
**For Kiran Vyapar Limited**  
Sd/-  
Pradip Kumar Qja  
Company Secretary

Place : Kolkata  
Date : 01.09.2023



**FRESHTROP FRUITS LIMITED**  
CIN: L15400GJ1992PLC018365  
Reg. Office: A 603, Shapath IV, S. G. Road, Ahmedabad – 380015  
Tel: 079 40307050-59, Website: [www.freshtrop.com](http://www.freshtrop.com), Email: [info@freshtrop.com](mailto:info@freshtrop.com)

**NOTICE OF THE 31ST ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that :

- The 31st Annual General Meeting ("AGM") of the Members of Freshtrop Fruits Limited will be held on Thursday, at 28th September 2023 at 4.00 PM (IST) through video Conference ("VC") / Other Audio Visual Means ("OVAM") to transact the business as set out in the notice in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as "SEBI Circulars"), to transact the Ordinary and/or Special Business as set out in the Notice of AGM. Accordingly, in Compliance with aforesaid circulars, the Company is convening the 31st AGM through VC/OAVM, without the physical presence of the members at a Common venue.
- The Notice of the 31st AGM along with Annual Report for the year ended 31st March 2023 is being sent to all those Members, whose email addresses are registered with the Company / Registrar and share transfer agent and Depository participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars for General Meetings and SEBI Circular for General Meetings. Any member who wish to obtain hard copy of Annual Report may write to the Company for the same.
- Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. 21st September, 2023, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through electronic voting system provided by National Securities Depository Limited ("NSDL"). Members are requested to refer to the procedure for registration of email id as provided in the notes to the Notice of the AGM.
- The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
  - Cut-off date for the purpose of remote e-voting: 21st September, 2023
  - Date and time of commencement of remote e-voting: 25th September, 2023 at 9.00 a.m. (IST).
  - Date and time of end of remote e-voting: 27th September, 2023 at 5.00 p.m. (IST).
  - Remote e-voting shall not be allowed beyond the said time and date.
  - Any person, who acquires shares of the Company after dispatch of the Notice convening the AGM and holding shares as of the cut-off date i.e. 21st September, 2023, may obtain login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
  - Members may note that:
    - The remote e-voting module shall be disabled by NSDL after 5:00 PM. (IST) on 27th September, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - The facility for voting by electronic means shall be available during the AGM ("e-voting");
    - The members who 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; and
    - 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 shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
  - The Notice and the Annual Report Will also be made available on the Company's website at [www.freshtrop.com](http://www.freshtrop.com) and on the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Services (India) Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - Members who need assistance for e-voting before or during the AGM, can contact Ms. Pallavi Mhatre on 022-48867000122-24957000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Notice is hereby given pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from 21st September, 2023 to 28th September, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of AGM.

**By order of the Board**  
**FOR FRESHTROP FRUITS LIMITED**  
SD/-  
ASHOK MOTIANI  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00124470)

Date: 02.09.2023  
Place: Ahmedabad



**BIRLA PRECISION TECHNOLOGIES LIMITED**  
CIN : L29220MH1986PLC041214  
Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathé Marg, Prarthana Samaj, Mumbai - 400 004  
Tel : +91 022 23825060, E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com), Web : [www.birlaprecision.com](http://www.birlaprecision.com)

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

NOTICE is hereby given that the 36<sup>th</sup> (THIRTY SIXT) Annual General Meeting ("AGM") of the members of **Birla Precision Technologies Limited ("the Company")** will be held on Thursday, 21<sup>st</sup> September, 2023 at 11.30 a.m. (IST) through VC/OAVM, to transact the business as set out in the Notice of the 36<sup>th</sup> AGM of the company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 23, Birla Mansion No. 2, 1st Floor, D. D. Sathé Marg, Prarthana Samaj, Mumbai, Maharashtra, 400004

The Notice of the 36<sup>th</sup> AGM and the Annual Report for the financial year 2022-2023 has been sent electronically to all the shareholders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA")- **M/s. KFin Technologies Limited** Depository Participant(s) ("DPs"). The electronic dispatch of the Annual Report to Members has been completed on August 30, 2023.

**Electronic Copies of the Notice of AGM and Annual Report for the Financial Year 2022-2023:**

The Annual Report including Notice of the 36<sup>th</sup> Annual General Meeting can be downloaded from the Company's website at <https://www.birlaprecision.com/documents/investor/Financial%20Results/ANNUAL%20REPORTS/AR-22-23.pdf>. Additionally it can be assessed on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Services Depository Limited ("NSDL") at [www.nsdl.co.in](http://www.nsdl.co.in).

**Instructions for Remote e-voting and e-voting during AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable laws, the Company is pleased to provide the facility of "e-voting" to its members, to enable them to cast their votes on the resolutions proposed to be passed at the 36<sup>th</sup> AGM, by electronic means before the said AGM. The Company has engaged the services of NSDL, who will provide e-voting facility of casting votes to a member using a remote e-voting system (e-voting from a place other than the venue of AGM) ("remote e-voting") as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

**Instruction for Remote e-Voting and e-Voting during the AGM:**

- The cut-off date, for determining the eligibility to vote through remote e-voting or through an e-voting system during the 36<sup>th</sup> AGM:** Thursday, 14<sup>th</sup> September, 2023
- Date & time of Commencement of E-Voting:** Monday, 18<sup>th</sup> September, 2023 at 9.00 A.M. (IST)
- Date & time of the end of E-Voting:** Wednesday, 20<sup>th</sup> September, 2023 at 5.00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. Only those shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholder shall not be entitled to cast their vote again at the AGM.

**Members may attend and participate in the AGM only through VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 36<sup>th</sup> AGM of the Company.**

**Manner of registering/updating email addresses:**

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to <a href="mailto:cs@birlaprecision.com">cs@birlaprecision.com</a>
For Demat shareholders	Please provide Demat account details (CDSL-16digit beneficiary ID or NSDL-16digit DPID + CLID), 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 <a href="mailto:cs@birlaprecision.com">cs@birlaprecision.com</a>

The shareholders may contact the Company's Share Transfer Agent, Kfin Technologies Limited by providing the Folio number/DP ID-client ID at their registered office at Karvy Selenium Tower-B, Plot No. 31. 8&32, Financial District, Gachibowli, Nanakramguda, Serlingampally, Hyderabad – 500 032 or by email on [kfinkart.support@kfintech.com](mailto:kfinkart.support@kfintech.com) Contact No. +91-4067162222 or call on toll free no: 1-800- 3094-001.

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 36th AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to NSDL at [prajaktap@nsdl.com](mailto:prajaktap@nsdl.com) or may contact the toll-free number provided by NSDL 1800- 3094-0001. A person who is not a Member as on the cut-off date should treat the Notice of the 36th AGM for information purposes only.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.nsdl.co.in](http://www.nsdl.co.in), under the help section or write an email to the helpdesk [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact [prajaktap@nsdl.com](mailto:prajaktap@nsdl.com) official of NSDL at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

**Book Closure:**

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of the 36th AGM of the Company.

**For Birla Precision Technologies Limited**  
Sd/-  
Parth Matolia  
Company Secretary

Date: 01.09.2023  
Place: Mumbai

**V-MART RETAIL LIMITED**  
(CIN - L51909DL2002PLC163727)



Regd. Off.- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi – 110092.  
Corporate Off. – Plot No. 862, Udyog Vihar, Industrial Area, Phase – V, Gurugram – 122016 (Haryana).  
Tel.: 0124-4640030; Fax : 0124-4640046; Email: [cs@vmart.co.in](mailto:cs@vmart.co.in); Website: [www.vmart.co.in](http://www.vmart.co.in)

## NOTICE

Notice is hereby given that, pursuant to the provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the **Final Dividend for the Financial Year 2015-16**, which remains unpaid or unclaimed for a period of seven years shall be transferred to the Investor Education and Protection Fund ("IEPF") **on or before December 3, 2023**. And the shares of those Members who have not encashed or claimed dividend for 7 (seven) consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund.

In compliance with the said Rules, the Company has sent individual notices to all the concerned Members whose shares are liable to be transferred to IEPF. Full details of such Members are made available on the Company's website at [www.vmart.co.in](http://www.vmart.co.in).

In this connection, concerned Members may please note the following -

**(a) For Members holding shares in physical form** - The Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules & upon such issue, original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable.

**(b) For Members holding shares in electronic form** — Their demat account will be debited for the shares liable for transfer to IEPF.

In order to avoid transfer of your shares to the IEPF, any Member whose name is appearing in the above-mentioned list shall send a request letter along with self-attested copy of KYC documents of the Member like PAN, cancelled cheque leaf along with latest utility bill as address proof for claiming the dividend on or before November 3, 2023, to the **Company and/or KFin Technologies Limited**, Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda | Serlingampally Mandal | Hyderabad - 500032 | India Phone: +91 40 6716 1606 or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for any further information required.

In case no valid claim in respect of equity shares is received from Members by November 3, 2023, the Company shall, in compliance with the requirements set out in the said Rules, transfer the unclaimed dividend and corresponding equity shares to the IEPF by the due date, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. In order to receive the correspondence, if any, from the Company in a timely manner, Members are requested to register their e-mail addresses with the RTA (in case of shares held in physical form) by sending a request on [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and your Depository Participant(s) (in case of shares held in dematerialized form).

**Place:** Gurugram  
**Date:** 1st September, 2023

**For V-Mart Retail Ltd.**  
**Sd/- Megha Tandon (Company Secretary)**



**NCL INDUSTRIES LIMITED**  
CIN : L33130TG1979PLC002521  
Regd Office: 10-3-162, 7th Floor, NCL Pearl, S D Road, East Marepally, Secunderabad – 500026 (TS)  
Email Id: [cs@nclind.com](mailto:cs@nclind.com) Website: [www.nclind.com](http://www.nclind.com)  
Tel. No.: 040-30120000/29807868

Notice is hereby given that the 42nd Annual General Meeting (AGM) of NCL Industries Ltd. will be held on Monday, the 25th September, 2023 at 10.30 a.m. (IST) through VC or OAVM in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder read with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and General Circular No.2/2022 dated 5th May, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, May 13, 2022 and January 5, 2023, respectively (collectively referred to as "Circulars"), companies are allowed to hold the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before 30th September, 2023. As such, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

**Completion of dispatch of Notice of the 42nd AGM and the Annual Report 2022-23 via e-mail / electronic mode**

In accordance with MCA Circulars and SEBI Circulars, the requirement of sending physical copies of the Annual Report has been dispensed and the notice of AGM along with the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company/Depository Participant, as the case may be. The said documents are also available on the website of the Company at [www.nclind.com](http://www.nclind.com), on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the CDSL i.e., the e-voting agency at [www.evotingindia.com](http://www.evotingindia.com).

**Manner of registering or updating the e-mail address**

Shareholders holding securities in Physical mode	Write an email mentioning Folio No., Name of Shareholder, scanned copy of the share certificate (front & back), PAN (self-attested scanned copy of PAN card), Aadhaar (self attested scanned copy of the Aadhaar Card) to the RTA of the Company at <a href="mailto:info@vcipcl.com">info@vcipcl.com</a> .
Shareholders holding securities in Demat mode	Connect with your respective Depository Participants or Write an email mentioning 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 the RTA of the Company at <a href="mailto:info@vcipcl.com">info@vcipcl.com</a> .

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800225533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Participant at 42nd AGM**

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 42nd AGM of the Company in person to ensure compliance with the directives issued by the government authorities through various general circulars. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Manner of casting votes electronically**



