

UAE creates federal authority for ‘commercial gaming’

DUBAI: The United Arab Emirates has created a federal authority to potentially run a national lottery and what it describes as “commercial gaming,” likely a sign that it is on the verge of allowing gambling as major casino operators flock to the Gulf Arab nation. The state-run WAM news agency carried an announcement on Sunday on the creation of the General Commercial Gaming Regulatory Authority, without offering many details about its structure or operations.

ASEAN Summit: Southeast Asia confronts Myanmar crisis

AP / Jakarta

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 than the US and China, and their al-



Indonesian Foreign Minister Retno Marsudi (R) greets Philippine's Foreign Secretary Enrique Manalo (L) upon his arrival for the Association of Southeast Asian Nations (ASEAN) Foreign Ministers' Meeting in Jakarta on Monday

—AFP

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 relevance.

Defence minister to be replaced, says Zelensky

AP / Kyiv

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

Umerov does not require additional 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 UN-backed grain deal.

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

Ukrainian investigative journalists 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 Defense also declined to comment.

Russia proposes jt naval drills with N Korea, China

AP / Seoul

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."

CHOKSI LABORATORIES LIMITED

CIN : L85195MP1993PLC007471
Regd. Off.: Survey No. 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, 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/CFD/CM2/CIR/P/21 dated January 15, 2021, Circular No. SEB/HO/CFD/CFD/CM2/CIR/P/2022/62 dated 13th May, 2022 followed by SEBI Circular No. SEBI/HO/CFD/PO-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** **Prakhar Dubey**
Date : **04.09.2023** 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.: 0731-273201-3 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 Visual 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/CMO1/CIR/P/2020/79, SEBI/HO/CFD/CM2/CIR/P/2021/11, SEBI/HO/CFD/CM2/CIR/P/2022/62 and SEBI/HO/CFD/PO2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued 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 General Meeting has been sent to 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.industries@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 rt.helpdesk@linkintime.co.in and cc mark to Company gorani.industries@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), Regulations 2015:

- 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.
- Day, Date and Time of commencement of remote e-voting : 26th September, 2023 (Tuesday, 09:00 A.M.)
- Day, Date and Time of end of remote e-voting : 28th September, 2023 (Thursday, 5:00 P.M.)
- Cut-off Date - 22nd September, 2023 (Friday)
- 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.
- 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 CDLS's website www.evotingindia.com. If the member is already registered with CDLS 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.).
- 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.
- The members who have cast their vote by remote e-voting may attend the meeting but 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 rt.helpdesk@linkintime.co.in or in contact Mr. Navin Khandelwal (Internal Auditor) of Gorani Industries Limited at 0731-2545933 or e-mail at newdreams_ca@gymail.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 purpose of Annual General Meeting.

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

Place : **INDORE** **Nakul Gorani**
Date : **05.09.2023** (Holding DIN: 06543317)
Place : **Indore** (Whole Time Director)

MC- 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

NOTICE OF 40th ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING ("VC") 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 PM. (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 40th AGM and Annual Report of the Company for the financial year ended 31st 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 and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from 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).

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 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 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, 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 again.
- 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 CDLS 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 Futurx, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (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, MEDI-CAPS LIMITED
Sd/-
ABHISHEK JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS-36699
ANIL PUB.

Place : **Indore**
Date : **05.09.2023**

TEXMO PIPES AND PRODUCTS LIMITED
CIN: L25200MP2008PLC020852
Regd. Off: 98, Bahadurgpur Road, Burhanpur (M.P.) 450031
Ph. : (07325) 255122, Fax: (07325) 253273
Email: texmopipe@texmopipe.com

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 the provisions of the Companies Act, 2013 (The Act) and Rules thereof read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020, General Circular No. 02/2022 dated 5th May 2022, 10/2022 dated 28th December, 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/CMO1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated 05th January, 2023 to transact the business as set out in the Notice of AGM.

NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies 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 AGM 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 Registrar 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.bseindia.com and National Stock Exchange of India Limited at www.nseindia.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 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:

- Date of commencement 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 25th September 2023.
- 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.kfin-tech.com> or inward.ris@kfinitech.com or complaints@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.kfin-tech.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.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
- A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories 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.
- The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company's R&T Agent/DP is available in the Notice of AGM.
- In case of any queries relating to e-voting, members may contact Mr. Sridhar Balamurli, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, email id: evoting@kfinitech.com Contact No. 040-67162222. You may also visit Help & FAQ's section available at KFin's website: <https://evoting.kfin-tech.com>. Or call on toll free No 18003604001.

By the Order of the Board of Directors
For **Texmo Pipes and Products Limited**
Sd/-
Ajay Shrivastava
Company Secretary and Compliance Officer

Place: Burhanpur
Date: 04th September, 2023

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

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 venue, 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 dispatching of physical copies of Annual reports to Shareholders.

In compliance with the said Circulars, the Notice of the 31st AGM along with the Annual Report for Financial Year 2022-23 has been sent only through electronic mode to those Members 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) www.evotingindia.com, and on the Company's website at www.porwalauto.com. The Company has engaged the services of CDLS 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 September, 2023 (Both days inclusive) for the purpose of 31st Annual General Meeting. Pursuant 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 time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, 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 of the 31st 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 further as follows:

- The business may 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 & 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 September, 2023.**
- 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 again.
- 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.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to 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.pacel@gmail.com for any grievances connected with electronic voting

If you have any queries or issues regarding attending AGM & e-Voting from the CDLS e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or contact 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 CDLS and communicated to the BSE where the Company's shares are listed.

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

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

SHREE TIRUPATI BALAJEE FIBC LIMITED
CIN: L25020MP2009PLC002526
Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400
Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com

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

Notice is hereby given that 14th 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 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 31st 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 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).**
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