

R.K.WIRE PRODUCTS LTD

Regd Office: Unit No. 1507, 15th Floor, Tower 1, P.S. Srijan Corporate Park, Block EP & GP, Sector V, Salt Lake Kolkata- 700091 E-mail ID: info@rkwire.com CIN NO-117233WB1983PLC036948

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of R.K.Wire Products Ltd ("Company") that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held at the Registered Office of the Company at Unit No. 1507, 15th Floor, Tower 1, P.S. 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 the Companies (Management and Administration) Rules, 2014, as amended from 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 e-voting').

b) 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@nichechpl.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.

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.
2. The facility for voting through ballot paper shall be made available at the venue of the AGM.
3. 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.
4. 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 at the AGM.

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 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
Sd/-
Shiva Agarwal
Company Secretary

Place : Kolkata
Date : 05.09.2024

BIL INFRATECH LIMITED - IN LIQUIDATION

Regd. Off.: 37/2, Chinar Park, Rajarhat Main Road, P.O.: Haliara, 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 Infotech 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 under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Assets	Reserve Price (Rs. in Lakh)	EMD Amount (Rs. in Lakh)
LOT-1 Sale 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://auctiontigr.net> and <https://bilinfatech.com/> and to the following conditions:

1. 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 Infotech Limited reserves the right to suspend/abandon/cancel/extend or modify process terms and/or to reject or disqualify any prospective bidder/bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
2. 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. e-Procurement Technologies Limited (Auction Tiger) <https://auctiontigr.net>
3. 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 26th 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 27th September, 2024.
5. 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. <https://bilinfatech.com/>
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@auctiontigr.net.

Date: 04.09.2024
Place: Kolkata
Sd/-
Subodh Kumar Agrawal
Liquidator Bil Infotech Limited- In Liquidation
IBBI Regn No.: IBBI/IFA-001/IP-P00087/2017-18/10183
AFA Valid till 21/11/2024
1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata- 700013
cirp.bilinfra@gmail.com subodhka@gmail.com

N G INDUSTRIES LTD

CIN: L74140WB1994PLC061497

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 cast 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 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 again.

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 during the AGM.

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 No. 022-4886 7000 or 022-4896 7000 or at e-mail ID amit@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 no. 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

Sd/-

Rajesh Goenka
Director (DIN: 00157319)

Place: Kolkata
Date: 04th September, 2024

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) of 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 dematerialised 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/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

OK PLAY INDIA LIMITED

CIN - L28219HR1988PLC030347

Registered Office : Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewar, Haryana - 122103
Tel: 011-46190000 / Fax: 011-46190091
Website: www.okplay.in / Email: info@okplay.in

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 35th 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/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD2/CIRP/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 and 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://massenv.com/downloads.asp> and www.okplay.in and detailed FAQs on the same are available at <https://okplay.in/investors/#1662467359558-b9167fc3-448d> 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 e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ 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

Sd/-
Meenu Goswami
Company Secretary & Compliance Officer

Place: New Delhi
Date: 04.09.2024

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.lyonscorp.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, 26th September 2024 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 13th August 2024 convening the AGM. The said Notice together with Annual Report for the year ended 31st March 2024 has been sent to the members through electronic mode on 3rd September 2024.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed Friday, 20th September 2024 to Thursday, 26th 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, 23rd 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, 19th 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 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.

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.

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

Notice convening the AGM is displayed at www.lyonscorp.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

Sd/-
Place: Kolkata
Date : 04/09/2024
Company Secretary

MAHARSHI COMMERCE LIMITED

Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No. 2, Kolkata-700001, West Bengal
CIN: U74140WB1983PLC223632
PHONE: 011-41501995, EMAIL: finance@vppgr.in

NOTICE OF 41st ANNUAL GENERAL MEETING

The 41st Annual 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 Bengal.

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 41st Annual 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 (remote e-voting).

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 the cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

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@vppgr.in or the Registrar viz. Niche Technologies Pvt. Ltd., 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017 (email id: nichetechpl@nichechpl.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 through e-voting.

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's Transfer Agent viz. Niche Technologies Pvt. Ltd., 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017Email: nichetechpl@nichechpl.com Contact Nos. 033 2280-6616/17/18, Fax 2280-6619.

By order of the Board
ForMaharshi Commerce Limited

Sd/-
(Shweta Sharma)
Company Secretary
Membership No. :59524

**B. P. CAPITAL LIMITED**

CIN No. - L74893HR1984PLC072042

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

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be 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