

### **September 05, 2023**

To,

The Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, C-1, Block G.

Bandra Kurla Complex Bandra-East, Mumbai-400051

Name of the Company: Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) (ISIN: INEOONE01016) (Symbol: PROV)

Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref:-Newspaper Advertisement regarding Notice of the 8th Annual General Meeting (AGM) and evoting.

Dear Sir/Ma'am,

Pursuant to Regulation 47 and Regulation 30(2) read with Clause 12 of Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Newspaper Advertisement published in National daily "Business Standard" in English on September 5, 2023, in respect of the following:

- 1. Confirmation of completion of dispatch of Annual Report for the Financial year 2022-23 to the Shareholders,
- 2. Particulars of the Closure of the Register of Members & Share Transfer Books of the Company,
- 3. Particular of remote e-voting/ e-voting facility offered to the members for the 8th AGM.

Kindly take the same on record

The Newspaper Advertisements may also be accessed on the website of the Company at the www.proventusagro.com

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Proventus Agrocom Limited

(Formerly known as Proventus Agrocom Private Limited)

**JHAWAR** 

DURGA PRASAD Digitally signed by DURGA PRASAD JHAWAR Date: 2023.09.05 13:01:09

Durga Prasad Jhawar Managing Director & CEO

DIN: 02005091

**Proventus Agrocom Limited** 

(Formerly known as Proventus Agrocom Private Limited)

Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

**L**: +91 22 6211 0900 *Fax*: +91 22 6211 09219 **[a]** info@proventusagro.com

www.proventusagro.com CIN: U74999MH2015PLC269390

SECUREKLOUD TECHNOLOGIES LIMITED

CIN: L72300TN1993PLC101852

Regd Off: No. 37 & 38, ASV Ramana Towers, 5th Floor,

Venkat Narayana Road, T. Nagar, Chennai 600 017 | Ph: 044 66028000 |
Email: cs@securekloud.com | Website: www.secuekloud.com

## NOTICE TO MEMBERS

NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting ('AGM') of SecureKloud Technologies Limited is scheduled to be held on Tuesday, September 26, 2023 at 11.00 A.M (I.S.T) through Video Conference (VC)/Other Audio Visual Means (OAVM) in pursuant to section 101, 136 and other applicable provisions of the Companies Act, 2013 ("Act") to transact the business(s) contained in the notice dated August 10, 2023 as approved by the Board of Directors.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021 19/2021, 21/2021, 3/2022 and 10/2022 issued by the Ministry of Corporate Affairs read with SEBI circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") permitted the holding of the AGM through VC/OAVM.

The Notice, Explanatory Statement thereof and the Annual Report for the Financial year 2022-23 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA) on September 04, 2023 (Monday) and are also made available in the Company's website: https://www.securekloud.com/, website of the stock exchanges: www.bseindia.com & www.nseindia.com and CDSL: www.evotingindia.com. The Businesses as set out in the Notice shall be transacted through voting by electronic means, the Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of CDSL: <a href="www.evotingindia.com">www.evotingindia.com</a>, besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 9.00 A.M (I.S.T) on Saturday, September 23, 2023 to 5.00 P.M (I.S.T) on Monday, September 25, 2023. The remote e-voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories on September 19, 2023 (Tuesday), being the cut-off date, shall be entitled to avail the facility of remote e-voting/electronic voting in the AGM. CDSL will be sending an e-mai with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of **September 19, 2023**. However, if such person is already registered with CDSL for e-voting, then he/she can use the existing User Id and password for casting the vote

Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of question(s) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, members may write an email to helpdesk.evoting@ cdslindia.com or contact 1800225533

For SecureKloud Technologies Limited By the order of the Board Place: Chennai Roshini Selvakumar Date: September 04, 2023 Company Secretary



### J.K. COTTON LIMITED CIN: U17111UP1924PLC000275

Registered Office: Kamla Tower, Kanpur-208001 Uttar Pradesh, India Telephone: +011-40823322 Email: swati.srivastava@jkorg.co.in Web: www.jkcotton.com

## NOTICE OF THE 100TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 100th Annual General Meeting ("AGM/Meeting") of the Members of the Company is scheduled to be held on Wednesday, September 27, 2023 at 03:00 p.m IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting. In compliance with the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs "MCA") read together with other Circulars issued by MCA in this regard (collectively referred o as "MCA Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023 Accordingly, the AGM of the Company is being held through VC/OAVM without physica presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars, the Notice of 100th AGM and Annua Report including the Financial Statements for the Financial Year 2022-23, Directors' Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") through electronic mode to all those members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) viz Alankit Assignments Ltd.

The electronic dispatch of the Notice and the Annual Report has been completed o September 04, 2023.

Members holding shares in physical form and who have not registered their email in with the Company! Depositories/ Depositories Participant/ RTA and wish to receive the Notice are requested to send an email at <a href="mailto:swatisrivastava@ikorg.co.in">swatisrivastava@ikorg.co.in</a> and iksingla@alankit.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN Card and Aadhar Card and copy of share certificate front and back. Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folio number along with scanned copy of self-attested copy of client master copy or consolidated demat account

he Members can attend and participate in the 100th AGM through VC/OAVM facility only Further, members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act. 2013 ("the

Members may note that the Notice of 100th AGM and Annual Report is also being made available on the website of the Company at www.jkcotton.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Instructions for remote e-voting and e-voting during AGM

In terms of the provisions of Section 108 and other applicable provisions, if any, or the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 100th AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company has appointed Central Depositories Service (India) Limited (CDSL) as the agency to provide electronic voting facility.

Only those shareholders whose name is recorded in the register of members and in the registers of beneficial owners maintained by the depositories as on the cut-off date i.e Wednesday September 20, 2023, shall be entitled to avail the facility of remote e-voting before the AGM and e-voting during the AGM. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in case of electronic shareholding) as on the cut-off date.

All the shareholders may please note the following:

The remote e-voting period commences on Sunday, 24th September, 2023 at 10:00 a.m IST and ends on Tuesday, 26th September, 2023 at 5:00 p.m. IST. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday**, **September 20**, **2023** may cast their vote by remote e-voting on the business specified in the Notice of the AGM. The remote e-voting shall not be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 100th AGM. The 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 cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

The manner of remote e-voting for shareholders holding shares in dematerialised and physical mode as well as for shareholders who have not registered their email IDs is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after sending of the notice and holding shares as on the cut-off date i.e. September 20th, 2023, may obtain the login ID and password by sending a request at <a href="www.evotingindia.com">www.evotingindia.com</a> or to the Company. However, if he/she is already registered with CDSL for e-Voting then he/ she can use his/her existing User ID and Password for casting the vote. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.

The Company has appointed CS Varuna Mittal Company Secretary in Whole -time Practice with Membership No. ACS57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/e-voting process in a fair and transparer manner.

Result of E-voting alongwith Scrutinizer report will be announced within 2 working days from the conclusion of AGM and will be placed on the website of the Company www.jkcotton.com and on the website of CDSL www.evotingindia.com. The Company wil also display the Result of E-voting alongwith Scrutinizer report on the Notice Board of its

Pursuant to Section 91 of the Act and the Rules framed thereunder, notice is hereby give that the Register of Members and Share Transfer Books of the Company will in closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSI e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under HELP section or you can write an emai to 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 Depositor Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil 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. By the order of the Boa

Swati Srivastava

### **KERALA WATER AUTHORITY** e-Tender Notice

Tender No: SE//PHC/MPM/147 to 150/2023-24 JJM- CWSS to Ponnani & adjoining Panchayaths Phase 2- Complete automation using SCAD/ system for pumping and water treatment process at 50 MLD WTP at Nariparamba- Package 7B Construction of 10, 10LL OHSR in Vellyamcode GP- Package 2C, 10.7 LL OHSR in Perumpadappi GP- Package 2D, 16 LL OHSR at Kokkur for Alancoe GP- General Civil works. EMD: Rs 50 000/- to Rs 1 00 000/-

Last Date for submitting Tender: 14.09.2023 03:00:pm Phone: 04832734871 Website: www.kwa.kerala.gov.in, wy

ender fee: Rs. 2.760/- to Rs. 8.270/

Superintending Engineer PH Circle, Malappuram KWA-JB-GL-6-1130-2023-24

### THE DHANALAKSHMI MILLS LIMITED

CIN: U17111TZ192PLC000042 Regd.office :130, B.S. SUNDARAM ROAD.TIRUPUR - 641 601. E-mail :thedhanalakshmimillsltd@gmail.com Phone No : +91 94433 1846 NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE DHANALAKSHMI MILLS LIMITED

Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 date 6th May 2020 and various circulars issued providing relaxation to companies in light of COVID19 pandemic situation, kindly take note that the Company ha convened the 91st Annual General Meeting (91st AGM) as an electronic AGM to be held on Friday 29th September 2023 at 11.00 a.m. through vide conferencing (VC) and further that Notice of 91st AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to share holders whose email addresses are registered with Registrar and Transfer Agent (RTA). No physical /hard copies of the above w

Share holders holding shares not registered their e-mail address and mobi on with RTA/Company are requested to immediately send e-mail to RTA viz. S.K.D.C. Consultants Limited, Surya 35, Mayflower Avenue, Sowripalayan Road, Coimbatore - 641028, Tamil Nadu (RTA), to green@skdc consultants.com providing their email address and mobile no, for sending sol copy of AGM documents along with User ID and password. Alternatively Shareholders may send an e-mail request at green@skdc-consultants.com along with scanned signed copy of request letter providing e-mail addres mobile number, self-attested PAN copy andcopy of share certificate for sendir AGM documents electronically. In case of queries, please write reen@skdc-consultants.com

etailed instructions to Members for joining 91st AGM through Vide onferencing including the manner of participation by holders of shares i hysical form or by those who have not registered their e-mail address wit Company and casting their vote by remote e-voting or e-voting system durin 11st AGM are set out in the Notice of the 91st AGM.

Place: Tirupur Date: 30.08.2023 C.R.SETHURAMALINKAN

### JAYKAY ENTERPRISES LIMITED CIN: L55101UP1961PLC001187

Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh Telephone: +91 512 2371478-81, Fax: +91 512 2332665 Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com

NOTICE OF THE 77TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST rough Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM.

Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regain collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/Pi CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023.

Accordingly, the AGM of the Company is being held through VC/OAVM.
In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice o AGM and Annual Report including the Financial Statements for the Financial Year 2022-23 Directors' Report, Auditor's Report and other documents required to be attached therewith "Annual Report") through email to all its Members whose email IDs are registered with the ompany or Depository Participants ("DPs") or the Company's Registrar and Share Transfe Agent (RTA) viz Alankit Assignments Ltd.

ne electronic dispatch of the Notice of AGM and the Annual Report has been completed of eptember 04, 2023.

flembers holding shares in physical form and who have not registered their email id with the Company/ Depositories/ Depositories Participant/ RTA and wish to receive the Notice are requested to send an email at <a href="mailto:investorservices@jaykayenterprises.com">investorservices@jaykayenterprises.com</a> along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN Card and Aadhar Card and copy of share certificate front and back. Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folic umber along with scanned copy of self-attested copy of client master copy or consolidate

demat account statement. Manner of registering/ updating email address and/ or other KYC details

The Members whose e-mail addresses and/or other KYC details are not registered and who wish to receive the Annual Report and all other communications by the Company, from time to time, are requested to register their e-mail addresses by following the instructions below:

Particulars Details In case of

holding

Please provide prescribed form ISR-1 along with other requisite form available on the website of Company www.jaykayenterprises.com, duly self -attested by the shareholder(s) to Company's RTA at rta@alankit.com at Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055 Please update/Contact with your respective DP's

In case of demat holding

Members may note that the Notice of AGM and Annual Report is also available on the website of the Company at www.iaykaventerprises.com, the website of Central Depository Services at www.bseindia.com.

Instructions for remote e-voting and e-voting during AGM:

n terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased provide to its shareholders the facility to exercise their right to vote on the businesses as se forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM (Remote e-voting /e-voting). The Company has appointed Central Depositories Services (India) Limited (CDSL) as the agency to provide electronic voting facility All the shareholders may please note the following:

Only those shareholders holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, September 20, 2023, shall be entitled to avail the facility of Remote e-voting /e-voting. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in case of electronic shareholding) as on the cut-off date.

The Remote e-voting period commences on Sunday, 24th September, 2023 at 10:00 a.m. IST and ends on Tuesday, 26th September, 2023 at 5:00 p.m. IST. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, September 20, 2023** may cast their vote by remote e-voting on the business specified in the Notice of the AGM. The remote e-voting shall not be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

The facility for casting the votes by the members through Remote e-voting /e-voting wil be provided by CDSL and the detailed instructions for remote e-voting /e-voting and participation in the AGM through VC/OAVM has been provided in the Notice of AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attended the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

The manner of Remote e-voting /e-voting for shareholders holding shares in dematerialised and physical mode as well as for shareholders who have not registered their email IDs is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 20th, 2023, may obtain the login ID and password by sending a request at www.evotingindia.com or to the Company. However, if he/she is already registered with CDSL for e-Voting then he/ she can use his/her existing User ID and Password for casting the vote. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.

The Company has appointed CS Varuna Mittal Company Secretary in Whole -time Practice with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/e-voting process in fair and transparel

Result of E-voting alongwith Scrutinizer report will be announced within working days from the conclusion of AGM and will be placed on the website of the Company i.e. www.jaykayenterprises.com and on the website of CDSL i.e www.evotingindia.com. The results shall also be uploaded on the Bombay Stock Exchange (BSE) portal i.e. www.bseindia.com. The Company will also display the Result of E-voting alongwith Scrutinizer report on the Notice Board of its Registered office.

Pursuant to Section 91 of the Act and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both day inclusive) for the purpose of AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDS e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under HELP section or you can write an ema to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

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.

> By order of the Board For Jaykay Enterprises Limited

Place: New Delhi Date: September 04, 2023

Yogesh Sharma Company Secretary & Compliance Office Membership No. ACS-29286 **PROVENTUS AGROCOM LIMITED** 

(Formerly known as Proventus Agrocom Private L (CIN: U74999MH2015PLC269390)

MV Road, Andheri (E), Near Acme Plaza, Mumbai 400069. Website: www.proventusagro.c E-mail: info@proventusagro.com | Tel: +91 22 6211 0900 | Fax: +91 22 6211 09219

# NOTICE OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Notice is hereby given that the 8th Annual General Meeting ('AGM') of the members of Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) (the Company) will be held on Tuesday, September 26, 2023 at 12:00 PM (IST) through Video Conferencing "VC"/Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations') read with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India 'SEBI') to transact the businesses as set forth in the Notice of the AGM

The Company has sent the Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the 8" AGM and E-voting procedure on September 04, 2023 through electronic means to Members whose email addresses were registered with the Company/Depositories and holding shares as on September 01, 2023. A physical copy of the aforesaid documents will be sent to those members who request for the same at cs@proventusagro.com mentioning their DP ID/ and Client ID. These documents are also available on the website of the Compan www.proventusagro.com and the website of the Stock Exchange i.e. National Stock Exchange of ndia Limited at www.nseindia.com, and also on the website of NSDL at www.evoting@nsdl.co.in. Notice is further given pursuant to Section 91 of 'the Act', read with the Companies (Management

and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Nednesday, 20th September, 2023 to Monday, 25th September, 2023 (Both Days Inclusive) for he purpose of the 8th AGM of the Company.

Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility to its members to exercise their right to

vote through electronic means through e-voting services of National Securities Depositor Limited ("NSDL"). The details pursuant to 'the Act' are as under:

September 19, 2023 shall be entitled to avail the facility of remote e-voting or voting at the AGM; . The remote e-voting module shall be disabled for voting thereafter and remote e-voting shall not be allowed beyond Monday, September 25, 2023 at 5.00 p.m. and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the

share capital of the Company as on the cut-off date Tuesday, September 19, 2023;

Members who have not registered their email address with the Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 19, 2023, he/she may obtain the login ld and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then,

 The Company shall also provide the facility of e-voting during the AGM. Members attending the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be able to eligible to cast their vote through remote e-voting at the AGM. Members who have voted through remote e- voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.

n case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at AnubhavS@nsdl.co.in / 022-24994835.

For PROVENTUS AGROCOM LIMITED (Formerly known as Proventus Agrocom Private Limited **Durga Prasad Jhawa** Managing Director & CEO (DIN: 02005091)



## **DCW LIMITED**

Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3<sup>rd</sup> Floor, Nirmal, Nariman Point, Mumbai - 400021

NOTICE AND INFORMATION REGARDING EIGHTY FOURTH (84TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS AND BOOK CLOSURE AND DIVIDEND

Members are hereby informed that, the **Eighty Fourth (84th)** Annual General Meeting ("AGM") of the Members of DCW Limited ("the Company") will be held on Friday, September 29, 2023 at 12:00 noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the ss, as set forth in the notice of AGM which is being circulated for convening the AGM.

with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Zozza and defined criticular No. Incozec Jacet December 2, ozza (obierulary) letter to das Nico-Circulars') and Securities and Exchange Board of India ("SEBI") through its Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter referred to as "SEBI Circular") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue The AGM of the Company will be held through VC/OAVM in compliance with MCA Circulars and SEB Circular and the relevant provisions of Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

National Securities Depository Limited ("NSDL"). Members may access the same at https:// www.evoting.nsdl.com. 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.

# Dispatch of Notice and Annual Report via email

In accordance with the MCA Circulars and SEBI Circular, the Notice convening the AGM along with the nual Report for Financial Year ('FY") 2022-23, will be sen Amindan Report for International read (17 ) 2022-25, will be sent within prescribed until the sent of the Members whose e-mail addresses are registered with the Company /Registrar and Share Transfer Agent and/or the Depositary Participant(s). As per the MCA and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the F.Y. 2022-23 will also be available on the Company's website at <u>www.dcwltd.com</u> and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at https://www.bseindia.com and https:// www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com. The instructions for joining the AGM are being provided in the notice of AGM. Physical copies of Annual Report and Notice of AGM will be provided on request.

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered

Bigshare Services Pvt. Ltd., Company's Registrars and Share Transfer Agent ("RTA"), by sending an e-mail request at the e-mail ID: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

case of any gueries. Members are requested to write to the Company or RTA at legal@dcwltd.com or investor@bigshareonline.com respectively.

account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Company's RTA at investor@bigshareonline.com, in case the shares held in physical form.

# Electronic voting and participation at the AGM

The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from Tuesday, September 26, 2023 (9:00 a.m.) and ending on Thursday, September 28, 2023 (5:00 p.m.) and the facility for voting through electronic

# Manner of casting votes electronically

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote in your entail address is registered with the Conjugary in the Depository, the conjugar determines on remove evoling are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM.

The instructions and process of e-voting including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice

### Book Closure notice and dividend payment The Board of Directors at its Meeting held on May 11, 2023 recommended a final Dividend of Rs.0.30

(Thirty Paise) per share of face value of Rs. 2/- each to the members of the Company for the Financia Year ended March 31, 2023, The Company has fixed Friday, September 22, 2023 as the record date to determine the Members entitled to receive the said proposed dividend. The final dividend, if approved by the Members at their AGM, will be paid electronically to Members who have updated their bank details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered addresses.

# Manner for registering the mandate for receiving dividend(s) through Electronic Clearing System

are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's Registrars and Share Transfer Agent (for shares held physically) a investor@bigshareonline.com.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020 dividend income is been taxable in the hands of the Members with effect from April 1, 2020 and therefore the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividence payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2023 and amendments thereof. To enable compliance with respect to TDS, Members are requested to complete and/or update residential status, PAN, Category with their DP's or in case of shares held in physical form with Registrar and Share Transfer Agent by sending the required docume through email at tds@bigshareonline.com latest by 05:00 PM (IST) on Monday. September 18 2023. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them. Accordingly, the above referred final dividend will be paid after TDS as applicable. This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI. For DCW Limited

Dilip Darii



## **CHAMAN METALLICS LIMITED**

Registered Office: A-26, M.I.D.C, Tadali Growth Centre, Tadali, Chandrapur (M.H.) 442406

Corporate Office: Agrawal Complex, Opp. Pandey Nursing Home Samta Colony, Raipur (C.G) 492001, Contact No.: 0771-4259100 Email: cs@cmlgrgroup.com Website: www.cmlgrgroup.com CIN: U27100MH2003PLC143049

## NOTICE OF 20th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that; Notice is hereby given triat,

1. The 20th Annual General Meeting (AGM or Meeting) of Chaman Metallics Limited (the
Company) will be held on Wednesday, 27th day of September, 2023 at 11:30 A.M. (IST)
through Video conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by
National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. In compliance with all applicable provisions of the Companies Act, 2023 (the Act), Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by MCA, the latest being 10/2022 december 28, 2022 and the Securities and Exchange Board of India (SeBI) Circulars Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2021/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/Po0-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by SEBI (collectively referred to as 'relevant circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Company has sent the Notice of the 20th AGM of the Company along with a weblink to access the Annual Report for the FY 2022-23 (Annual Report), on Monday, September 04, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') –Link In time India Private Limited / Deposition/Participate

Depositories / Depository Participants.

2. The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 is available on the Company's website at www.cmlgrgroup.com, NSDL's website at www.evoting.nsdl.com and the website of National Stock Exchange of India Limited (NSE') at www.nseindia.com .Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of email IDs are available in the Notice o

3. Remote E-Voting: In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR, read with other applicable circulars of MCA/SEBI, the Company is providing to its Members the facility of remote e-Voting before the AGM as well e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility shall commence on Sunday, September 24, 2023 at
09:00 A.M. (IST) and shall end on Tuesday, September 26, 2023 at 05:00 P.M. (IST).

The remote e-Voting module will be disabled by NSDL for voting thereafter and
Members will not be allowed to vote electronically through remote e-Voting beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up

equity share capital of the Company as on Wednesday, September 20, 2023 ('Cut-Off Date'). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting will be AGM, who have not already cast their vote on the resolution(s) by remote e-voting will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of

c. Any shareholder(s) who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on 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 a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote. d. A person who is not a member as on the cut-off date should treat this Notice fo

information purpose only. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-Voting before the AGM as well as e-Voting during the AGM. e. In case of any queries/grievances relating to e-voting, the members/beneficial owners may, you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of

www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager, NSDL, at the designated Email IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in . The address of NSDL is Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013. f. Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members holding securities with NSDLcan contact NSDL

helpdesk by sending a request at evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 - 2499 7000. (B) Members holding securities with CDSL can contact CDSL helpdesk

by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33. Place : Raipur Date: September 05, 2023

For Chaman Metallics Limited Rahul Relwani, Company Secretary



CIN: L20101WB1982PLC034435 Registered Office: P-15/1, Taratala Road, Kolkata - 700 088 Tel.: +91 (033) 3940 3950; Fax: +91 (033) 2401 5556 Email: investors@centuryply.com; Website: www.centuryply.com

IOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. ("the Company") will be held on Wednesday, 27<sup>th</sup>

/isual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM dated 4th August, 2023. he AGM will be held without the physical presence of the Members at a co

venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by Securities and Exchange Board of India (SEBI) and other applicable and related Circulars, if any, on the matter issued by MCA and SEBI, from time to time.

only by electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants/Company, n accordance with the aforesaid Circulars. The Company has completed all dispatche hrough e-mails on 4<sup>th</sup> September, 2023. The Register of Members and Share Transfer Books of the Company will remain closed rom Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days

nclusive) for the purpose of Annual General Meeting and for determining the names o

The Notice of AGM and Annual Report for the Financial Year 2022-23, have been sen

ne Members eligible for final dividend on equity shares for the financial year ended 31st March, 2023, if declared at the Annual General Meeting. 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 AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) fo providing the e-voting facility to the Shareholders. The manner and instructions to cas rotes through remote e-voting as well as through e-voting system during the meeting

have been provided in the Notice. All business contained in the Notice of AGM may be ransacted through e-voting facility provided through NSDL. The remote e-voting period commences on Saturday, 23rd September, 2023 at 9:00 a.m and ends on Tuesday, 26th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 26th September, 2023

and no e-voting will be allowed thereafter. The voting rights of the member(s) shall be in proportion to the number of equit shares held by them as on Wednesday, 20th September, 2023 ("cut-off date"), At the AGM, facility for voting through electronic means shall be made available and only nembers as on the cut-off date, who have not cast their vote through remote e-voting shall be entitled to exercise their right to vote through e-voting system at the AGM Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A persor who is not a Member as on the cut-off date should treat the Notice for informa

purpose only. nbers who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/Company by sending equest at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User IE and Password for exercising their right to vote by electronic means. However, if erson is already registered with NSDL for e-voting, then existing user ID and passwore can be used for casting vote. Alternatively, if you are registered for NSDL eservices i.e IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login and

access the e-voting webpage. The Notice of AGM containing, inter alia, the procedure of e-voting along with the innual Report, are available on the Company's website www.centuryply.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at https://www.evoting.nsdl.com. In case of any query, grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or contact Ms Pallavi Mhatre, Senior Manager - NSDL at e-mail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Members holding securities in demat mode with CDSL can contact at toll free no. 1800 225533 or at e-mail ID: helpdesk.evoting @cdslindia.com. Members may even write to the undersigned at the Company'

legistered Office or email to investors@centuryply.com in this regard Members are requested to update their Bank details, PAN and email IDs with the Company/RTA (in case of physical shareholding) and with their respective Depositor Participants (in case of dematerialised shareholding).

The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 42<sup>nd</sup> AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Sucl Results will also be forwarded by the Company to the National Stock Exchange of India

imited and BSE Limited, where the Company's shares are listed. For Century Plyboards (India) Limited Sundeep Jhunjhur

**Company Secretary** 

Place: Kolkata Date: 4<sup>th</sup> September, 2023

Company Secretary Membership No. ACS-48654 Date: September 04.2023 Place: New Delhi

Regd. Office: Unit 515,5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon,

In Compliance with Section 108 of 'the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations and

The remote e-voting will commence on Thursday, September 21, 2023 at 9.00 a.m. and end on Monday, September 25, 2023 at 5.00 p.m.; Members holding shares in dematerialisation form as on the cut -off date i.e. Tuesday

The voting rights of the Members shall be in proportion to their shares in the paid up equity

the existing User ID and password can be used for casting vote.

Date: September 04, 2023 Place: Mumbai



## CIN: L24110GJ1939PLC000748

Tel: 022-22871914 | Fax: 022-22028839 Website: <u>www.dcwltd.com</u> E-Mail: <u>legal@dcwltd.com</u>

The Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 5, 2020 read

Members will be provided with a facility to attend the AGM through electronic platform provided by

Manner of registering or updating e-mail address

by contacting their respective Depository Participant Members holding shares in physical form may register their email address and mobile numbers with

Those Members who have registered their e-mail address, mobile numbers, postal address and bank

voting system will also be made available at the AGM. Detailed instructions for remote e-voting participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members

# Tax on Dividend:

Place: Dharangadhra

Date: September 4, 2023

Sr. General Manager (Legal) & Compa

ny Secretary ACS -22527