E-Land Apparel Limited

CIN: L17110KA1997PLC120558
Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. | **Ph:**080-42548800
E-mail: investor@elandapparel.com | **Website:** www.elandapparel.com

INTIMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

The notice is hereby given that the 26thAnnual General Meeting ("AGM") of E-Land Apparel Limited (The Company) will be held on Friday, September 29, 2023 at 11:00 A.M through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM") in compliance with General circulars Nos. 10/2022 dated 28th December, 2022 and 20/2020 dated 5th May, 2020 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM. The Electronic copies of the Notice of AGM will be sent on September 07, 2023, to all the members whose email IDs are registered with the Company/Depositories/ RTA. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant/ RTA. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Manner of registering/updating Email addresses:

- **For Physical Shareholders:**

  Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or the Company at investor@elandapparel.com

  a. A duly signed and completed Form ISR-1;
  b. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
  c. Self-attested scanned copy of the Pan Card; and
  d. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.
  e. Along with the above details, for registering the Bank Account details:
     - Name and Branch of the Bank;
     - Bank Account Type;
     - Bank Account Number;
     - MICR Code;
     - IFSC Code and
     - Scan copy of the cancelled cheque bearing all the above details for authentication.

- **For Shareholders holding shares in Demat Mode:**

  Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

- **Manner of casting through E-Voting:**

  The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR E-LAND APPAREL LIMITED
Sd/-
Dong Ju Kim
Managing Director
DIN: 08060629

Date: September 05, 2023
Place: Bengalaru

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dhani

DHANI SERVICES LIMITED

(CIN: L74110DL1995PLC069631)
Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008
Tel.: 011-41052775 **Fax:** 011-42137986
Website: www.dhani.com **E-mail:** support@dhani.com,

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting **("AGM")** of **Dhani Services Limited ("the Company")** is scheduled to be held on **Wednesday, September 27, 2023, at 03:30 P.M.** (IST) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM 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 **("SEBI LODR Regulations")** read with applicable circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**. The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 28th AGM and Annual Report for the Financial Year 2022-23 **("Annual Report")** has been sent, through electronic mode on September 4, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.dhani.com, www.skylinerta.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) **("the Rules")** and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited **("KFintech")** for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	**For Individual Members:** https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) **For non-Individual Members and Members holding shares in physical form:** https://evoting.kfintech.com.
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 20, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 20, 2023.
Commencement of remote e-voting period	Sunday, September 24, 2023 at 10.00 A.M.
End of remote e-voting period	Tuesday, September 26, 2023 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 26, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 20, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://dhani.com/ and https://www.skylinerta.com/pdf_file/66_642181213_-Form_ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

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

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager – RIS, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com

By Order of the Board
For Dhani Services Limited
Sd/
Ram Mehar
Company Secretary

Place: Gurugram
Date: September 04, 2023

LIKHITHA INFRASTRUCTURE LIMITED

LIKHITHA Fueling The Future
CIN: L45200TG1998PLC029911
Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, YellareddyGuda, Hyderabad, Telangana- 500073
Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in

24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM)

Notice is hereby given that the 24th **Annual General Meeting (AGM)** of **Likhitha Infrastructure Limited** ('the Company') is scheduled to be held on **Wednesday, September 27, 2023, at 12.00P.M. IST** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations) read with General Circulars 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws respectively. , issued by SEBI (Collectively referred to as 'the Circulars'), to transact the business as set forth in the Notice of AGM.

In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual Report 2022-23, is being sent to the members whose e-mail addresses are registered with the Company/ Depository Participant. The notice of AGM along with the annual report is also available on the Company's website **www.likhitha.co.in,** and on the website of stock exchanges **www.bseindia.com** and **www.nseindia.com** respectively and on the website of CDSL at **www.evotingindia.com.**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL.

All members are informed that :

1. The Ordinary and the Special Business as stated in the notice of 24th AGM shall be transacted through voting by electronic means;
2. The remote e-voting shall commence on **Sunday, September 24, 2023, at 09:00 A.M (IST)** and ends on **Tuesday, September 26, 2023, at 05:00 P.M (IST)**;
3. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is **Wednesday, September 20, 2023;**
4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut -off date i.e., **Wednesday, September 20, 2023,** may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com.** However, if a person is already registered with CDSL for e-voting, then his/her existing User ID and password can be used for casting vote.
5. **Members may note that :**
   a) The remote e-voting module will be disabled by CDSL after the above-mentioned date and time for e-voting and the remote e-voting will not be allowed beyond the specified period;
   b) Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently.
   c) The facility of e-voting system shall also be made available during the AGM on **Wednesday, September 27, 2023.** Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Wednesday, September 27, 2023.**
   d) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
   e) 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 will be entitled to avail the facility of remote e-voting or e-voting system during the AGM on **Wednesday, September 27, 2023.**

The procedure for remote e-voting by members and the procedure for registration of e-mail addresses for the members who have not registered e-mail addresses, is provided in the notice of AGM.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2022-23, instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their depository participant(s) with whom they are maintaining theirdemat accounts.

The Company has appointed Mr.Ajay Naga Chowdary Vemuri, partner of M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad (Membership No. F11106& Certificate of Practice no. 15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for e-voting ande-voting during AGM'in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with usual manner under help section of **www.evotingindia.com** or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call on 022-3058542/43 who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at **cs@likhitha.in**.

For Likhitha Infrastructure Limited
Sd/-
Pallavi Yerragonda
Company Secretary and Compliance Officer

Place: Hyderabad
Date: September 05, 2023

JAGAN LAMPS LIMITED

Jagan
CIN: L31501HR1993PLC033993
REG. OFFICE: Narela Piao Manihari Road, Kundli, Distt. Sonipat-131028, Haryana
TEL: +91 8814805077 ; Email: sales@jaganlamps.com; WEB: www.jaganlamps.com

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING ETC.

Notice is hereby given that the **31st Annual General Meeting ("AGM")** of the Members of Jagan Lamps Limited will be held on **Saturday the 30th day of September, 2023 at 01:00 P.M** IST **at registered office situated at Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana** to transact the ordinary and special businesses as stated in the Notice convening the AGM.

The Notice of the AGM together with the Annual Report, Proxy form & Attendance slip of the Company for the Financial Year 2022-23 have been sent in electronic mode on 04.09.2023 to the Members of the Company by e-mail to their registered e-mail addresses. The dispatch of the physical copies of the Notice of the AGM including Annual Report, Proxy Form & Attendance slip & to all those members who have not registered their email IDs with the Company or Depository Participants was completed on 04.09.2023.

Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are also available on the Company's website www.jaganlamps.com under the head of Financial Information 2022-23 and stock exchange websites i.e. www.bseindia.com. Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act") read with the relevant rules made there under, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meeting issued by the ICSI, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 23.09.2023 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL from a place other than the venue of the AGM (remote e-voting).

The Members are requested to note that:

1. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. Date of completion of dispatch of Notice of AGM and Annual Report: 04.09.2023;
3. The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 a.m. (IST);
4. The remote e-voting shall end on Friday, September 29, 2023 till 5:00 p.m. (IST);
5. The remote e-voting shall not be allowed beyond Friday, September 29, 2023 till 5:00 p.m. (IST);
6. The cut off date for determining the eligibility to vote through remote e-voting will be 23.09.2023;
7. Any person who becomes a Member after dispatch of the Notice and Annual Report but who holds shares as on cut-off date may obtain the login ID and password by sending a request to the Company or its RTA at email id i.e. info@masserv.com & cs@jaganlamps.com . However, if the member is already registered with NSDL for remote e-voting then such member shall use the existing USER ID and Password for casting his/her vote;
8. 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 vote again during AGM.
9. A person, whose name is registered in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut of date i.e. 23.09.2023 only shall be entitled to avail the facility of remote e-voting.
10. The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

In case members have not registered his email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2ndFloor, Okhla Industrial Area, Phase-II, New Delhi 100020 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Company has appointed M/s Mehak Gupta & Associates (Membership No. FCS 10703, CP No. 15013), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 31st AGM.

The relevant documents pertaining to the items of business to be transacted at the 31st AGM are available for inspection at registered office of the Company on working days. Members may also request to write to the company on cs@jaganlamps.com for inspection of documents related to AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL:www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in..

Any query or grievance in relation to e-voting may be addressed to Mr. Sarvesh, Senior Executive, e-mail address: cs@jaganlamps.com, Address: Narela Piao Manihari Road,Kundli-131028, Haryana, Contact No.: 8814805077.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023(both days inclusive) for the purpose of 31st AGM.

By order of the Board of Directors
For Jagan Lamps Limited
(Ashish Aggarwal)
Managing Director

Date : September 04, 2023
Place : Kundli

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PUBLIC NOTICE

Whereas my client, Mrs. Jagvati W/o Late Raj Bir, R/o A-215, Lal Bagh, Azad Pur, Delhi-110033, (Holder of Aadhaar No. 7016 8428 7882), hereby declare that she have disowned, dis-inherited & debarred her son Mr. Chet Ram & his wife Mrs. Anita from all moveable, immovable and other properties w.e.f. from today. And if any body deals with them, shall do so at his/her/their own risk cost and responsibility, my client and other family members shall not be responsible in any manner.

My Clients shall not responsible if any person shall any type of deal with her my son Mr. Chet Ram & his wife Mrs. Anita.

SATYA KUMAR (ADVOCATE)
Ch.No. 118, P.S. Rathee Block, Tis Hazari Court, Delhi-54

"IMPORTANT"

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Genus

energizing lives

GENUS PAPER & BOARDS LIMITED

(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511242, **Website:** www.genuspaper.com, **Email:** cs@genuspaper.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genuspaper.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

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 the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

(i) The remote e-voting shall commence on Sunday, September 24, 2023 at 9.00 am (IST) and end on Tuesday, September 26, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
(ii) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2023.
(iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
(iv) 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, i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
(v) Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
(vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
(vii) Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
(viii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members 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@cdslindia.com or contact at toll free no. 1800 22 55 33.
(ix) 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
(x) The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Kunal Nayar
Company Secretary

Place: Moradabad
Date: September 04, 2023

Best Agrolife Limited

Think Big, Think Best

BEST AGROLIFE LIMITED

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

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Wednesday, September 27, 2023 at 12:30 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September 02, 2023 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2023. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 32nd AGM and the Annual Report for the Financial Year 2022-23 have been sent on September 04, 2023, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

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

Members are further informed that

(a) Remote e-Voting shall commence at **9:00 a.m. (IST) on Sunday, September 24, 2023 and end at 5:00 p.m. (IST) on Tuesday, September 26, 2023**;
(b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 26, 2023;
(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(d) The **Cut-off date** for the purpose of e-voting has been fixed as **Wednesday, September 20, 2023**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;
(e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at **evoting@nsdl.co.in** However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.
(f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights
(g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.
(h) the Notice of the AGM and the Annual Report have been displayed on the Company's website **www.bestagrolife.com** Notice of the AGM is also available on the website of NSDL **www.evoting.nsdl.com.**

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with the AGM Notice by email to **info@bestagrolife.com** or **info@skylinerta.com**

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

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

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company **www.bestagrolife.com** and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 29, 2023, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 20, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Friday, September 15, 2023.

Shareholders may also note that in pursuance to the Notice given by the company to the shareholders in respect of the transfer of equity shares to IEPF (Investor Education and Protection fund), all such are requested to make an application to the Company's Registrar and Share Transfer Agent by October 29, 2023 for claiming the unpaid dividend (final) for the FY 2015-16, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice.

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

Date: September 4, 2023
Place: New Delhi

Form No. INC-26

{Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014}
Before the Central Government, Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of
KAKKU E AND P CONTROL PVT LTD
(CIN: U33121DL1982PTC013188)
having its Registered Office at
9950, SARAI ROHILLA, NEW ROHTAK ROAD NEW DELHI-110005
.........**Applicant Company / Petitioner**

NOTICE is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **04th August, 2023** to enable the Company to change its Registered Office from **"National Capital Territory of Delhi"** to the **"State of Chhattisgarh".**

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post his /her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the **Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003** within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-

9950, SARAI ROHILLA, NEW ROHTAK ROAD NEW DELHI-110005

For & on behalf of
KAKKU E AND P CONTROL PVT LTD
Sd/-
SUMEET BAHADUR MATHUR
(DIRECTOR)
DIN: 01750811

Date : 04.09.2023
Place : New Delhi

Classifieds

PERSONAL

I,Vineeta Kumari,w/o Varunendra Kathuria R/O.B-3/79,Janak Puri,Delhi-110058,have changed my name to Vinita Kumari Permanently.

0040687118-9

I,Uzma D/o.Aftab Ahmed,R/o 1524,Gali Chulhey Wali,Sarai Khalil,Sadar Bazar,Delhi-110006,have changed my name to Uzma Ahmed, permanently.

0040687118-4

I,UMAIRA KHAN W/O FARHAN KHAN,HOUSE.NO.1658 4TH-FLOOR-KUCHA DAKHNI RAI DARYA GANJ DELHI-110002,HAVE CHANGED MY NAME,FROM UMAIRA KHAN TO UMERA KHAN,FOR ALL,FUTURE PURPOSES.

0040687118-6

I,Neetu w/o Darshan Singh R/o 41,Street No.1,New Layal Pur,Krishna Nagar,Delhi-110051 have changed my name to Nitu Kaur, permanently.

0040687118-10

I,Mohd Latif,S/o Liyaquat Ali Ansari,R/o H.No.129,Block-L2,Madangiri,Delhi-110062,have changed the name of my minor daughter from Mantasha to Mantasha Latif.

0040687118-2

I,Khushboo D/O Suresh Dudani,R/O A-191,UG, Floor A-Block-Vikaspuri,New Delhi-110018,Have Changed My Name To Khushboo Dudani,Permanently.

0040687118-8

I,Ishyatiyak Ali,S/o Abdulla R/o.H.No.524, Block - G,Gali.No-12,Sangam Vihar,Delhi -110080,have changed my name to Ishtiyak Ali.

0040687107-10

I,Arbaaz S/o-Aslam Khan,R/o Z-20-C,DDA Flats,New Ranjeet-Nagar,Patel Nagar,New Delhi-110008,have changed my name to Arbaz Khan,permanently.

0040687118-5

I,Babalu Giri,S/o Chinta Giri,R/o,B-359,Gali No.15B,Mahalaxmi Enclave,Karawal-Nagar, Delhi-110094,have changed my name to Babloo Giri.

0040687118-3

I,Ishtyak Ansari,S/o Abdulla,R/o H.No.524, Block - G,Gali.No-12,Sangam Vihar,Delhi -110080,have changed my name to Ishtiyak Ali.

0040687107-9

I,Chhaya Bansal,w/o Karan,R/o.B-86,PH-1, Mange Ram Park,Budh Vihar,Rohini,Delhi-110086,have changed my name to Chhaya,permanently.

0040687118-7

PUBLIC NOTICE

The General Public is hereby informed that my clients Sh. INDERJEET CHAUDHARY S/o BHIM SEN CHAUDHARY AND SMT SNEH CHAUDHARY W/O Sh. INDERJEET CHYAUDHARY R/o 16/44, SUBHASH NAGAR, New Delhi have severed all their relations with their son Sh AKSHAY CHAUDHARY due to his bad habits. Both of my above named clients have also disowned and debarred his said son from all their movable and immovable properties. Anybody dealing with Sh AKSHAY CHAUDHARY will do so at his/her/their own risk and responsibilities and my clients will not be responsible for any act, deed or dealing done by Sh AKSHAY CHAUDHARY.

Praveen Rastogi (Advocate)
Enrol No-D/244/06

PUBLIC NOTICE

The General Public is hereby informed that my clients Sh. Mahender Aggarwal and his wife Suman Aggarwal, both R/o F-103, 1st Floor Suncity Sector-54, Gurgaon, Haryana-122011 have severed all their relations with his son Mr Rahul Aggarwal due to his bad habits. Both of my above named clients have also disowned and debarred his said son from all their movable and immovable properties. Anybody dealing with Mr Rahul Aggarwal will do so at his/her/their own risk and responsibilities and my clients will not be responsible for any act, deed or dealing done by Mr Rahul Aggarwal.

Praveen Rastogi (Advocate)
Enrol No-D/244/06