



PUDUMJEE

PUDUMJEE PAPER PRODUCTS LTD.

Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | **GSTIN:** 27AAHCP9601Q1ZQ

SW: 512

03rd August, 2024

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Scrip Code:- PDMJEPAPER</u>	The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u> <u>Scrip Code:- 539785</u>
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Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement clips pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the copies of the "Notice of the 10th Annual General Meeting of the Company" to be held on Friday, 06th September, 2024 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at Common Venue, published in "The Financial Express", in English language and in "Loksatta", in Marathi language, in compliance with the relevant circulars issued by Ministry of Corporate Affairs Circular and Securities and Exchange Board of India for your information and records.

The above advertisements are also available on the website of the Company at www.pudumjee.com.

Thanking you,

Yours Faithfully,

For Pudumjee Paper Products Limited

Shrihari Waychal
Company Secretary & Compliance Officer
ICSI Membership No.: A62562
Encl.: As Above

Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS
Integrated Management System (IMS)
Registration No.: RI91/11027, Complying with Standards:
QMS - ISO 9001:2015
EMS - ISO 14001:2015
OHSMS - ISO 45001:2018
HACCP based Food Safety Management System
Registration No.: RH91/10093, Complying with Standards:
FSMS - ISO 22000:2018





COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

THREE STAR EXPORT HOUSE

AN ISO 9001:2015 & ISO 45001:2018 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207.
Web: www.cmrindia.com E-mail: cmrlx@cmrindia.com, info@cmrindia.com
CIN: L24299KL1989PLC005452

NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/IR/CIR/2023/167 dated 07th October 2023, SEBI/HO/CFD/POD-2/P/IR/CIR/2023/4 dated 05th January 2023 and various other circulars issued, the 35th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Saturday, the 24th August, 2024 at 12.00 Noon as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 22.07.2024 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors' and Auditors' has been sent electronically on 02.08.2024 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmrindia.com and the website of the Stock Exchanges viz., BSE Ltd: www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 17th August, 2024 to 24th September, 2024 (both days inclusive), for the purpose of the AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members, the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL).

The remote e-voting shall commence on Wednesday, 21st August 2024 (9:00 A.M. IST) and ends on Friday, 23rd August, 2024 (5:00 P.M. IST) after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 17th August, 2024 may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date of 17th August, 2024, may obtain the log in ID and password by sending a request at helpdesk.evoting@cdslindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

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 in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on toll free number 18002109911.

By the order of the Board,
For Cochin Minerals and Rutile Limited,
Sd/-
Place: Aluva
Date: 02.08.2024
Suresh Kumar P.
C.G.M. (Finance) & Company Secretary



JULLUNDUR MOTOR AGENCY (DELHI) LIMITED

CIN: L35999HR1998PLC033943

Regd. Off.: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122 001, Haryana, India

Email ID: info@jaimindia.com; Website: www.jaimindia.com;
Ph. No.: 0124-4233888-70

NOTICE OF THE 75th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Seventy Fifth (75th) Annual General Meeting ("AGM") of the members of Jullundur Motor Agency (Delhi) Limited will be held on Thursday, 29th August, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which purpose the registered office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram - 122001, Haryana, INDIA, shall be deemed as the venue for the Meeting and the proceedings of AGM shall be deemed to have taken place thereat, to transact the businesses, as set out in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013 ("the Act").

75th Annual Report containing Notice of AGM, Financial Statements (Standalone & Consolidated), Reports of Auditors and Board's thereon, and other documents along with instruction(s) for E-Voting and Joining of AGM through Video Conferencing have been sent only by electronic mode to those Members whose E-mail ID is registered with the Company/Depositories as on 28th July, 2024. The above mentioned documents are also available on and can be downloaded from the Company's website i.e. www.jaimindia.com, website of National Stock Exchange at www.nseindia.com and website of CDSL at <https://www.evotingindia.com/noticeResults.jsp>.

The Securities and Exchange Board of India ("SEBI") vide its circular(s) dated November 03, 2021, December 14, 2021, March 16, 2023, May 17, 2023, September 26, 2023 read with circular dated November 17, 2023, has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC, Bank and Nomination details to the Registrar and Transfer Agent (RTA) of the Company. Shareholder(s) whose folio(s) are not updated with the aforementioned documents/ details, shall be eligible:

- To lodge grievance or avail any service request from the RTA only after furnishing aforesaid documents/ details; and
- To receive any payments including dividend in respect of such folios, only through electronic mode, effective from 1st April 2024.

SEBI has also mandated that with effect from April 1, 2024, dividend to Shareholders, shall be paid only through electronic mode. Shareholders are requested to ensure that their bank account details in their respective demat accounts/physical folios are updated on or before 22nd August, 2024, to enable the Company to make timely credit of dividend in their bank accounts.

Manner of registering/updating e-mail address and bank account details for obtaining Notice of AGM, Annual Report and Dividend electronically:

For shares held in Physical Form	Members holding shares in physical form, who have not registered/ updated their e-mail addresses, PAN, KYC, Bank and Nomination details with the Company are requested to register / update the same by submitting following documents/details to RTA of the Company i.e. MAS Services Limited at T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020: 1. E-mail, Mobile No. and PAN, using form ISR-1; 2. Nomination in Form No. SH-13 or submit declaration to 'Opt-out' in Form ISR-3; 3. Contact details including Postal address with PIN code (in case of change of address), Mobile Number, E-mail address; 4. Bank Account details including Bank name and branch, Bank account number, MICR Code and IFS code (using form ISR-1); 5. Specimen signature (using form ISR-2); and 6. Any cancellation or change in nomination shall be provided in Form No. SH-14. Shareholders can download the above mentioned forms from the 'Download' section available on the Company's website under Investor head and is also available on the website of the RTA at https://www.masserv.com/downloads.asp .
For shares held in Demat Form	Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details and Specimen signature with the relevant Depository Participant.

Book Closure and Cut-off Date: NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, 2015, the Company has fixed Thursday, 22nd August, 2024 as cut-off date for the purpose of determining entitlement of members for Final Dividend of INR 02/- (i.e. 100%) per equity share of INR 02/- each, fully paid-up, for the Financial Year 2023-24, if declared. Also, the Register of Members and Share Transfer Books of the Company shall remain close from Friday, 23rd August, 2024 to Thursday, 29th August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 75th Annual General Meeting.

E-voting: Notice is hereby given that in compliance with the provisions of Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company has offered e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 22nd August, 2024, for transacting all the businesses / resolutions set forth in the Notice of AGM electronically:

(A) Remote e-voting: The remote e-voting period commences on Monday, 26th August, 2024 at 09:00 A.M. and ends on Wednesday, 28th August, 2024 at 05:00 P.M. No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter.

(B) E-voting at AGM: The facility for voting through e-voting shall also be made available at the AGM to those members who have not cast their votes by remote e-voting and are attending the AGM through VC/OAVM. 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.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

M/s. Vijay K. Singhal & Associates, Company Secretaries, (Shri Vijay K. Singhal, Proprietor), have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the email sent with the Notice of the AGM and also available on the website of the Company i.e. www.jaimindia.com. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, 22nd August, 2024 may generate the Login ID and password by following the procedure as provided in the Notice of the AGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at toll free number: 1800225533. Email: helpdesk.evoting@cdslindia.com. Alternatively, they can contact to Mr. Deepanshu Rastogi, Assistant Manager, Mas Services Limited, RTA at investor@masserv.com or on telephone number: 011-26387281/82/83.

For and on behalf of
Jullundur Motor Agency (Delhi) Limited
Sd/-
Ramkesh Pal
Company Secretary
(M. No.: A40120)
Place: Gurugram
Date: 02nd August, 2024



ALBERT DAVID LIMITED

Regd Office- D Block, 3rd Floor, Gillerander House, Netaji Subhas Road, Kolkata- 700001

Notice is hereby given that the following share certificate(s) issued by the company in respect of Folio No. M00196 registered in the name of **Late Shri MK Baxi and Pushpa Devi Baxi** are reported to be lost and the company has received application for issue of duplicate share certificate(s). If no objection from any interested person is received by the company's registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee road, Kolkata, 700001, within 15 days from the publication hereof, the company will proceed to issue duplicate share certificate(s) to the applicant(s).

Distinctive Nos.				
S. No.	Certificate No.	From	To	No. of Shares
1	2884	420593	420642	50
2	8000	850137	850186	50
3	15225	1690544	1690593	50
4	15226	1690594	1690643	50
5	15227	1690644	1690693	50
6	26756	2986696	2987015	50
7	26757	2987016	2987065	50
8	26758	2987066	2987115	50

Date: 3rd Aug. 2024



VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoogan, Tal. Pathan, Dist: Aurangabad- 431 105

Email: secretarialvg.in@gmail.com Website: www.videoconindustriesltd.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICES are hereby given that the Thirty-third Annual General Meeting ("AGM") of the Members of VIDEOCON INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 11:15 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoogan Taluka Pathan Dist. Aurangabad -431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2023, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2023 is also being made available on the website of the Company viz. www.videoconindustriesltd.com.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with 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 SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

i. The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. 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 in AGM.

ii. The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.

iii. The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both dates inclusive). The remote e-voting shall not be allowed beyond the said date and time.

iv. The Company has fixed Monday, 19th August, 2024 as the cut-off date 'entitlement date' for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date 'entitlement date' i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Company Secretary & Compliance Officer of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarialvg.in@gmail.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarialvg.in@gmail.com.

vi. In case of queries, if any, with regard to remote e-voting, members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@cdslindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

Sd/-
SUJATA PARAB
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A.48113
Place: Mumbai
Date: 02nd August, 2024
(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)



VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoogan, Tal. Pathan, Dist: Aurangabad- 431 105

Email: secretarialvg.in@gmail.com Website: www.videoconindustriesltd.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the thirtieth Annual General Meeting ("AGM") of the Members of VIDEOCON INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 09:00 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoogan Taluka Pathan Dist. Aurangabad -431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2020, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2020 is also being made available on the website of the Company viz. www.videoconindustriesltd.com.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with 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 SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

i. The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. 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 in AGM.

ii. The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.

iii. The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both dates inclusive). The remote e-voting shall not be allowed beyond the said date and time.

iv. The Company has fixed Monday, 19th August, 2024 as the cut-off date 'entitlement date' for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date 'entitlement date' i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Company Secretary & Compliance Officer of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarialvg.in@gmail.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarialvg.in@gmail.com.

vi. In case of queries, if any, with regard to remote e-voting; members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@cdslindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

Sd/-
SUJATA PARAB
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A.48113
Place: Mumbai
Date: 02nd August, 2024
(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)



VIDEOCON INDUSTRIES LIMITED

CIN: L99999MH1986PLC103624

Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoogan, Tal. Pathan, Dist: Aurangabad- 431 105

Email: secretarialvg.in@gmail.com Website: www.videoconindustriesltd.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Second Annual General Meeting ("AGM") of the Members of VIDEOCON INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoogan Taluka Pathan Dist. Aurangabad -431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2022, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2022 is also being made available on the website of the Company viz. www.videoconindustriesltd.com.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with 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 SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that,

i. The business set out in the notice are also being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. 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 in AGM.

ii. The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.

iii. The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both dates inclusive). The remote e-voting shall not be allowed beyond the said date and time.

iv. The Company has fixed Monday, 19th August, 2024 as the cut-off date 'entitlement date' for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

v. Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date 'entitlement date' i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Company Secretary & Compliance Officer of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarialvg.in@gmail.com. Members may also call on 9619894307 or send a request to the Company by writing at secretarialvg.in@gmail.com.

vi. In case of queries, if any, with regard to remote e-voting; members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@cdslindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

Sd/-
SUJATA PARAB
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A.48113
Place: Mumbai
Date: 02nd August, 2024
(Videocon Industries Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from September 25, 2019, its affairs, business and assets are being managed by and the powers of the board of directors are vested in the Resolution Professional, Mr. Abhijit Guhathakurta, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai)



PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098PN2015PLC153717

Registered Office : Thergaon, Pune - 411033. Tel.: 020-40773423

Fax: 020-40773388 Website: www.pudumjee.com

E-mail: investors.relations@pudumjee.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Company will be held on **Friday, 06th September, 2024 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 9/2023 dated 25th September, 2023 read with General Circular No. 10/2022 dated 28th December, 2022, 02/2022 dated 05th May, 2020, 20/2020 dated 05th January, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 and Securities and Exchange Board of India ("SEBI") Circulars dated 07th October, 2023 read with circulars dated 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In Compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Company shall send the physical copy of the Annual Report 2023-24 only to those Members who specifically request for the same at

