

August 30, 2024

EFL/BSE/2024-25/42

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 543482**  
**Scrip ID: EUREKAFORBE**

**Sub: Submission of Newspaper Advertisements under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI LODR, please find enclosed herewith copies of the Newspaper Advertisements which have been published in Financial Express – all editions and Mumbai Lakshadeep – Mumbai edition which are published on August 30, 2024 regarding the completion of dispatch of Notice of 15<sup>th</sup> (Fifteenth) Annual General Meeting of the Members of the Company to be held on Friday, September 20, 2024 at 12:00 Noon IST, including remote e-voting information have been published in Financial Express – all editions and Mumbai Lakshadeep – Mumbai edition which are published on August 30, 2024.

This is for your information and records.

**For Eureka Forbes Limited**

**Pragya Kaul**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**SG FISERVE LIMITED**  
 Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092  
 Corporate Identity Number: L64990DL1994PLC057941  
 Tel: 91-11-22373437  
 Website: www.sgfinserve.com, email: compliance@sgfinserve.com

**NOTICE TO THE MEMBERS FOR THE 30<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 24, 2024 at 11.00 A.M. through Video Conferencing ("VC") facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2021, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated October 7, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 30<sup>th</sup> AGM and Integrated Annual Report of the Company for the Financial Year that ended on March 31, 2024, along with login details for joining the 30<sup>th</sup> AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 30<sup>th</sup> AGM and Integrated Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 30<sup>th</sup> AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 30<sup>th</sup> AGM and the Annual Report will also be made available on Company's website ([www.sgfinserve.com](http://www.sgfinserve.com)), Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)). The physical copy of the Notice along with Annual Report shall be made available to the Member(s) who may request the same.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 30<sup>th</sup> AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 21, 2024 (at 9:00 A.M.) and ends on September 23, 2024 (at 05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 17, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 30<sup>th</sup> AGM, Annual Report and login details for joining the 30<sup>th</sup> AGM through VC facility including e-voting by sending a request to M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent at [compliance@skylinefintech.com](mailto:compliance@skylinefintech.com) or to the Company at [compliance@sgfinserve.com](mailto:compliance@sgfinserve.com), by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate – front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 30<sup>th</sup> AGM and holding shares as on the cut-off date i.e. Tuesday, September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 30<sup>th</sup> AGM or sending a request at [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com).

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, 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 write an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or call toll free no. 18002109911.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at <https://www.sgfinserve.com/communication-to-shareholders>:

- Form ISR-1 (Request for registering PAN, KYC details or changes/Update thereof);
- Form ISR-2 (Confirmation of signature of Members by their bankers);
- Form SH-13 (Nomination form)

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of  
**SG Finserve Limited**  
 (Formerly known as Moongipa Securities Limited)  
 Sd/-  
 Ritu Nagpal  
 Company Secretary  
 M.No.: A38318

Date: August 30, 2024  
 Place: Delhi

**EUREKA FORBES LIMITED**  
 CIN: L27310MH2008PLC188478  
 Registered Office: B1/B2, 7<sup>th</sup> Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013, Maharashtra, India.  
 Phone No.: +91 22 4882 1700/Fax No.: +91 22 4882 1701  
 Website: [www.eurekaforbes.com](http://www.eurekaforbes.com); E-mail: [compliance@eurekaforbes.com](mailto:compliance@eurekaforbes.com)

**Notice of the 15<sup>th</sup> Annual General Meeting of Eureka Forbes Limited to be held through Video Conferencing/Other Audio Visual Means and Remote e-voting Information**

Notice is hereby given that 15<sup>th</sup> Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED ("the Company") will be held on Friday, September 20, 2024 at 12:00 Noon IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 ("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, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 07, 2023 ("SEBI Circulars") and all other relevant circulars issued from time to time.

In compliance with the above Circulars, the Company has sent the Notice of the AGM and Integrated Annual Report for the Financial Year 2023-24 on Thursday, August 29, 2024 through electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP").

The Notice of the AGM and Integrated Annual Report is available on the Company's website at [www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting](http://www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting) and the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and also on website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Act and the Rule 20 of the Companies (Management & Administration) Rules as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, Members holding shares either in physical or dematerialized form as on Friday, September 13, 2024 (cut-off date for remote e-voting) shall be provided the facility to cast their votes electronically via remote e-voting platform provided by NSDL, on all Resolutions as set forth in the Notice of the AGM.

This newspaper intimation will also be available on the Company's website at [www.eurekaforbes.com](http://www.eurekaforbes.com) and on the websites of the Stock Exchanges.

The remote e-voting period commences from Tuesday, September 17, 2024 at 09:00 AM IST and ends on Thursday, September 19, 2024 at 05:00 PM IST. During this period the Members may cast their vote electronically. After the said period the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member through remote e-voting he/she shall not be allowed to change it subsequently. E-voting facility shall also be provided during the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. However, Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital of the Company as Friday, September 13, 2024 being the cut-off date for remote e-voting.

Any person who is not a Member as on the cut-off date for remote e-voting should treat this notice for information purpose only.

The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. [www.eurekaforbes.com](http://www.eurekaforbes.com) and on the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Any person, who becomes a Member of the Company after the dispatch/sending of the Notice of the AGM and Integrated Annual Report and holds shares as of the cut-off date i.e. Friday, September 13, 2024, may obtain the Login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. In case of any queries and for detailed process and manner of e-voting, Members are requested to refer to the instructions in the Notice of the AGM read with the Frequently Asked Questions ("FAQs") and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com). In case of any queries/grievances regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Board of Directors has appointed M/s. Mihen Halani & Associates, Practising Company Secretaries as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members holding shares in physical mode or dematerialized form and whose email addresses are not registered, are requested to register their email address with RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) and [compliance@eurekaforbes.com](mailto:compliance@eurekaforbes.com) by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DP ID/Client ID or Folio Number and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update/register their email addresses with the relevant Depository Participants.

By order of the Board of Directors  
 For Eureka Forbes Limited  
 Sd/-  
 Pragya Kaul  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: August 30, 2024

**JMG Corporation Limited**  
 Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017  
 Email: [info@jmg-corp.in](mailto:info@jmg-corp.in) Website: [www.jmg-corp.in](http://www.jmg-corp.in)  
 Ph: 011-41834411/41834111 CIN: L55101DL1989PLC325204

**NOTICE-35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that 35th Annual General Meeting ("AGM") of JMG Corporation Limited ("the Company") will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Wednesday, 25th September, 2024 at 12:00 Noon (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular dated September 25, 2023, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 read with SEBI Circular dated 05th January, 2023 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 35th AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 19 September, 2024 to 25 September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed Wednesday, 18th September, 2024 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on 22 September, 2024 at 9:00 A.M. and ends on 24 September, 2024 at 5:00 P.M. additionally, the Company will be providing e-voting system for casting vote during the AGM.

All members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of <http://www.evoting.nsdl.com> or call No. : 022 - 4886 7000. Members may also write an email to [info@jmg-corp.in](mailto:info@jmg-corp.in).

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. [www.jmg-corp.in](http://www.jmg-corp.in), websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For JMG Corporation Limited  
 Sd/-  
 Nisha Kumari  
 (Company Secretary)  
 M. No. ACS 44218

Place: New Delhi  
 Date: 29.08.2024

**B.L. KASHYAP AND SONS LIMITED**  
 (CIN: L74899DL1989PLC036148)  
 Regd. Off.: 409, 4<sup>th</sup> Floor, DLF Tower-A, Jasola, New Delhi – 110025  
 Ph: 011-40500300, 011-43058345, fax: 011-40500333  
 Email: [info@blkashyap.com](mailto:info@blkashyap.com); Website: [www.blkashyap.com](http://www.blkashyap.com)

**INFORMATION REGARDING 35<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that 35<sup>th</sup> Annual General Meeting (AGM) of B.L. Kashyap and Sons Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation 2015, and Circulars issued thereunder, to transact the business items as will be provided in the notice of AGM.

The Annual Report of the Company for the Financial Year 2023-24 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants ("DPs") or the Company or its Registrar & Share Transfer Agents ("RTA") viz., Link Intime India Pvt. Ltd.

Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to visit <https://linkintime.co.in/KYC/index.html> portal of Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company and register their email ids and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP.

The Notice of AGM along with Annual Report for FY 2023-24 of the Company will also be available on the website of the Company at [www.blkashyap.com](http://www.blkashyap.com) and on the website of stock exchanges i.e. at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is pleased to provide remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of AGM.

For B.L. KASHYAP AND SONS LIMITED  
 Sd/-  
 PUSHPAK KUMAR  
 VP & COMPANY SECRETARY

Date: 29<sup>th</sup> August, 2024  
 Place: New Delhi

**ARCHIDPLY INDUSTRIES LIMITED**  
 (CIN: L85110UR1995PLC008627)  
 Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269  
 Cor. Office: 1st floor, Plot No. 2, Block No. 1, W.H.S. Kiri Nagar, New Delhi - 110015  
 Phone: 011-45642555, Website: [www.archidply.com](http://www.archidply.com), Email: [cs@archidply.com](mailto:cs@archidply.com)

**Notice of AGM, E-voting and Book Closure**

Notice is hereby given that the Twenty Ninth (29<sup>th</sup>) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Wednesday, September 25, 2024 at 12:30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhham Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Thursday, 19<sup>th</sup> of September, 2024 to Wednesday, 25<sup>th</sup> of September, 2024 (both days inclusive) for the purpose of aforesaid AGM. Notice of the 29<sup>th</sup> AGM along with the Annual Report 2023-24 is sent by electronic mode to those members whose email addresses are registered with the company/depositaries and physical copies are Dispatched to the members whose email addresses are not available with the company/depositaries.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:

- The Ordinary business as set out in the Notice of 29<sup>th</sup> AGM of the Company may be transacted through voting by electronic means and through poll/Ballot paper at AGM;
- The remote e-voting period commences on Sunday, 22<sup>nd</sup> September, 2024 (10:00 a.m.) and ends on Tuesday, 24<sup>th</sup> September, 2024 (5:00 p.m.);
- Cut-off date is Wednesday, 18<sup>th</sup> September, 2024;
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2024 can do remote e-voting by obtaining the login ID and password by sending an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000 by mentioning their Folio No./DP ID No. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote;
- The members may note that:
  - remote e-voting shall not be allowed beyond Tuesday, 24<sup>th</sup> September, 2024 (05:00 p.m.);
  - The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM.
  - A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
  - A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 18<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting.
- The notice of 29<sup>th</sup> AGM of the Company is available on the Company's website ([www.archidply.com](http://www.archidply.com)), NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE website ([www.bseindia.com](http://www.bseindia.com)) and NSE website ([www.nseindia.com](http://www.nseindia.com)); and
- In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact 022-48867000.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archidply Industries Limited  
 Sd/-  
 Atul Krishna Pandey  
 Company Secretary

Place: Delhi  
 Date: 29.08.2024

**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**  
 CIN: L70101WB1993PLC009800  
 Registered Office: Belgharia, Kolkata, 700 056  
 Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448  
 Email: [texinfra\\_cs@texmaco.in](mailto:texinfra_cs@texmaco.in), Website: [www.texinfra.in](http://www.texinfra.in)

**NOTICE OF EIGHTY-FOURTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION**

Notice is hereby given that the Eighty-Fourth Annual General Meeting ("AGM") of the Members of Texmaco Infrastructure & Holdings Limited ("Company") is scheduled to be held on Thursday, 26<sup>th</sup> September 2024 at 1:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 14<sup>th</sup> May 2024, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 29<sup>th</sup> August, 2024 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at <http://texinfra.in/PDF/AGM2024.pdf> and <http://texinfra.in/PDF/AR23-24.pdf> respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and M/s. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://emeetings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on Sunday, 22<sup>nd</sup> September 2024 and end at 5:00 P.M. on Wednesday, 25<sup>th</sup> September 2024. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 20<sup>th</sup> September 2024 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at [evoting\\_texinfra@texmaco.in](mailto:evoting_texinfra@texmaco.in).

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at [evoting@kfintech.com](mailto:evoting@kfintech.com).

The Results of the e-voting will be declared on or after the date of the AGM i.e. Thursday, 26<sup>th</sup> September 2024. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., [www.texinfra.in](http://www.texinfra.in), KFin i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Texmaco Infrastructure & Holdings Limited  
 Sd/-  
 Neha Singh  
 Company Secretary

Place: Kolkata  
 Date: 29<sup>th</sup> August, 2024

**LANDMARK CARS LIMITED**  
 CIN: L50100GJ2006PLC058553  
 Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059  
 Ph: +91 22 6271 9040 | Website: [www.grouplandmark.in](http://www.grouplandmark.in) | E-mail: [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net)

**Notice of the 18<sup>th</sup> Annual General meeting to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), Record Date and Remote e-Voting Information and the Annual Report FY 2023-24**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting ("AGM") of the members of the Landmark Cars Limited ("the Company") will be held on Friday, September 20, 2024 at 03:00 P.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM. The meeting being held in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") as mentioned below, the venue of the meeting shall be deemed to be the Registered Office of the Company at Landmark House, Opp. AEC, S.G. Highway, Thaltej, Near Gurudwara, Ahmedabad - 380059, Gujarat.

The MCA through its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022, 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars") and SEBI vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P-CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P-CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of Companies Act, 2013 the AGM of the members of the Company will be held through VC/OAVM.

Accordingly, the Notice of the AGM, along with the Annual Report 2023-24 has been sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website [www.grouplandmark.in](http://www.grouplandmark.in) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively. A copy of the same is also available on the website of Link Intime India Private Ltd. at [linkintime.co.in](http://linkintime.co.in).

For any query/ clarification or assistance required with respect to Annual Report 2023-24 or Annual General Meeting, the Members may write to [companysecretary@landmarkindia.net](mailto:companysecretary@landmarkindia.net). Members can attend and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, The Company is pleased to provide remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting /e-voting is provided in the Notice of AGM. Following is the related information:

- Day, Date and time of commencement of remote e-Voting : Tuesday, September 17, 2024, at 9:00 A.M.
- Day, Date and time of end of remote e-Voting : Thursday, September 19, 2024, at 5:00 P.M.
- Cut-off Date : Friday, September 13, 2024
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Friday, September 13, 2024, should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
  - Remote e-Voting module shall be disabled by Link Intime India Private Limited for voting after 5.00 P.M. on Thursday, September 19, 2024; and
  - The Members who have already cast their vote through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again.
- The voting results along with the Scrutinizer's Report will be hosted at the Company's website i.e., [www.grouplandmark.in](http://www.grouplandmark.in) within two working days of the AGM i.e., September 24, 2024. The results will also be intimated simultaneously to the Stock Exchanges.

The process for registration of email id for obtaining Notice of AGM and Annual Report and user ID/ password for e-voting and

