ASEAN Summit: Southeast Asia confronts Myanmar crisis

Southeast Asian leaders led by Indonesian host President Joko Widodo are gathering in their final summit this year, besieged by divisive issues with no solutions in sight: Myanmar's deadly civil strife, new flare-ups in the disputed South China Sea, and the longstanding United States-China rivalry.

The Association of Southeast Asian Nations meetings will open Tuesday in the Indonesian capital Jakarta under tight security. The absence of US President Joe Biden, who typically attends, adds to the already somber backdrop of the 10-state bloc's traditional show of unity and group handshakes.

After discussions Tuesday, the ASEAN heads of state would meet Asian and Western counterparts from Wednesday to Thursday, providing a wider venue that the US and China, and their al-



Foreign Secretary Enrique Manalo (L) upon his arrival for the Association of Southeast Asian Nations (ASEAN) Foreign Ministers' Meeting in Jakarta on Monday

lies, have used for wide-ranging talks on free trade, climate change and global security. It has also become a battleground for their rivalries. Chinese Premier Li Qiang was set to join the meetings, including the 18-member East Asia Summit. There, he would meet U.S. Vice President Kamala Harris - who will fly in lieu of Biden - and Russian Foreign Minister

Sergey Lavrov.

While skipping ASEAN, Biden will fly to Asia for the G20 summit in India.

Marty Natalegawa, a respected former foreign minister of Indonesia, expressed disappointment over Biden's non-appearance, but said such red flags were more alarmingly emblematic of ASEAN's declining rele-

INC- MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

Regd. Office: Mhow-Neemuch Road, Sector I, Pithampur, Distt. Dhar (M.P.)- 454775

Phone: 07292-256205, Email: investors@medicaps.com, Web.: www.medicaps.com

INUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CO AND OTHER AUDIO VISUAL MEANS ("OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier newspaper publication dated 29th August, 2023 whereby members of the Company were informed that in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India("SEBI"), the Board of Directors has decided to convene the 40th Annual General Meeting ("AGM") of the Company on Friday, 29th day of September, 2023 at 12:30 P.M. (IST) through Video Conferencing (VC")/ Other Audio Visual means ("OAVM") facility, without the physical presence of the members at a common venue, to transact the business as set out in the Notice dated 11th August, 2023. The MCA and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders.

The Notice of 40" AGM and Annual Report of the Company for the financial year ended 31" March, 2023 along with login details for joining the AGM through VC/OAVM facility including e-voting has been sent on Monday, 04th Day of September, 2023 through e-mail to all those members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website www.medicaps.com, Stock Exchange website i.e. BSE Limited www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations

Saturday 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 40th Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice dated 11th August, 2023 of the 40th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from

 $The \ details \ pursuant \ to \ the \ provisions \ of \ Section \ 108 \ of \ the \ Companies \ Act, 2013 \ and \ the \ relevant \ Rules \ prescribed \ there \ under \ are \ as \ follows:$ The business will be transacted through voting by electronic means.

- Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 from 09:00 A.M.
- Date and time of end of remote e-voting: Thursday 28th September, 2023 at $5:00\,PM$.
- Cut-off Date: Friday, 22nd September, 2023.
- Any person, who acquires shares of the Company and has become a member of the company after dispatch of notice and holding shares as one of the company and has become a member of the company after dispatch of notice and holding shares as one of the company and has become a member of the company after dispatch of notice and holding shares as one of the company and has become a member of the company after dispatch of notice and holding shares as one of the company after dispatch of notice and holding shares as one of the company after dispatch of notice and holding shares as one of the company after dispatch of notice and holding shares as one of the company after dispatch of notice and holding shares as one of the company after dispatch of notice and holding shares as one of the company after dispatch of notice and holding shares as one of the company after dispatch of the company after dispathe cut-off date, may obtain the login ID and Password by following the procedure mentioned in the notice of 40th AGM.
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on Thursday, 28th September, 2023 the facility shall forthwith be blocked.
- The facility for voting through electronic means 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 at the meeting through e-voting.
- 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 Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date only shall be entitled to avail the
- facility of remote e-voting or voting at the AGM venue. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 40th AGM and the Annual Report for the financial year 2022-23 is also available on the Company's website www.medicaps.com and on the website of CDSL www.evotingindia.com.
- 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 (CDSL), 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

ABHISHEK JAIN

Conferencing ("VG")/ Other Audio Visual Means ("OAVM")

Place : Indore

COMPANY SECRETARY AND COMPLIANCE OFFICER

Defence minister to be replaced, says Zelensky

Ukraine President Volodymyr Zelensky said on Sunday that defence minister Oleksii Reznikov will be replaced this week with Rustem Umerov, a Crimean Tatar lawmaker. Zelensky made the announcement on his official Telegram account, writing that new leadership was needed after Reznikov went through "more than 550 days of full-scale war."

Later in his nightly address, Zelensky said he believes "that the Ministry needs new approaches and different formats of interaction both with the military and with society.' "The Verkhovna Rada (parliament) of Ukraine is well acquainted with this person, and

tional introductions. I expect support for this candidacy from parliament," the president told the nation. Umerov, 41, a politician with the opposition Holos party, has served as head of the State Property Fund of Ukraine since September 2022. He was involved in the exchange of prisoners of war, political prisoners, children and civilians, as well as the evacuation of civilians from occupied territories. Umerov was also part of the Ukrainian delegation in negotiations with Russia over the

Resnikov's removal comes after a scandal around the Ministry of Defense's procurement of military jackets. In August,

UN-backed grain deal.

nalists reported that the materials were purchased at a price three times higher than normal and that instead of winter jackets, summer ones were ordered. In the customs documents from the supplier, the jackets were priced at \$29 per unit, but the Ministry of Defense paid \$86 per unit.

Reznikov denied the allegations during a news conference last week.

US President Joe Biden told reporters in Delaware on Sunday that he was aware Zelensky had replaced his defense chief. Asked if he had any comment, Biden said, "Not publicly." The US Department of Defence also declined to com-

NATRAJ PROTEINS LIMITED

CIN: L00153MP1990PLC006090 Regd. Office: Nagpur-Kalan, Ordinance Factory Road, Itarsi (M.P.) - 461111
Website: www.natrajproteins.com Email: natrajproteinItd@rediffmail.com Contact: 07572-262636

NOTICE OF THE 32nd ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the September 30, 2023 at 2.00 P.M. IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the Businesses, as set out in the Notice of AGM dated 1st September, 2023.

In compliance with the applicable provisions of Companies Act, 2013 ("Act"), read with numerous circulars issued by Ministry

of Corporate Affairs ("MCA"), and Master Circular issued by SEBI in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue to transact the Businesses, as set out in the Notice of AGM.Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Services (India) Limited (CDSL). Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address. Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details. Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP. Members may note that the Notice of 32nd AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's website at www.natraiproteins.com and website of the Stock Exchange i.e. BSE Limited at www.natraiproteins.com and website of the Stock Exchange i.e. BSE Limited at www.nseindia.com. The Notice of 32nd AGM will also be available on the CDSI at www.nseindia.com. The Notice of 32nd AGM will also be available on the CDSI at www.nseindia.com.

The Notice of 32nd AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING& PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolution set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the member shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Saturday,Septembe**

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of September 23, 2023** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 A.M [IST] and shall end on Friday ember 29, 2023 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be bloom Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolution

through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prio to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again. CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner. Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehsipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email <a href="helpdesk.evoting user ID and password can be used for casting vote.

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the purpose of AGM of the Company for the year 2022-23. The above information is being issued for the information and benefit of all the Members of the Company and is in compli

ance with the MCA Circulars and SEBI Circulars.

For, NATRAJ PROTEINS LIMITED

3. BOOK CLOSURE:

POOJA AGRAWAL CS & COMPLIANCE OFFICER

TEXMO PIPES AND PRODUCTS LIMITED

Regd. Off.: 98, Bahadarpur Road, Burhanpur (M.P.) 450331 Ph. :(07325) 255122, Fax (07325) 253273 Email: texmopipe@texmopipe.com Website: https://tex

NOTICE OF 15TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 15th Annual General Meeting (AGM) of **Texmo Pipes and Products Limited** ("the Company") will be held on Tuesday, September 26, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility, in compliance of ons of the Companies Act, 2013 ('the Act') and Rules thereof read with the General Circula provisions or the Companies Act, 2013 (tile Act) and Rules thereof read with the General circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 18th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2022 dated 5th May 2022, and Clarification Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circulars No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th May 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th Januar SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/

Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015 including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2023 to 26th September, 2023 (both days inclusive) for the purpose of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of AGN along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and the Annual Report of the Company for the financial year 2022-23 have been sent to the Members only in electronic mode to those Members whose email addresses are registered with the Company / the Depository Participants (DPs) / the Register and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz https://texmopipe.com on the websites of Stock Exchange i.e. BSE Limited at www.bsein

nttps://rexmopipe.com on the websites of stock Exchange 1e. BSE Limited at www.bsein-dia.com. and National Stock Exchange of India Limited at www.bseindia.com respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to the meetings of the India including amendments thereunder, the Company is providing the facility to the meeting helding above as an 40th Sectorate 2013 being a to 4ff date, providing the facility to the meeting helding above as an 40th Sectorate 2013 being a to 4ff date, providing the facility to the meeting of the facility to the sectorate and the sectorate its members holding shares as on 19th September 2023, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e voting') or by e-voting at the AGM. The Company has engaged KFin Technologies Limited to provide remote e-voting facility. The details of remote e-voting are as under:

- 1. Date of completion of sending Notice of AGM along with Annual Report: 04th September 2023 The remote e-voting period commences on 22nd September 2023 (9.00 a.m. IST) and ends on 25th September 2023 (5.00 p.m. IST).
- The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on 25^o September 2023. 4. Any person, who acquires shares of the Company and become Member of the Company
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 19th September 2023, may obtain User-Id and Password by sending a request at https://evoting.kfintech.com or emplaints@texmopipe.com. If a person is already registered with KFin Technologies Limited for Remote e-voting, then existing User-Id and Password can be used for casting vote. If you forgot your password, you can reset your password by using 'Forgot User details/Password' option available on https://evoting.kfintech.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of KFin Technologies Limited.
- The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting. 6. A member may participate in the AGM even after exercising his right to vote through Remot
- e-voting but shall not be allowed to vote again at the AGM.

 7. A person whose name is recorded in the Register of Members or Register of the Beneficial

 Owners maintained by the Depositionies as on the Cut-off date i.e. 19th September 2023

 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
- The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM. 9. The manner of registration of e-mail addresses of those Members whose email address
- are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM. 10. In case of any queries relating to e-voting, members may contact Mr. Sridhar Balamurii Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, email ld: evoting@kfintech.com Contact No. 040-6716222. You may also visit Help & FAQ's section available at KFin's website: <a href="https://http

Place: Burhanpur Date: 04th September, 2023

By the Order of the Board of Directors For Texmo Pipes and Products Limite

Sd/-Ajay Shrivastava Company Secretary and Compliance Office

PORWAL AUTO COMPONENTS LIMITED

CIN: L34300MP1992PLC006912 Registered Office: Plot No. 209, Sector No.1, Industrial Area, Pithampur, (M.P.) 454775 Tel. 07292-403608, Email id- admin@porwalauto.com, Website-www.porwalauto.com

NOTICE OF 31ST ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 01:00 P.M. (IST) through Video

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common enue, to transact the business as set out in the Notice of 31st AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and ispatching of physical copies of Annual reports to Shareholders.

n compliance with the said Circulars, the Notice of the 31st AGM along with the Annua Report for Financial Year 2022-23 has been sent only through electronic mode to those lembers whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories") The Notice of AGM along with the Annual Report is also available on the website of BSE Limited at www.bseindia.com, Central Depository Services (India) Limited (CDSL) ww.evotingindia.com, and on the Company's website at www.porwalauto.com. The company has engaged the services of CDSL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM & e-voting during the AGM Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Friday 29th eptember, 2023 (Both days inclusive) for the purpose of 31st Annual General Meeting. ursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to me and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 and Secretarial Standard-2 on General leetings issued by The Institute of Company Secretaries of India, the Company is leased to provide its members with the facility to exercise their right to vote on the genda items as stated in the notice of the 31st AGM by electronically through remote eoting (prior to AGM) and e-voting (during the AGM) through the e-voting services rovided by Central Depository Services (India) Limited (CDSL) and further as follows:

- The business may be transacted through voting by electronic means Date and time of commencement of remote e-voting: Tuesday, 26th Septemb 2023 from 09.00 A.M.
- Date & time of end of remote e-voting: Thursday 28th September, 2023 at 5.00 P.M. Cut-Off Date: Friday, 22nd September, 2023.
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of notice and holding shares as on the cut-off date i.e Friday, 22nd September, 2023, may obtain the login ID and Password by following the procedure mentioned in the notice of 31st AGM.
- E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Thursday 28th
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote evoting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue. 10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to

attend the AGM but shall not be entitled to cast their vote again.

change it subsequently. . The Shareholders may contact Company Secretary of the Company at Contact No. 07292-403608 at registered office Plot No.209, Sector No.1, Industrial Area, Pithampur, (M.P.) 454775 and email: investors.pacl@gmail.com for any grievances connected with electronic voting

you have any queries or issues regarding attending AGM & e-Voting from the CDSL eoting System, you can write an email to helpdesk.evoting@cdslindia.com or contac at toll free no. 1800 22 55 33.

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizers Report, shall be placed on the Company's website, website of CDSL and communicated to the BSE where

Date: **04th September, 2023** Place: **Pithampur**

By order of the Board For, **Porwal Auto Components Limited** Sd/- **Hansika Mittal** (Company Secretary) ACS: A54592

SHREE TIRUPATI BALAJEE FIBC LIMITED

CIN: L25202MP2009PLC022526 Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400

Notice of 14th AGM, Remote E-voting and Book Closure Notice is hereby given that 14" Annual General Meeting of the members of SHREE TIRUPATI BALAJEE FIBC LIMITED will be held on Friday, 29th September, 2023 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be

deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 14" AGM. In terms of MCA Circulars & SEBI Circular, the Notice of the 14th AGM and the Annual Report 2022-23 including the Standalone & Consolidated Audited Financial Statements for the year ended 31" March, 2023 has been sent via E-mail on 4" September, 2023, to those Members whose email address are registered / updated with the Company / Depository Participants. The Notice of the 14th AGM and the Annual Report is also available on the website of the Company a www.tirupatibalajee.com, website of the Stock Exchange i.e. NSE EMERGE and the AGM Notice is also available on the website of Central Depository Services (India Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

CS Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore (FCS 5200 & CP 3764) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner. Members holding shares as on the Cut-off date i.e. Friday, 22nd September, 2023 may cast their vote electronically on the resolutions as set out in the notice of AGM through emote-electronic voting system of Central Depository Services (India) Limited (CDSL om a place other than venue of AGM ("remote e-voting").

. The remote e-voting shall commence on Tuesday, 26th September, 2023 (09.00 A.M. IST) and shall end on Thursday, 28th September, 2023 (05.00 P.M. IST). 2. The cut-off date is fixed on Friday, 22rd September, 2023 for eligibility of participations of the cut-off date is fixed on Friday.

All the members are further informed that:

. Members may note that-

Further Notice is given that:

- and vote by remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and / or NSDL as beneficial owner of the shares of the Company;
- B. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. Friday
- Any person, who acquires shares and becomes shareholder of the Company after atch of the AGM Notice and holding shares as of the cut-off date i.e. Friday 22" September, 2023; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in "NOTES" in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of NSE EMERGE and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is alread registered with CDSL for remote e-voting then existing user-id and password can be
- A. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- B. 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; and A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Friday,
- 22nd September, 2023, shall only be entitled to the facility of remote e-voting a well as e-voting at AGM.

 D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQS for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Bigshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill, Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai-400072 (MH)	Plot No. A.P14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)
Name & Desgn.	Mr. Mehboob Lakhani	Mr. Vinod	Mr. Vipul Goyal Company Secretary cum Compliance Officer
Tel.	022-23058543	022-62638200-222 / 223	0731-4217400
E-mail id	helpdesk.evoting@ cdslindia.com	mohan@ bigshareonline.com	cs@tirupatibalajee.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and share transfer book of the company shall remain closed from Friday, 22rd September 2023 to Friday, 29th September 2023, (both days inclusive) for the purpose of the aforesaid 14th AGM. For, Shree Tirupati Balajee FIBC Limited Vipul Goyal

Company Secretary & Compliance Officer FCS :10223

Russia proposes jt naval drills with N Korea, China

Russia has likely proposed that North Korea participate in three-way naval exercises with China, according to a lawmaker who attended a closed-door briefing with the director of South Korea's top spy agency on Monday.

The briefing came days after Russia's Ambassador to North Korea, Alexander Matsegora, told Russian media that including North Korea in joint military drills between Russia and China 'seems appropriate.'



CIN: L85195MP1993PLC007471 Regd. Off.: Survey No. 9/1, Near Tulsiyana Industrial Park, Gram Kumedi, Indore-452010 (M.P.) Website: www.choksilab.com E-mail: compliance officer@choksilab.com

Notice of 30th Annual General Meeting to be held through VC or OAVM

This is to inform that 30th Annual General Meeting (AGM) of the members of CHOKSI LABORATORIES LIMITED is scheduled to be held on Wednesday, the 27th day of September, 2023 at the common venue at registered office of the Company situated at 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore-452010 (M.P.) At 11:30 A.M. through Video Conferencing ("VC") or Other Audio Visual

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote prior to AGM and during the AGM by electronic means for the business transacted at the meeting.

Members whose name is in the Register of Members / Beneficial Owners as on cut-off date i.e., September 20th, 2023 only are entitled to avail the facility of remote e-voting, attend and e-vote during the meeting.

The remote e-voting facility commences on, September 24, 2023 (9.00 a.m. IST) and ends on, September 26, 2023 (5.00 p.m. IST).

In view of the 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, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5 May, 2022 followed by Circular No. 10/2022 dated 26th December, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/GMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEB HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBVHO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May, 2022 followed by SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI), allowed companies to hold their Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue through Video Conferencing (VC) or Other Audio Visual Means (OAVMs).

The Notice along with the Annual Report for the Financial Year 2022-23. is being sent to Members through electronic mode to all the Members whose email address registered with your Depository Participant(s) Company / Registrar and Share Transfer Agent of the Company,

The Copy of the Annual Report along with Notice is available at www.choksilab.com and BSE at www.bseindia.com. For Choksi Laboratories Limited

Place : INDORE Date: 04.09.2023

Prakhar Dubey Company Secretary & Compliance Officer

GORANI INDUSTRIES LIMITED

Registered Office: 32-33, Sector-F, Sanwer Road, Industrial Area, Indore (M.P.) - 452015
CIN: L28121MP1995PLC009170, E-mail id: gorani.industries@yahoo.com
Phone No.: 0731-2723201-3 Website: www.goraniindustries.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday, the 29th September 2023 at 12:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the provision of the Companies Act, 2013 and the rules made thereunder ("the Act"); provisions of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and in compliance with the General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 10/2021, 20/2021, 03/2022 and 10/2022 dated April 8, 2020, April 13, 2020, June 15, 2020 September 28, 2020 December 31, 2020 June 23, 2021 December 8, 2021, May 5 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively ssued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") without the physical presence of the members at a common venue to transact the business, as set out in the Notice of AGM.

In Compliance with the above mentioned circulars the electronic copy of the Annual Report including the Notice convening the 28th Annual the members through electronic mode at their registered email address on Monday 04th September, 2023.

The instructions for joining and participating in AGM only through VC/OAVM facility are provided in the Notice of AGM. The Annual Report including Notice of 28th Annual General Meeting of the Company is available on the website of the Company www.goraniindustries.com and also available for inspection at the registered office of the Company during office hours and the same is also available on the website of the Stock Exchange www.bseindia.com and Central Depository Services (India) Limited (agency for providing the VC/OAVM) at www.evotingindia.com. No physical copies of the notice of AGM and Annual Report will be sent to members. Shareholders require hard copy of the Annual Report are requested to send mail to the Company at gorani.industires@yahoo.com quoting their Folio Number and full address for dispatching hard copy.

Members can vote either through remote e-voting or e-voting at the AGM held through VC/OAVM. Instructions for remote e-voting and e-voting at the AGM by members holding shares in dematerialized mode, physical mode or who have not registered their email address is provided in the Notice of AGM.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile number, by sending e-mail, quoting their Folio Number along with scanned copy of PAN (self attested scanned copy) or AADHAR (self attested scanned copy) to our Registrar and Share Transfer Agent, viz., Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in and cc mark to Company gorani.industires@yahoo.com. Also for any queries you may contact on 022-49186270.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements)

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the notice of Annual General Meeting
- 2. Day, Date and Time of commencement of remote e-voting :
- 26th September, 2023 (Tuesday, 09:00 A.M.) 3. Day, Date and Time of end of remote e-voting
- 28th September, 2023 (Thursday, 5:00 P.M.)
- 4. Cut-off Date 22nd September, 2023 (Friday) 5. A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote
- e-voting as well as voting at the meeting. 6. Any person who becomes member of the Company after sending the mail of the Notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2023 may obtain the user ID and password by sending a request to helpdesk, evoting@cdslindia.com. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website www.goraniindustries.com and on CDSL's website www.evotingindia.com. If the member is already registered with CDSL for e-voting then he can use his / her existing user ID and password for casting the vote through remote e-voting.
- Remote e-voting facility shall not be allowed beyond Thursday, 28th September, 2023 (5.00 P.M.).
- 8. The procedure for e-voting at the AGM and the procedure for remote e-voting and for attending the AGM through virtual mode is specified in the Notice of AGM.
- 9. The members who have cast their vote by remote e-voting may attend the meeting bu shall not be entitled to cast their vote again

In case of any queries or issues regarding e-voting, members may write to / contact M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent, at C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai-400083, Contact No. 022-49186270 or send mail to rnt.helpdesk@linkintime.co.in or contact Mr. Navin Khandelwal (Internal Auditor) of Gorani Industries Limited at 0731-2545933 or e-mail at newdreams ca@vmail.com. NOTICE is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register

of Member and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purposi As per the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015, the result of the voting at the Annual General Meeting and remote e-voting shall be declared within prescribed statutory timelines. The results declared, along with the scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to the Stock Exchange where Company's share are listed. For Gorani Industries Limited

> Nakul Gorani (Holding DIN: 06543317) (Whole Time Director)

Date: 05.09.2023

Place Pithampi



नरेंद्र वर्मा का निधन

इंदौर। नरेंद्र वर्मा का अल्पायु में दिल का दौरा पड़ने से निधन हो गया उनका अंतिम संस्कार मालवा मिल मुक्तिधाम में किया गया । नरेंद्र वर्मा विनय वर्मा संतोष वर्मा राजेश वर्मा के माई थे नरेंद्र वर्मा को मुखाग्नि उनकी बडी बेटी विशाखा वर्मा ने दी।



बच्ची से अश्रील हरकत करने वाला मनचला पकडाया

इंदौर । खजराना पुलिस ने एक मासूम बच्ची के साथ गलत हरकत करने वाले मनचले को पकड़ा है। मासूम बच्ची उसके घर के नजदीक ही रहती है । खजराना पुलिस के अनुसार पकड़े गए आरोपी का नाम अनस है। उसके खिलाफ पिछले दिनों एक बच्ची की शिकायत पर छेड़छाड़ और पॉस्को एक्ट की धाराओं में प्रकरण दर्ज हुआ था । आरोपी टाइल्स लगाने का काम करता है कल पुलिस ने उसे गिरफ्तार किया है।

आधा दर्जन से ज्यादा कारोबारी जुआ खेलते पकडाए

इंदौर । खजराना पुलिस ने एक खाली प्लॉट पर जुआ खेल रहे कारोबारियों को पकडा है। सभी छोटे-मोटे कारोबार करते हैं। कल छट्टी के दिन जुआ खेलने बैठ गए थे। पुलिस को खबर लगी तो दबिश देकर पकड़ा है । खजराना थाने में पदस्य प्रधान आरक्षक जीशान अहमद को कल मुखबिर ने सूचना दी कि धीरज नगर गली नंबर २ के एक खाली प्लॉट पर जुए की महफिल सजी हुई है । तुरंत ही आला पुलिस अधिकारियों को खबर कर टीम मौके पर पहुंची। एडीसीपी अमरेंद्र सिंह के अनुसार जिस जगह पर सभी जुआरी बैठे हए थे वह संकरी गली थी। दूसरी तरफ निकालने का रास्ता भी नहीं था। मौके पर दबिश देकर इमरान निवासी कृष्ण बाग कॉलोनी, मुबारिक निवासी अशरफी कॉलोनी, अनीस, अकील, युसूफ, इस्माइल, रमजानी और सलाउद्दीन को पकडा गया। यह सभी खजराना क्षेत्र के ही रहने वाले हैं छोटे-मोटे कारोबार करते हैं कल एक लाख ३७ हजार ४०० रूपए पुलिस ने यहां जप्त किया है ।

माजपा नेता के बेटे ने कमिश्नर बन दो थाना प्रभारियों को थाने बुला लिया

इंदौर । पुलिस कमिश्नर के नाम से थाना प्रमारी को बेवजह परेशान करने वाले सिरफिरे के खिलाफ चंदननगर पुलिस ने प्रकरण दर्ज किया है । आरोपी ने थाना प्रमारी को फोन कर लोकेशन पूछी और थाने बुला लिया। बाद में पता लगा कि फर्जी कमिश्नर ने कॉल किया या । पुलिस आरोपी की तलाश में भोपाल पहुंची और उसे पकड लिया। चंदननगर थाने में शासन की ओर से मोबाइल उपयोगकर्ता के खिलाफ प्रतिरूपण का मामला दर्ज किया है। चंदननगर थाना प्रमारी सतेन्द्र मिश्रा के अनुसार बीती रात वह अपने घर भोजन करने गए थे , तभी आरोपी ने उन्हें फोन किया। खद को इंदौर पलिस कमिश्नर बताया और टीआई मिश्रा से उनकी लोकेशन पछी। मिश्रा ने घर पर भोजन करने की बात कही. तो तुरत ही थाने पहुंचने को कहा और कहा कि वह किसी जरूरी मामले में बात करना चाह रहे हैं। थाना प्रभारी ने अपने अधिकारियों को सचना दी और खद भी थाने पहंचे। लगभग १ घंटे वह और अन्य अंधिकारी थाने पर बैठे रहे . लेकिन कमिश्नर साहब नहीं आए । इसके बाद मामले की पडताल की गई तो पता लगा कि किसी बहरूपिया ने कमिश्नर बनाकर उन्हें फोन किया था। इधर थोड़ी देर में जानकारी सामने आई कि मल्हारगंज व अन्य थाना प्रमारी को भी इसी तरीके से फोन आए थे। मामले में आला पुलिस अधिकारियों को जब जानकारी मिली तो उन्होंने तुरंत ही बहरूपिए कमिश्नर के खिलाफ प्रकरण दर्ज करने के आदेश दिए। सत्रों का कहना है नंबर किसी ओम सोनी निवासी भोपाल के नाम पर रजिस्टर्ड है।

फांसी के फंदे पर लटकती मिली महिला

इंदौर । लसुडिया इलाके में एक महिला फारी के फंदे पर लटकी हुई मिली है। रिश्तेदारों ने उसके पति पर ही हत्या का आरोप लगाया है । मिली जानकारी के अनुसार मृतिका का नाम रेखा पति भरत सिंह निवासी कैलोद कांकड लसडिया है । रेखा का पति भारत पेशे से डाडवर है । रेखा को उसका जीजा बाबलाल अचेत हालात में एमवाय अस्पताल लेकर पहुंचा था । बाबुलाल का आरोप है की रेखा के साथ भारत आए दिन विवाद कर मारपीट करता था । उसका आरोप है कि भारत ने ही हत्या कर रेखा को फंदे पर लटका दिया ।

3000 का इनामी फरारी वारंटी गिरफ्तार

निरीक्षण कर चुके हैं।

चुनाव को दृष्टिगत रखते हुए अपराधों की रोकथाम एवं अवैधानिक गतिविधियों पर अंकुश लगाने हेतु बदमाशों एवं असामाजिक तत्वों के विरुद्ध अभियान चलाकर प्रभावी कार्रवाई के निर्देश वरिष्ठ अधिकारियों द्वारा दिए गए हैं। उक्त निदेशों के अनुक्रम में नगरीय इंदौर

इंदौर। आगामी त्यौहारों एवं के जोन-2 क्षेत्र में पुलिस द्वारा लगातार अभियान चलाकर फरार अपराधियों, वारंटियों, बदमाशों की धरपकड की जा रही है।

इसी कडी में आज विजयनगर पुलिस द्वारा 6 वर्ष पुराने मारपीट एवं अवैध रुप से रुपये मांगने के मामले में वांछित आरोपी इन्द्रेश शर्मा निवासी शालीमार टाउनशीप को पकडने में सफलता हासिल हुई।

इंदौर पुलिस की साइबर सिक्योरिटी एवं अवेयरनेस क्लास

इंदौर। इंदौर पुलिस द्वारा साइबर अपराधों पर अंकश लगाने के लिये. इसके प्रति लोगों में जागरूकता लाने के उद्देश्य से लगातार विभिन्न कार्यक्रमों का आयोजन किया जा रहा है। इसी अनुक्रम में अति. पुलिस उपायुक्त क्राइम इंदौर, पुलिस टीम के साथ आज सिंबयोसिस युनिवर्सिटी ऑफ एप्लाइड साइंस, सुपर कॉरिडोर इंदौर में पहुंचे।

सायबर अवेयरनेस के तहत सिंबयोसिस युनिवर्सिटी ऑफ एप्लाइड साइंस, इंदौर के ऑडिटोरियम में आयोजित कार्यक्रम में मुख्य अतिथि के रूप में उपस्थित एडीशनल डीसीपी क्राइम राजेश दंडोतिया ने स्टूडेंट्स के बीच



पहुंचकर विस्तृत रूप से जानकारी दी।

साइबर अवेयरनेस के इस अभियान के तहत राजेश दंडोतिया की ये 145 वीं कार्यशाला है, जिसमें उन्होनें स्टूडेंट्स को वर्तमान के विभिन्न सोशल मीडिया

प्लेटफार्म पर होने वाले फ्रॉड जैसे, एटीएम फ्रॉड, कस्टमर केयर फ्रॉड. बेकिंग फ्रॉड, सेक्सटॉर्शन फ्रॉड, फर्जी लोन एप फ्रॉड आदि की केस स्टडी से रूबरू करवाते हुए, उन्हें साइबर सुरक्षा के संबंध में विभिन्न टिप्स भी दिए।

एम अगर्क कि हत्या में इंदौर में डॉक्टर से 10 साल तक रेप तीन आरोपी पकड़ाए

सलमान लाला के भाई रिजवान को लिया हिरासत में, परिजानों ने किया चक्काजाम

नगर प्रतिनिधि

इंदौर। रविवार रात एमआर की तलवार मारकर हत्या कर दी गई। घटना के दौरान उसे बचाने में चार रिश्तेदार भी गंभीर रूप से घायल हो गए। रातभर छापेमारी के बाद पलिस ने देर रात सलमान लाला के भाई रिजवान और गोलू व फिरोज को हिरासत में ले लिया। पुलिस के मुताबिक बाकी आरोपियों की भी तलाश की जा रही है। उन्हें भी जल्द गिरफ्तार किया

घटना के बाद से ही इलाके में काफी रोष व्याप्त है। आज दोपहर परिजनों ने पंढरीनाथ इलाके के कबतरखाना में सैकड़ो की संख्या में

पहुंच कर रोड़ जाम कर दिया और आरोपियों को फांसी की सजा देने की मांग की। साथ ही फरार चल रहे अन्य आरोपियों को गिरफ्तारी नहीं होने पर रोष जताया। मौके पर पलिस ने पहुंच कर मामले को संभाला और परिजनों को आरोपियों पर उचित कार्रवाई का

पंढ़रीनाथ इलाके के कबूतरखाना में रियाज उर्फ शानू की हत्या के मामले में पुलिस ने सलमान लाला के भाई रिजवान और गोलू को देर रात हिरासत में ले लिया। वहीं एक रिश्तेदार के यहां से फिरोज पुत्र अब्दुल राशिद मौलाना को भी पकड़ लिया। आरोपियों ने रात में रियाज पर तलवार से हमला किया था। रियाज की अस्पताल ले जाते समय मौत हो गई। जबकि तलवार लगने से सईद के साथ अफजल, यसफ और शरीफ घायल हो गए।

पुलिस के मुताबिक रिजवान जेल से कुछ दिन पहले ही छूटा है। जिसके बाद वह कबूतरखाना स्थित ससुराल में आकर रहने लगा। यहां उसे कम लोग पहचानते थे। जिसके चलते वह इलाके में भी अपनी दहशत कायम करना चाहता था। इसके चलते उसने क्रिकेट के मामूली विवाद में इलाके में आकर एमआर की हत्या कर दी और चार लोगों को घायल कर दिया। फिलहाल इलाके में भारी पुलिस बल

राजस्थान से ब्राउन शुगर लेकर आई मां बेटी पकड़ाई चप्पल में छुपा कर ले जा रही थी नशा

इंदौर । क्राइम ब्रांच की टीम ने शहर के दो अलग-अलग इलाकों से नशा तस्करों को पकडा है । चंदननगर इलाके से खजराना के दो युवक पकड़े हैं जो आगर से स्मैक लेकर आए थे। इधर परदेशीपुरा में मां बेटी ब्राउन शुगर के साथ धराई है। चप्पल में छुपा कर वह नशा ले जा रही थी । क्राइम ब्रांच के एडीसीपी राजेश दंडोतिया के अनुसार चंदन नगर इलाके से क्राइम ब्रांच की टीम ने आरोपी फिरोज खान

डॉ. रमेश मंगल सर्वपल्ली डॉ राधा

कष्ण अवार्ड से सम्मानित होंगे

इंटरनेशनल कॉलेज ने बेस्ट एजुकेटर के रूप

में शहर के वरिष्ठ शिक्षाविद डॉक्टर रमेश

रमेश मंगल को सर्वपल्ली डॉ राधा कष्ण

अवार्ड से सम्मानित करना तय किया है।

मैनेजिंग डायरेक्टर अक्षय तिवारी तथा

एकेडिमक डायरेक्टर विकास जैन ने बताया

कि रमेश मंगल ने शैक्षिक नवाचार के नये

आयाम स्थापित किए है। वे अखिल भारतीय

कॉमर्स व मैनेजमेंट एसोसिएशन के राष्ट्रीय

अध्यक्ष रह चुके हैं तथा उन्होंने विश्वविद्यालय

के पाठ्यक्रम से संबंधित 18 पुस्तकों का

लेखन किया है। उनके मार्गदर्शन में 40 से

अधिक शोधार्थियों ने पीएचडी डिग्री प्राप्त की

है। वे उच्च शिक्षा में क्वालिटी एसेसमेंट के

लिए देश के कई विश्वविद्यालय व कॉलेज का

इंदौर। शिक्षक दिवस के अवसर पर इंदौर

और सलमान पठान दोनों निवासी खजराना को पकडा है। उन्हें सिरपुर तालाब के नजदीक दरगाह के पास से हिरासत में लिया गया। दरअसल उनके बारे में मखबिर ने सचना दी थी कि वह नशे की तस्करी कर रहे हैं। इसी आधार पर उन्हें घेराबंदी कर पकडा गया। आरोपियों के पास से एक मोटर साइकिल और 14 ग्राम स्मैक मिली है। आरोपियों ने पुलिस को बताया कि वह आगर से नशा लेकर आए थे।

NIT No.: UDA/ET/23/45

Name ofwork

REMAINING

UJJAIN

DEVELOPMENT

WORK AT SECTOR

B BASANT VIHAR,

बताया कि वह राजस्थान से नशा लेकर

अंतरराष्ट्रीय बाजार में जब्त नशे की कीमत डेढ लाख रूपए है। इधर परदेशीपुरा इलाके में टीम ने गीता और सनीता को पकडा है। दोनों रिश्ते में मां बेटी हैं । उनके पास से 100 ग्राम ब्राउन शुगर मिली है,जिसकी कीमत 180000 रुपए बताई जा रही है। चप्पल में जगह बनाकर नशे को वहां छपाया गया था। मां-बेटी ने पुलिस को

OFFICE OF UJJAIN DEVELOPMENT AUTHORITY

Pradhikaran Bhawan, Bharatpuri Administrative Zone, Dewas Road, Ujjain - 456010

email- udaujjain@gmail.com, website- www.udaujjain.org

Notice Inviting Tender

registered under centralised e-registration system in MP PWD. Tender documents can be purchased and details can be seen on website https://www.mptenders.gov.in. Help manual to

the contractors can be seen on the portal of e-procurement system. The last date of Tender

Purchase and submit Bid Online is 22/9/2023 17:30. Amendments to NIT, if any, would be

published on website of https://www.mptenders.gov.in only, and not in newspaper

(Rs.)

197965/-

robable amo

19796549/-

Online tenders are invited on Percentage rate tender on key dates from the Contractor

Cost tender form i/c GST

(Rs.)

14750/-

Time allowed fo

completion including rainy season

4 MONTH

(R.K. GUPTA)

Executive Engineer

Ujjain development authority Ujjain

इंदौर। बीएचएमएस की तैयारी कर रही छात्रा से यहीं के एक स्टूडेंट ने कोचिंग में दोस्ती की। नजदीक आए और शादी करने का वादा कर लिया। आरोपी दोस्त इसी के नाम पर रेप करता रहा। शादी नहीं की तो छात्रा ने रेप के केस में एफआईआर दर्ज करा दी। जेल हो गई तो वहां से छूटने के लिए शादी करने का वादा किया। जेल से छूटते ही फिर वही कहानी। केस में बरी होते ही शोषण करता रहा और दूसरी लडकी से सगाई कर ली। छात्रा को पता लगा तो उसने फिर शादी के लिए कहा। आरोपी ने इस बार हदें लांघ दी, गला घोंटकर मारने

पत्नी से अनबन के बाद

फांसी पर झूला चौकीदार

चौकीदार ने फांसी लगाकर अपनी जान

अनबन की वजह से वह परेशान था। 3 महीने पहले ही उसकी शादी हुई थी।

बात तलाक तक भी पहुंच गई थीं ।

लसुडिया पुलिस के अनुसार मृतक का

नितेश के पिता ने बताया कि तीन माह

पहले उसकी शादी कन्नौद के नजदीक

हर्ड थी । पत्नी से उसकी अनबन चल

रही थी। पत्नी शादी के बाद नितेश के

मायके में ही थी । दोनों पक्षों के बीच

तलाक की बात चल रही थी । नितेश

अपनी पती का सामान पहंचाने के लिए

गाडी की व्यवस्था में लगा था । आज दोनों

का तलाक होना था। इधर पती ने कल

रात उसे फोन कर कह दिया की जन्माष्टमी

के बाद बात क रेंगे) माना जा रहा है इसी

वजह से वह ज्यादा तनाव में था।

Date: 31/08/2023

Class of contractor &eligibility

CIVIL CONTRACTOR

REGISTERED UNDER CENTRALISED E-REGISTRATION SYSTEM IN

पास कम ही रही । फिलहाल वह अपने

कॉलेज के नजदीक लसडिया है।

नाम नितेश पिता विलास निवासी मालवा

इंदौर । लसडिया इलाके में एक

दे दी। बताया जा रहा है पत्नी से

की कोशिश की। इसके बाद छात्रा ने एक बार फिर रेप और जान से मारने का केस दर्ज करा दिया है।

विजयनगर पुलिस ने 29 साल की होम्योपैथिक डॉक्टर (तत्कालीन स्टुडेंट) शिकायत पर अभिलाष दिनेश यादव के खिलाफ शनिवार को रेप का केस दर्ज किया। आरोपी मामले में अभी फरार है। पुलिस अब उसकी तलाश में जुट गई है।

शादी का मरोसा देकर तीन साल तक रेप किया

पीडिता ने पुलिस को बताई पीड़ा में बताया कि 2011-12 में उसकी मुलाकात आरोपी अभिलाष से कोचिंग में हुई। इसके बाद दोनों में दोस्ती हो गई। 2014-17 तक अभिलाष ने मुझसे शादी का कहकर कई बार शारीरिक संबंध बनाए। तीन साल बाद अभिलाष से शादी की बात की तो उसने मना कर दिया।

मैं जब भी शादी की बात करती वो मेरे साथ मारपीट करने लगा। इस मामले में विजयनगर थाने में 2017 में रेप का केस दर्ज करा दिया। पुलिस ने आरोपी अभिलाष को गिरफ्तार कर जेल भेज दिया। 2018 में वह फिर से जमानत पर बाहर आया। इसके बाद उसने फिर से मुझसे बात करने की कोशिश की।

SHREE TIRUPATI BALAJEE FIBC LIMITED

CIN: L25202MP2009PLC022526 Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400

Notice of 14th AGM, Remote E-voting and Book Closure

Notice is hereby given that 14" Annual General Meeting of the members of SHREE TIRUPATI BALAJEE FIBC LIMITED will be held on Friday, 29" September, 2023 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat to transact the business as set out in the price of 14" AGM to be made thereat, to transact the business as set out in the notice of 14th AGM.

In terms of MCA Circulars & SEBI Circular, the Notice of the 14th AGM and the Annual Report 2022-23 including the Standalone & Consolidated Audited Financial Statements for the year ended 31th March, 2023 has been sent via E-mail on 4th September, 2023, to those Members whose email address are registered / updated with the Company / Depository Participants. The Notice of the 14th AGM and the Annual Report is also available on the website of the Company at AGM and the Annual Report is also available on the website of the Company at AGM and the Annual Report is also available on the website of the Company at AGM and the Annual Report is also available on the website of the Company at AGM and the Annual Report is also available on the Website of the Company at AGM and the Annual Report is also available on the website of the Company at AGM and the Annual Report is also available on the Website of the Company at AGM and the Annual Report is also available on the website of the Company at AGM and the Annual Report is also available on the website of the Company at AGM and the Annual Report is also available on the website of the Company at AGM and the Annual Report is also available on the website of the Company at AGM and the Annual Report is also available and the AGM and the Annual Report is also available and the Annual Report is also available and the AGM and the Annual Report is also available and the AGM and the www.tirupatibalajee.com, website of the Stock Exchange i.e. NSE EMERGE and the AGM Notice is also available on the website of Central Depository Services (India)

Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.
CS Ritesh Gupta, proprietor of Ritesh Gupta & Co., Company Secretaries, Indore (FCS 5200 & CP 3764) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner. Members holding shares as on the Cut-off date i.e. Friday, 22nd September, 2023 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting").

All the members are further informed that: The remote e-voting shall commence on Tuesday, 26th September, 2023 (09.00 A.M. IST) and shall end on Thursday, 28th September, 2023 (05.00 P.M. IST).

2. The cut-off date is fixed on Friday, 22nd September, 2023 for eligibility of participation and vote by remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and / or NSDL as beneficial owner of the shares of the Company;

3. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. Friday, 22[™]September, 2023.

Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Friday, 22° September, 2023; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in 'NOTES' in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of NSE EMERGE and also at CDSL's actions the control of the AGM posted on company's website www.tirupatibalajee.com, on the website of NSE EMERGE and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be

A. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

B. 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; and

 A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Friday, 22[∞] September, 2023, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.

D. In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQS for shareholders and e-voting user manual for shareholders

available at the download section of www.evotingindia.com or may contact:

(India) Limited	Private Limited	FIBC Limited
A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill, Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai-400072 (MH)	Piot No. A.P14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)
Mr. Mehboob Lakhani	Mr. Vinod	Mr. Vipul Goyal Company Secretary cum Compliance Officer
022-23058543	022-62638200-222 / 223	0731-4217400
helpdesk.evoting@ cdslindia.com	mohan@ bigshareonline.com	cs@tirupatibalajee.com
	A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill, Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 (MH) Mr. Mehboob Lakhani	A Wing, 25th Floor, Marathon Futurex, Mafattal Mill, Compounds, N M Joshi Marg, Lower Parel (East) Mumbai-400013 (MH) Mr. Mehboob Lakhani 022-23058543

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and share transfer book of the company shall remain closed from Friday, 22rd September, 2023 to Friday, 29th September 2023, (both days inclusive) for the purpose of the For, Shree Tirupati Balajee FIBC Limited

Place: Pithampur Date: 05.09.2023

Vipul Goyal
Company Secretary & Compliance Officer
FCS :10223

CHOKSI LABORATORIES CIN: L85195MP1993PLC007471

Regd. Off.: Survey No. 9/1, Near Tulsiyana Industrial Park, Gram Kumedi, Indore-452010 (M.P.) Website: www.choksilab.com E-mail: compliance_officer@choksilab.com

Notice of 30th Annual General Meeting to be held through VC or OAVM This is to inform that 30th Annual General Meeting (AGM) of the

members of CHOKSI LABORATORIES LIMITED is scheduled to be held on Wednesday, the 27th day of September, 2023 at the common venue at registered office of the Company situated at 9/1. Near Tulsiyana Industrial Park, Gram Kumerdi, Indore-452010 (M.P.) At 11:30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote prior to AGM and during the AGM by electronic means for the business transacted at the meeting

Members whose name is in the Register of Members / Beneficial Owners as on cut-off date i.e., September 20th, 2023 only are entitled to avail the facility of remote e-voting, attend and e-vote during the meeting.

The remote e-voting facility commences on, September 24, 2023 (9.00 a.m. IST) and ends on, September 26, 2023 (5.00 p.m. IST).

In view of the 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, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14 2021, Circular No. 02/2022 dated 5 May, 2022 followed by Circular No. 10/2022 dated 26th December, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/GMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEB HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBVHO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May, 2022 followed by SEBI Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI), allowed companies to hold their Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue through Video Conferencing (VC) or Other Audio Visual Means (OAVMs).

The Notice along with the Annual Report for the Financial Year 2022-23 is being sent to Members through electronic mode to all the Members whose email address registered with your Depository Participant(s) Company / Registrar and Share Transfer Agent of the Company,

The Copy of the Annual Report along with Notice is available www.choksilab.com and BSE at www.bseindia.com For Choksi Laboratories Limited

Prakhar Dubey

Place : INDORE

Date: 04.09.2023

NATRAJ PROTEINS LIM CIN: L00153MP1990PLC006090

Website: www.natrajproteins.com Email: natrajproteinltd@rediffmail.com Contact: 07572-262636

E-VOTING AND BOOK CLOSURE 1. ANNUAL GENERAL MEETING:

NOTICE OF THE 32nd ANNUAL GENERAL MEETING.

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the September 30, 2023 at 2.00 P.M. IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the Businesses, as set out in the Notice of AGM dated 1nd September, 2023.

to trainstact are businesses, as set out in the Notice of AGM dated in September, 2025.

In compliance with the applicable provisions of Companies Act, 2013 ("Act"), read with numerous circulars issued by Ministry of Corporate Affairs ("MCA"), and Master Circular issued by SEBI in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue to transact the Businesses, as set out in the Notice of AGM.Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depositor Electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders

whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address. Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP Members may note that the Notice of 32nd AGM and the Annual Report for the Financial Year 2022-23 will be available on the

Company's website at <u>www.natrajproteins.com</u> and website of the Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u>.

The Notice of 32nd AGM will also be available on the CDSL at <u>www.evotingindia.com</u>. 2. E-VOTING& PROCEDURE:

All the Members of the Company are informed that:
In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Saturday,September 23, 2023(cut-off date)**. Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of September 23. 2023

may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-AGM.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions

through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again. CS Ishan Jain, Proprietor of M/s Ishan Jain & Co, Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner. Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardehsipura, Indore (M.P.) 452010. Tel: 0731-4281333, 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both day inclusive) for the purpose of AGM of the

For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL
CS & COMPLIANCE OFFICER

Place: Itarsi Date: 04.09.2023 Company Secretary & Compliance Officer

The remote e-voting shall commence on Wednesday, September 27, 2023 at 9:00 A.M [IST] and shall end on Friday, September 29, 2023 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available

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 SEBI Circulars.