FINANCIAL EXPRESS

Regd Office: Unit No. 1507, 15th Floor, Tower 1, PS. Srijan Corporate Park, Block EP & GP, Sector V, Salt Lake Kolkata- 700091 E-mail Id: info@rkwire.com CIN NO-L17233WB1983PLC036948

R.K.WIRE PRODUCTS LTD

NOTICE OF 41STANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of R.K.Wire Products Ltd ("Company") that the 41stAnnual General Meeting (AGM) of the Companyis scheduled to be held at the Registered Office of the Company at Unit No. 1507, 15th Floor, Tower 1, PS, Srijan Corporate Park Block EP & GP, Sector V, Salt Lake, Kolkata- 700091 on Saturday 28th September, 2024 at 11.00 AM (IST) to transact the business as set out in the notice of the AGM. The said notice alongwith Proxy Form, Attendance Slip, Annual Report inter alia containing Director's Report, Auditors' Report and Audited Financial Statements have been dispatched to the members in permitted mode and the same is also available on the website of the company at www.rkwire.com. A member entitled to attend and vote at the meeting is entitled to

appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Proxies in order to be effective, should be deposited at the registered office of the company duly completed and signed, not less than 48 hours before the commencement of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2024 to 28th September, 2024 (both days inclusive) for the purpose of AGM

Further pursuant to the provisions of Section 108 of the Companies

Act, 2013 ('the Act') read with Rule 20 of theCompanies (Management and Administration) Rules 2014, as amendedfrom time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: a) the Company is pleased to provide to the members the facility to exercise their right to vote on resolutions proposed to be passed at

the 41st Annual General Meeting (AGM) by electronic means ('remote eb) The remote e-voting period commences on 25th September, 2024

and ends on 27th September, 2024. c) The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL")as agency

to provide remote e-voting facility. d) Any person who acquires shares of the company and becomes member after the dispatch of the Notice of the AGM but before the

'Cut-off Date' may obtain the user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., by sending a request at nichetechpl@nichetechpl.com.However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her exiting user ID and password for casting the vote through

e) For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 40th AGM. Members are requested to note that:

1. The remote e-voting module shall be disabled by CDSL for voting after 5 p.m. on Monday, 27th September, 2024.

The facility for voting through ballot paper shall be made available at the venue of the AGM. The Members who will be attending the meeting and who have not

cast their votes by remote e-voting prior to the meeting shall be able to exercise their voting rights at the AGM. Members holding share in physical or in dematerialised form as on

the cut-off date, i.e., 21st September, 2024, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper For any query or grievances in relation to remote e-voting, members

may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at: www.evotingindia.com and/or write an email to helpdesk.evoting@cdslindia.com.The result of the e-voting / voting at the AGM shall be declared on or before 30th September, 2024. The result declared, alongwith the scrutinizers' report, shall be displayed at the registered office of the company and also be placed on the company's website www.rkwire.com and be communicated to the stock exchange.

For R.K. Wire Products Ltd

Place : Kolkata

Date: 05.09.2024

Shiva Agarwal Company Secretary

BIL INFRATECH LIMITED - IN LIQUIDATION Regd. Off.: 37/2, Chinar Park, Rajarhat Main Road, P.O.: Hatiara, Kolkata - 700157, WB

E-Auction Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standalone Basis under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 30th September, 2024 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

SALE NOTICE

Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor as a Going Concern and also Sale of certain Assets on Standalone Basis forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench

Assets	Reserve Price (Rs. in Lakh)	(Rs. in Lakh
LOT-11Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding cash/ Bank balance over and above Rs 25.00 Lakh and Lot 2 Assets i.e. One PC Crane at Budge Budge site). Only unsold assets is included in the above Going Concern Sale. Bidder need to replace of all the Existing Bank Guarantee issued by Punjab National Bank.	Rs 300.00	Rs 30.00
LOT -2 One PC Crane at Budge Budge site	Rs 20.00	Rs 2.00

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process Information Document" available at https://auctiontiger.net and https://bilinfratech.com/ and to the following conditions:

 It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale.Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon/ cancel/ extend or modify process terms and/or reject or disqualify any prospective bidder, bid/offer at any stage of the e-auction process without assigning any reason and without E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER

THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. Procurement Technologies Limited (Auction Tiger) https://auctiontiger.net

The time period for payment by successful bidder shall be 90 days as provided in Clause (12) of Para 1 of Schedule I of IBBI (Liquidation Process) Regulation, 2016. However, the Stakeholders may consider extension of time period for a maximum of 30 days beyond 90. days with prior approval of Stakeholders in the Stakeholders Consultation Committee. 4.The last date for submission of Eligibility documents and Refundable Deposit as

mentioned in the Process Documents is 19th September, 2024. Inspection Date- 20th September, 2024 to 26 September, 2024. The Bid Document details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given in Process Document by 06:00 PM on 27" September, 2024. Any modification in timelines and/or in the "e-auction process information document"

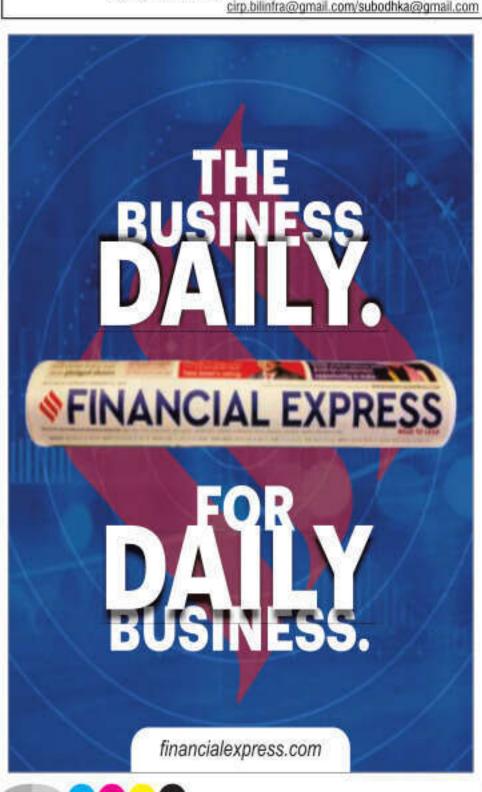
including terms and conditions will be notified in the website of the Corporate Debtor i.e

6. For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail id cirp.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net.

Date: 04.09.2024 Place: Kolkata

Subodh Kumar Agrawal Liquidator BIL Infratech Limited- In Liquidation IBBI Regn No.: IBBI/IPA-001/IP-P00087/2017-18/10183 AFA Valid till 21/11/2024

Ganesh Chandra Avenue, 3rd. Floor, Room No-301, Kolkata-700013



N G INDUSTRIES LTD

CIN: L74140WB1994PLC065937 Registered Office: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029 Tel.: 033 2419 7542/ +91 80175 20040/ 83358 20040, Email: ngmail@ngil.co.in, Website: www.ngind.com

Members of the Company are hereby informed that dispatch of the Notice of the 30th Annual General Meeting ('AGM') of the Company convened for Saturday, 28th September, 2024 at 10.30 a.m. and the Report and Accounts for the financial year ended 31st March, 2024 has been completed on 4th September, 2024, in conformity with the regulatory requirements.

The AGM Notice and the Report and Accounts of the Company for the financial year ended 31st March, 2024 are available on its corporate websites at www.ngind.com under the head Annual Report and Notices and Filings, respectively. The AGM Notice is also available on the e-voting website of National Securities Depository Limited (NSDL - www.evoting.nsdl.com) and on the websites of BSE Limited (BSE- www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE - www.cse-india.com), where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, the Resolutions for consideration at the 30th AGM

will be transacted through remote e-voting (facility to caste vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21st September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM.

Those who are not Members on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only. Remote e-voting will commence at 9.00 a.m. on 25th September, 2024 and will end at 5.00 p.m. on 27th September, 2024, when remote e-voting will be blocked by NSDL. Members, who cast

their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once Any persons who become Members of the Company after dispatch of the AGM Notice and hold shares as on cut-off date i.e. 21st September, 2024, may write NSDL at evoting@nsdl.co.in or to the Company at ngmail@ngil.co.in for user ID and password for remote e-voting or e-voting

In case of any query / grievance, Members may contact:

(a) Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, Trade World, 'A' Wing', 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at telephone nos. 022-4886 7000 or 022 2499 70000 or at e-mail ID amitv@nsdl.co.in; (b) Mr. Santosh Kumar Thakur-Secretarial Department, N G Industries Limited, 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata - 700029 at telephone nos. 033 2419 7542/ 91 80175

20040 / 83358 20040 or at e-mail ID ngmail@ngil.co.in. The results of voting will be declared within two working days from the conclusion of the 30th AGM. The declared results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.ngind.com under section Information & circulars for shareholders and on NSDL's e-voting website. Such Results will also be forwarded by the Company to BSE and CSE.

The Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

N G Industries Ltd

Place: Kolkata

Bengal

Place: Kolkata Date: 04th September, 2024

Rajesh Goenka Director (DIN: 00157319)

OMNI HOLDINGS LTD

Regd. Office: 18,NETAJI SUBHAS RD. KOLKATA- 700001 Tel:033-2230-9095, Email: omnikol1979@gmail.com CIN: L51100WB1979PLC032376 NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE

E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 45th Annual General Meeting (AGM) o

Omni Holdings Limited will be held on Monday, 30.09.2024 at 11:00 AM at its registered office at 18, Netaji Subhash Road, Kolkata-700001, to transact the business as mentioned in the Notice dated 16.08.2024 and the said notice is available at the Company's website at http://www.omniholdings.in. Electronic copies of the Notice of the 45th AGM and Annual Report for 2023 -24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with the general circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023, issued by the Securities and Exchange Board of India (SEBI), read with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR Regulations"). Members holding shares either in physical form or in dematrialised form as on the cut-off date 23.09.2024 may cast their vote electronically on the items of Business as mentioned in the Notice of 45th AGM through remote e-voting from a place other than the venue of the AGM and also voting through polling paper at the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. The Company has engaged the service of National Securities Depository Limited (NSDL) for this purpose. All the members are informed that: (a) the date of completion of sending of Notice of 45th AGM is 05.09.2024; (b) the remote e-voting shall commence on 27.09.2024 at 09:00 A.M.: (c) the e-voting shall end on 29.09.2024 at 5.00 P.M.: (d) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2024; (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23.09.2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote; (f) Members may also note that - i) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on 29.09.2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) 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 iii) 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 shall only be entitled to avail facility of remote e-voting or voting through polling paper at the AGM; (g) members may also view the complete set of the Annual Report 2023-24 and the notice of the AGM on the Company's website http:// /www.omniholdings.in and (h) The Board of Directors has appointed Mr Manoj Prasad Shaw, Practicing Company Secretary of M/s, Manoj Shaw & Co. as Scrutinizer to scrutinize the remote e-voting and voting process through poll papers at the AGM in a fair and transparent manner.(i) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of AGM or visit NSDL's website https:/ www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the download section at the said website. In case of any queries or issue regarding e-voting, members may contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 022-2499 4738.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Tuesday, 24.09.2024 to Monday 30.09.2024 (both days inclusive).

For OMNI HOLDINGS LTD. Sd/-ARUN KUMAR LOHIA

DIRECTOR

DIN: 00613114

Date : 05.09.2024 Place: Kolkata

Place : New Delhi

Date: 04.09.2024

OK PLAY INDIA LIMITED CIN - L28219HR1988PLC030347

Registered Office: Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103 Tel: 011-46190000 | Fax: 011-46190090 Website: www.okplay.in | Email: info@okplay.in INFORMATION REGARDING 35° ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 35" Annual General Meeting ('AGM') of OK Play India Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('(OAVM') on Monday, September 30, 2024 at 12:30 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ('Notice'), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRJP/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIRIP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2023-24 ('Integrated Report') will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on August 30, 2024 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at https://www.okplay.in/, on the website of National Securities Depository Limited ('NSDL'), at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at https://masserv.com/downloads.asp and www.okplay.in and detailed FAQs on the same are available at https://okplay.in/investors/#1662467359558b9167fc3-446d The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through evoting system during the AGM. The detailed procedure for casting votes through remote evoting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For OK Play India Limited

Place: Sohna, Haryana

financialexp.epapr.in

Date: 05th September,2024

Meenu Goswami Company Secretary & Compliance Officer

LYONS CORPORATE MARKET LIMITED

CIN: L74140WB1994PLC061497

Regd. Office: 33A Jawaharlal Nehru Road. 6th Floor, Flat No. A-5 Chatterjee International Centre, Kolkata-700071

Telephone: +91 33 4012-3123 Fax No.-+91 33 2288 7591 Email: lyonscorp@gmail.com, Website: www.lyonscorporate.com NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty First Annual General Meeting (AGM) of Lyons Corporate Market Limited ("Company") will be held on Thursday, 26" September 2024 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to

The said Notice together with Annual Report for the year ended 31" March 2024 has been sent to the members through electronic mode on 3° September 2024. Notice is also hereby given that the Register of Members and the Share Transfer Register

of the Company will remain closed Friday, 20" September 2024 to Thursday, 26"

transact the business as set out in the Notice dated 13" August 2024 convening the AGM.

September 2024 (both days inclusive) for the purpose of AGM. Notice is also hereby given that the business as set out in the Notice dated 13th August 2024 shall be transacted through voting by electronic means. The remote e-voting shall commence on Monday, 23th September 2024 (9:00 a.m.) and end on Wednesday, 25th September 2024 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Thursday, 19" September 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, are requested to send the written email

Those members, who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

communication to the Company at lyonscorp@gmail.com by mentioning their Folio

No./DP ID and Client ID to obtain the Login-ID and Password for e-voting.

Attention of the members is also drawn towards the Notice to shareholders published on 3° September 2024 and available on the Company's website www.lyonscorporate.com and on the Calcutta Stock Exchange website www.cse-india.com and BSE website

Notice convening the AGM is displayed at www.lyonscorporate.com and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42. For Lyons Corporate Market Limited

Company Secretary

Date: 04/09/2024

MAHARSHI COMMERCE LIMITED Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate no. 2, Kolkata-700001, West Bengal

PHONE: 011-41501995, EMAIL:finance@vpgrp.in

NOTICE OF 41stANNUAL GENERAL MEETING

CIN:U74140WB1983PLC223632

The 41stAnnual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 11.00 A.M. at 18, Rabindra Sarani, Poddar Court, Gate No. 2, Kolkata-700001, West

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SS-2, as amended, the Company is providing its members facility to exercise their rights to vote on resolutions proposed to be passed at the 41stAnnual General Meeting by Electronic Means and members may cast their votes using an electronic voting system from place other than the venue of the meeting

The detailed communication relating to remote e-voting inter-alia containing User-ID & Password along with the Copy of the Notice for the meeting and Annual Report for Financial Year 2023-24 has been dispatched to the members in the permitted mode. This communication and notice of the meeting are also available on the website of CDSL at

www.evotingindia.com. The Company has engaged the services of Central Depository Services (INDIA) Limited

('CDSL') as the Authorized Agency to provide remote e-voting facilities The remote e-voting facility shall commence on September 27, 2024 from 9.00 a.m. (IST) and shall end on September 29, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed

beyond the said date and time. A person whose name appears in the Register of Members/Beneficial Owners as on thecut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as

investors who became members of the Company subsequent to the dispatch of the Notice Email and holds the shares as on the cut-off date, are requested to send the written / email communication to the Company at 18, Rabindra Sarani, Poddar Court, Kolkata-700001, West Bengal or finance@vpgrp.in or the Registrar viz, Niche Technologies Pvt. Ltd., 3A Auckland Place,7th Floor, Room No. 7A & 7B, Kolkata-700017 (email id: nichetechpl@nichetechpl.com) (Phone Nos. 033 2280-6616/17/18, Fax:2280-6619), by mentioning their Folio-No./DP-ID & Client ID to obtain the Login-ID and Password for e-voting. If the member is already registered with CDSL for e-voting then he can use his existing User ID& Password for casting the vote

The members who have casted their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again

The facility for voting through polling paper shall also be made available at the meeting and the members attending the meeting who have not casted their vote by remote e-voting may be able to exercise their right at the meeting.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of Equity Shares of the Company will remain closed from Tuesday, September 24, 2024 till Monday, September 30, 2024 (both days inclusive)

In case of queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: Registrar& Transfer Agent viz: Niche Technologies Pvt. Ltd., 3A Auckland Place, 7th Floor, Room

No. 7A & 7B, Kolkata-700017Email: nichetechpl@nichetechpl.com,Contact Nos. 033 2280-6616/17/18, Fax: 2280-6619. By order of the Board ForMaharshi Commerce Limited Sd/-

Date: 04.09.2024 Place: New Delhi

(Shweta Sharma) Company Secretary Membership No.:59524



B. P. CAPITAL LIMITED CIN NO.: L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 Phones: 0124-2362471 Email: bpcapitallimited@gmail.com, Website: www.bpcapital.in

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be

NOTICE OF ANNUAL GENERAL MEETING,

held on Saturday, 28th September 2024 at 10.00 A.M. at 138, Roz- Ka - Meo, Industrial Area Sohna. Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 04th September, 2024. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20

of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 25thSeptember, 2024 at 09:00 A.M. and end on 27thSeptember, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com.The Members of Company holding shares as on Saturday, 21st September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September 2024may obtain the user id and password by sending the request at helpdesk evoting@cdslindia.com. However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For B.P. Capital Limited Sakshi Gupta Company Secretary

Place: Delhi

Date: 04.09.2024



LOHIA SECURITIES LIMITED

CIN: L67120WB1995PLC067195 Registered Office: 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th Floor, Kolkata - 700 001 Phone No.: +91 4002 6600/ 6700, Fax: +91 4002 6800 Website: www.lohiasecurities.com E-mail: info@lohiasecurities.com

Notice of 30th Annual General Meeting, Book Closure Dates and Remote

lotice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Lohia Securities Limited will be held on Saturday, 28th. September, 2024 at 11.30 A.M. (IST) through /ideo Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the said AGM.

ndia ("SEBI") Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular(s) No. SEBI/HO/CFO/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI. n compliance of above mentioned provisions, the Notice convening the 30th AGM together with Annual Report of the Company for the FY 2023-24 has been e-mailed to those members who

Share Transfer Agents ("RTA"). The electronic dispatch of Annual Report has been completed on September 4, 2024. The cut-off date for sending / dispatching Notice together with Annual Report was August 23, 2024. The Notice and the Annual Report for the financial year ended 31st March, 2024 are available on the website of the Company viz. www.lohiasecurities.com, and on cdsl website

of taking part in the e-voting process has been provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 108 of the Act. Members holding shares in physical mode or whose email address are not registered / updated are requested to register the same by emailing to RTA i.e. M/s. Niche Technologies Private imited at email address : nichtechpl@nichetechpl.com or by sending following documents to

Scanned copy of the signed request letter mentioning the name, folio number / DP-ID and Client ID and number of shares held and complete postal address.

Self-attested scanned copy of PAN Card. Self attested scanned copy of any documents (such as Aadhar Card / latest Electricity billi

fembers who hold shares in physical mode and who already have valid e-mail address registere with the Company / the RTA need not take any further action in this regard.

The Register of Members and Share Transfer Register(s) will be closed from Monday. 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM and for determining the names of the members entitled to receive dividend of ₹ 0.50 per equity shares, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024, if declared at the AGM.

Vembers holding shares in physical mode and who have not yet updated their mandate for eceiving dividend directly into their bank accounts through any RBI approved electronic mode of payment may register the same with RTI Niche Technologies Private Limited at their email ichetechpl@nichetechpl.com as per instructions given in the Notice. lowever, in case the Company is unable to transfer the dividend entitlements directly through

cheque / Demand Draft to such members through postal services. Members holding their shares n demat mode should update their e-mail addresses and Bank mandates directly with their espective Depository Participant. Pursuant to the changes introduced for the Finance Act, 2020 in the Income Tax Act, 1961 ("the FAct") w.e.f. 1st April, 2020, the dividend paid and or distributed by a Company shall be taxable

n the hands of the shareholders. Accordingly, in compliance with said provisions, the Company

shall make the payment of dividend, after necessary deduction of tax at source (TDS). The

with TDS requirements, Members are requested to update the details like Residential Status, PAN and Category as per IT Act with their Depository Participant or in case of shares are held physical mode, with the Company/ the RTA. he Company is pleased to provide the facility of e-voting to its members to enable them to cast heir votes, on the resolution proposed to be passed at the AGM by electronic means, using mote e-voting system as well as e-voting at the AGM. The Company has engaged Centra Depository Services (India) Limited (CDSL) for providing the e-voting facilities to the shareholders. he manner and instructions to cast votes through re-mote e-voting as well as through e-voting

of AGM may be transacted through e-voting facility providing through CDSL The remote e-voting period commences on Wednesday, 25th September 2024 at 9.00 A.M. and ends on Friday, 27th September, 2024 at 5.00 P.M. At the AGM, facility for e-voting shall be made available and only members as on cut-off date i.e. 21st September, 2024, who have not

ystem during the meeting have been provided in the Notice. All business contained in the Notice

The results of voting will be declared within two working days from the closer of the meeting. For Lohia Securities Limited

RAGHUNATH INTERNATIONAL LIMITED CIN No.: L52312UP1994PLC022559

NOTICE OF 30" ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE.

the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 31st August, 2024. The Register of Members/Shareholdersand Share Transfer Books of the

Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/Registrar and Share

Transfer Agent i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058. Electronic Copies of the Notice of The AGM, Annual Report for Financial Year

all the Members via Email-id registered with the Company/ Depositary Participant(s)/RTA. The Notice of AGM and the Annual Report are also available on the Company's

the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 30th Annual General Meeting i.e. 27th September, 2024 Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 24th September, 2024 and ends on 05:00 PM (IST) on Thursday, 26th September, 2024. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the

date i.e. 20th September, 2024 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified

Friday, 20th September, 2024 (Cut-Off date). Members are eligible to caste their vote electronically only if they are holding shares as on that date.

access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2023-2024, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any gueries

Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar M/s Link In Time India Private Limited at swapann@linkintime.co.in. In the event Members Cast his/ her votes through both processes i.e. Remote e-

The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM/ Annual Report, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at

through remote e-voting but he/ she shall not be allowed to vote again at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the

resolutions taken up at 30th Annual General Meeting on or after the submission of final Report by the Scrutinizer.

> Director DIN: 00012883

"IMPORTANT

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E-voting Information he AGM will be convened in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of

have registered their e-mail address with the Company / Depository Participants / Registrar and

www.evotingindia.com. The instructions for joining the AGM through VC or OAVM and the manner

he Company at secretarial@lohiasecurities.com

latest telephone / Mobile bill / Driving licence / Passport / Voter ID Card / Bank Passbook particular(s) in support of the postal address of the members, as registered against their

RBI approved electronic mode, the Company shall dispatch the dividend warrants / Banker's

withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Members are hereby equested to refer to the IT Act and the Notice, in this regard. In general, to enable compliance

ast their vote through re-mote e-voting shall be entitled to exercise their right to vote.

Sd/- Sudheer Kumar Jain September 4, 2024 Whole-time Director (DIN 00075103)

Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

Notice is hereby given that: The 30th Annual General Meeting (AGM) of the Members of Raghunath International Limited will be held on Friday, 27th September, 2024 at 02:30 P.M., at

Company will remain closed from 21st September, 2024 to 27th September, 2024

2023-2024 and the Attendance Slip along with the Proxy Form have been sent to

Website www.raghunathintlimited.in and also available at the Registered Office of

During the Remote E-Voting period, Shareholders/ Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off

The voting rights shall be as per the number of shares held by the members as on The Company has also provided the Voting facility to the members who don't have

pertaining to e-voting, the Shareholders/ Members may refer to Frequently Asked

voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Bailot Form would be ignored.

A member may participate in the AGM even after exercising his/her right to vote

Annual General Meeting but not later than Closing of the business hours on 28th 15. The Chairman of the meeting shall announce the result of voting on the

(G.N. Choudhary)

For Raghunath International Limited

Kolkata