Jaykay Enterprises Limited



Date: September 05, 2023

To Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 500306 ISIN: INE903A01025

Sub: Newspaper Publication - Notice of 77th Annual General Meeting ("AGM") and E-Voting Information

Ref: <u>Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

We hereby wish to inform you that the electronic copies of Notice of 77th AGM and Annual Report for financial year 2022-23 have been sent on September 4, 2023 to all the Members, whose email IDs are registered with Company/Depository Participants ("DPs")/Company's Registrar and Share Transfer Agent ("RTA") viz Alankit Assignments Ltd. as on August 25, 2023.

Please find enclosed herewith the clippings of newspaper advertisements regarding Notice of 77th Annual General Meeting and E-Voting Information, published today i.e. September 05, 2023, in the following newspapers:

- Business Standard English (all India editions)
- ❖ Aaj Hindi (Kanpur edition)

This disclosure will also be hosted on Company's website viz. www.jaykayenterprises.com.

Kindly take the above on record and oblige.

For Jaykay Enterprises Limited

Yogesh Sharma Company Secretary & Compliance Officer M. No. A29286



Regd. Office: Kamla Tower, Kanpur- 208001 (INDIA) Phones: +91 512 2371478 – 81, Fax: +91 512 2332665

E-mail: cs@jaykayenterprises.com, Web: www.jaykayenterprises.com CIN: L55101UP1961PLC001187

SECUREKLOUD TECHNOLOGIES LIMITED

CIN: L72300TN1993PLC101852

Regd Off: No. 37 & 38, ASV Ramana Towers, 5th Floor,

Venkat Narayana Road, T. Nagar, Chennai 600 017 | Ph: 044 66028000 |
Email: cs@securekloud.com | Website: www.secuekloud.com

NOTICE TO MEMBERS

NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting ('AGM') of SecureKloud Technologies Limited is scheduled to be held on Tuesday, September 26, 2023 at 11.00 A.M (I.S.T) through Video Conference (VC)/Other Audio Visual Means (OAVM) in pursuant to section 101, 136 and other applicable provisions of the Companies Act, 2013 ("Act") to transact the business(s) contained in the notice dated August 10, 2023 as approved by the Board of Directors.

in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021 19/2021, 21/2021, 3/2022 and 10/2022 issued by the Ministry of Corporate Affairs read with SEBI circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") permitted the holding of the AGM through VC/OAVM.

The Notice, Explanatory Statement thereof and the Annual Report for the Financial year 2022-23 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA) on September 04, 2023 (Monday) and are also made available in the Company's website: https://www.securekloud.com/, website of the stock exchanges: www.bseindia.com & www.nseindia.com and CDSL: www.evotingindia.com. The Businesses as set out in the Notice shall be transacted through voting by electronic means, the Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of CDSL: www.evotingindia.com, besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 9.00 A.M (I.S.T) on Saturday, September 23, 2023 to 5.00 P.M (I.S.T) on Monday, September 25, 2023. The remote e-voting shall be

disabled by CDSL thereafter. A person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories on September 19, 2023 (Tuesday), being the cut-off date, shall be entitled to avail the facility of remote e-voting/electronic voting in the AGM. CDSL will be sending an e-mai with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of **September 19, 2023**. However, if such person is already registered with CDSL for e-voting, then he/she can

use the existing User Id and password for casting the vote Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of question(s) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, members may write an email to helpdesk.evoting@ cdslindia.com or contact 1800225533

For SecureKloud Technologies Limited By the order of the Board Place: Chennai Roshini Selvakumar Date: September 04, 2023 Company Secretary



J.K. COTTON LIMITED CIN: U17111UP1924PLC000275

Registered Office: Kamla Tower, Kanpur-208001 Uttar Pradesh, India Telephone: +011-40823322 Email: swati.srivastava@jkorg.co.in Web: www.jkcotton.com

NOTICE OF THE 100TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 100th Annual General Meeting ("AGM/Meeting") of the Members of the Company is scheduled to be held on Wednesday, September 27, 2023 at 03:00 p.m IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting. In compliance with the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs "MCA") read together with other Circulars issued by MCA in this regard (collectively referred o as "MCA Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023 Accordingly, the AGM of the Company is being held through VC/OAVM without physica presence of the Members at a common venue.

In accordance with the aforesaid MCA Circulars, the Notice of 100th AGM and Annua Report including the Financial Statements for the Financial Year 2022-23, Directors' Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") through electronic mode to all those members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) viz Alankit Assignments Ltd.

The electronic dispatch of the Notice and the Annual Report has been completed o September 04, 2023.

Members holding shares in physical form and who have not registered their email in with the Company! Depositories/ Depositories Participant/ RTA and wish to receive the Notice are requested to send an email at swatisrivastava@ikorg.co.in and iksingla@alankit.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN Card and Aadhar Card and copy of share certificate front and back. Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folio number along with scanned copy of self-attested copy of client master copy or consolidated demat account

he Members can attend and participate in the 100th AGM through VC/OAVM facility only Further, members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act. 2013 ("the

Members may note that the Notice of 100th AGM and Annual Report is also being made available on the website of the Company at www.jkcotton.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Instructions for remote e-voting and e-voting during AGM

In terms of the provisions of Section 108 and other applicable provisions, if any, or the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 100th AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company has appointed Central Depositories Service (India) Limited (CDSL) as the agency to provide electronic voting facility.

All the shareholders may please note the following: Only those shareholders whose name is recorded in the register of members and in the registers of beneficial owners maintained by the depositories as on the cut-off date i.e Wednesday September 20, 2023, shall be entitled to avail the facility of remote e-voting before the AGM and e-voting during the AGM. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in case of electronic shareholding) as on the cut-off date.

The remote e-voting period commences on Sunday, 24th September, 2023 at 10:00 a.m IST and ends on Tuesday, 26th September, 2023 at 5:00 p.m. IST. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday**, **September 20**, **2023** may cast their vote by remote e-voting on the business specified in the Notice of the AGM. The remote e-voting shall not be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 100th AGM. 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. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

The manner of remote e-voting for shareholders holding shares in dematerialised and physical mode as well as for shareholders who have not registered their email IDs is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after sending of the notice and holding shares as on the cut-off date i.e. September 20th, 2023, may obtain the login ID and password by sending a request at www.evotingindia.com or to the Company. However, if he/she is already registered with CDSL for e-Voting then he/ she can use his/her existing User ID and Password for casting the vote. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.

The Company has appointed CS Varuna Mittal Company Secretary in Whole -time Practice with Membership No. ACS57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/e-voting process in a fair and transparer manner.

Result of E-voting alongwith Scrutinizer report will be announced within 2 working days from the conclusion of AGM and will be placed on the website of the Company www.jkcotton.com and on the website of CDSL www.evotingindia.com. The Company wil also display the Result of E-voting alongwith Scrutinizer report on the Notice Board of its

Pursuant to Section 91 of the Act and the Rules framed thereunder, notice is hereby give that the Register of Members and Share Transfer Books of the Company will in closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSI e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under HELP section or you can write an emai to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depositor Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. By the order of the Boa

Swati Srivastava

KERALA WATER AUTHORITY e-Tender Notice

Tender No: SE//PHC/MPM/147 to 150/2023-24 JJM- CWSS to Ponnani & adjoining Panchayaths Phase 2- Complete automation using SCAD/ system for pumping and water treatment process at 50 MLD WTP at Nariparamba- Package 7B Construction of 10, 10LL OHSR in Vellyamcode GP- Package 2C, 10.7 LL OHSR in Perumpadappi GP- Package 2D, 16 LL OHSR at Kokkur for Alancoe GP- General Civil works. EMD: Rs 50 000/- to Rs 1 00 000/-

ender fee: Rs. 2.760/- to Rs. 8.270/

Last Date for submitting Tender: 14.09.2023 03:00:pm Phone: 04832734871 Website: www.kwa.kerala.gov.in, wy Superintending Engineer PH Circle, Malappuram KWA-JB-GL-6-1130-2023-24

THE DHANALAKSHMI MILLS LIMITED

CIN: U17111TZ192PLC000042 Regd.office :130, B.S. SUNDARAM ROAD.TIRUPUR - 641 601. E-mail :thedhanalakshmimillsltd@gmail.com Phone No : +91 94433 1846

6th May 2020 and various circulars issued providing relaxation to companies in light of COVID19 pandemic situation, kindly take note that the Company ha convened the 91st Annual General Meeting (91st AGM) as an electronic AGM to be held on Friday 29th September 2023 at 11.00 a.m. through vide conferencing (VC) and further that Notice of 91st AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to share holders whose email addresses are registered with Registrar and Transfer Agent (RTA). No physical /hard copies of the above w

Share holders holding shares not registered their e-mail address and mobi on with RTA/Company are requested to immediately send e-mail to RTA viz. S.K.D.C. Consultants Limited, Surya 35, Mayflower Avenue, Sowripalayan Road, Coimbatore - 641028, Tamil Nadu (RTA), to green@skdc consultants.com providing their email address and mobile no, for sending sol copy of AGM documents along with User ID and password. Alternatively Shareholders may send an e-mail request at green@skdc-consultants.com along with scanned signed copy of request letter providing e-mail addres mobile number, self-attested PAN copy andcopy of share certificate for sendir AGM documents electronically. In case of queries, please write reen@skdc-consultants.com

etailed instructions to Members for joining 91st AGM through Vide onferencing including the manner of participation by holders of shares i hysical form or by those who have not registered their e-mail address wit

Place: Tirupur Date: 30.08.2023 C.R.SETHURAMALINKAN

CIN: L55101UP1961PLC001187

Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh Telephone: +91 512 2371478-81, Fax: +91 512 2332665

NOTICE OF THE 77TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST rough Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the

Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regar collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/Pi CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023.

Accordingly, the AGM of the Company is being held through VC/OAVM.
In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice o AGM and Annual Report including the Financial Statements for the Financial Year 2022-23 Directors' Report, Auditor's Report and other documents required to be attached therewith "Annual Report") through email to all its Members whose email IDs are registered with the ompany or Depository Participants ("DPs") or the Company's Registrar and Share Transfe

ne electronic dispatch of the Notice of AGM and the Annual Report has been completed c eptember 04, 2023.

Company/ Depositories/ Depositories Participant/ RTA and wish to receive the Notice are requested to send an email at investorservices@jaykayenterprises.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN Card and Aadhar Card and copy of share certificate front and back. Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folic umber along with scanned copy of self-attested copy of client master copy or consolidate demat account statement.

to time, are requested to register their e-mail addresses by following the instructions below:

Particulars In case of

holding

Please provide prescribed form ISR-1 along with other requisite form available on the website of Company www.jaykayenterprises.com, duly self -attested by the shareholder(s) to Company's RTA at rta@alankit.com at Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055 Please update/Contact with your respective DP's

demat holding

Members may note that the Notice of AGM and Annual Report is also available on the website of the Company at www.iaykaventerprises.com, the website of Central Depository Services

Instructions for remote e-voting and e-voting during AGM:

Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased provide to its shareholders the facility to exercise their right to vote on the businesses as se forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM (Remote e-voting /e-voting). The Company has appointed Central Depositories Services (India) Limited (CDSL) as the agency to provide electronic voting facility

Only those shareholders holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, September 20, 2023, shall be entitled to avail the facility of Remote e-voting /e-voting. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in case of electronic shareholding) as on the cut-off date.

IST and ends on Tuesday, 26th September, 2023 at 5:00 p.m. IST. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, September 20, 2023** may cast their vote by remote e-voting on the business specified in the Notice of the AGM. The remote e-voting shall not be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

The facility for casting the votes by the members through Remote e-voting /e-voting wil be provided by CDSL and the detailed instructions for remote e-voting /e-voting and participation in the AGM through VC/OAVM has been provided in the Notice of AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attended the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

The manner of Remote e-voting /e-voting for shareholders holding shares in dematerialised and physical mode as well as for shareholders who have not registered their email IDs is

Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 20th, 2023, may obtain the login ID and password by sending a request at www.evotingindia.com or to the Company. However, if he/she is already registered with CDSL for e-Voting then he/ she can use his/her existing User ID and Password for casting the vote. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow

The Company has appointed CS Varuna Mittal Company Secretary in Whole -time Practice with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/e-voting process in fair and transparel

Result of E-voting alongwith Scrutinizer report will be announced within working days from the conclusion of AGM and will be placed on the website of the Company i.e. www.jaykayenterprises.com and on the website of CDSL i.e www.evotingindia.com. The results shall also be uploaded on the Bombay Stock Exchange (BSE) portal i.e. www.bseindia.com. The Company will also display the Result of E-voting alongwith Scrutinizer report on the Notice Board of its Registered office.

Pursuant to Section 91 of the Act and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023 (both day inclusive) for the purpose of AGM.

e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under HELP section or you can write an ema to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing. 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no 1800 22 55 33.

> By order of the Board For Jaykay Enterprises Limited

Place: New Delhi Date: September 04, 2023 Company Secretary & Compliance Office Membership No. ACS-29286

PROVENTUS AGROCOM LIMITED

(Formerly known as Proventus Agrocom Private L (CIN: U74999MH2015PLC269390)

Regd. Office: Unit 515,5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri (E), Near Acme Plaza, Mumbai 400069. Website: www.proventusagro.c E-mail: info@proventusagro.com | Tel: +91 22 6211 0900 | Fax: +91 22 6211 09219

NOTICE OF THE 8™ ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Notice is hereby given that the 8th Annual General Meeting ('AGM') of the members of Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) (the Company) will be held on Tuesday, September 26, 2023 at 12:00 PM (IST) through Video Conferencing "VC"/Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations') read with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India 'SEBI') to transact the businesses as set forth in the Notice of the AGM

The Company has sent the Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the 8" AGM and E-voting procedure on September 04, 2023 through electronic means to Members whose email addresses were registered with the Company/Depositories and holding shares as on September 01, 2023. A physical copy of the aforesaid documents will be sent to those members who request for the same at cs@proventusagro.com mentioning their DP ID/ and Client ID. These documents are also available on the website of the Compan www.proventusagro.com and the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and also on the website of NSDL at www.evoting@nsdl.co.in. Notice is further given pursuant to Section 91 of 'the Act', read with the Companies (Management

and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Nednesday, 20th September, 2023 to Monday, 25th September, 2023 (Both Days Inclusive) for he purpose of the 8th AGM of the Company. In Compliance with Section 108 of 'the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations and

Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility to its members to exercise their right to vote through electronic means through e-voting services of National Securities Depositor Limited ("NSDL"). The details pursuant to 'the Act' are as under:

The remote e-voting will commence on Thursday, September 21, 2023 at 9.00 a.m. and end on Monday, September 25, 2023 at 5.00 p.m.; Members holding shares in dematerialisation form as on the cut -off date i.e. Tuesday

September 19, 2023 shall be entitled to avail the facility of remote e-voting or voting at the AGM; . The remote e-voting module shall be disabled for voting thereafter and remote e-voting shall not be allowed beyond Monday, September 25, 2023 at 5.00 p.m. and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the

The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date Tuesday, September 19, 2023;

Members who have not registered their email address with the Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 19, 2023, he/she may obtain the login ld and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then. the existing User ID and password can be used for casting vote.

 The Company shall also provide the facility of e-voting during the AGM. Members attending the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be able to eligible to cast their vote through remote e-voting at the AGM. Members who have voted through remote e- voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.

n case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at AnubhavS@nsdl.co.in / 022-24994835.

For PROVENTUS AGROCOM LIMITED

Durga Prasad Jhawa

(Formerly known as Proventus Agrocom Private Limited Date: September 04, 2023 Place: Mumbai Managing Director & CEO (DIN: 02005091)



DCW LIMITED

CIN: L24110GJ1939PLC000748 Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: <u>www.dcwltd.com</u> E-Mail: <u>legal@dcwltd.com</u>

NOTICE AND INFORMATION REGARDING EIGHTY FOURTH (84TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS AND BOOK CLOSURE AND DIVIDEND

Members are hereby informed that, the **Eighty Fourth (84th)** Annual General Meeting ("AGM") of the Members of DCW Limited ("the Company") will be held on Friday, September 29, 2023 at 12:00 noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the ss, as set forth in the notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Zozza and defended circular No. Incozec Jacet December 2, ozza (obierater) telerior to as inco-ficrulars') and Securities and Exchange Board of India ("SEBI") through its Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter referred to as "SEBI Circular") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue The AGM of the Company will be held through VC/OAVM in compliance with MCA Circulars and SEB Circular and the relevant provisions of Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at https:// www.evoting.nsdl.com. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Dispatch of Notice and Annual Report via email

In accordance with the MCA Circulars and SEBI Circular, the Notice convening the AGM along with the nnual Report for Financial Year ('FY") 2022-23, will be sen Amittad report for international read (17) 2022-25, will be sent within prescribed until the period of the Members whose e-mail addresses are registered with the Company /Registrar and Share Transfer Agent and/or the Depositary Participant(s). As per the MCA and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the F.Y. 2022-23 will also be available on the Company's website at <u>www.dcwltd.com</u> and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at https://www.bseindia.com and https:// www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com. The instructions for joining the AGM are being provided in the notice of AGM. Physical copies of Annual Report and Notice of AGM will be provided on request.

Manner of registering or updating e-mail address

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered by contacting their respective Depository Participant

Members holding shares in physical form may register their email address and mobile numbers with Bigshare Services Pvt. Ltd., Company's Registrars and Share Transfer Agent ("RTA"), by sending an e-mail request at the e-mail ID: investor@bigshareonline.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving th Annual Report, AGM Notice and the e-voting instructions.

case of any queries. Members are requested to write to the Company or RTA at legal@dcwltd.com or investor@bigshareonline.com respectively. Those Members who have registered their e-mail address, mobile numbers, postal address and bank

account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Company's RTA at investor@bigshareonline.com, in case the shares held in physical form.

Electronic voting and participation at the AGM The Company will be providing Members the facility to cast their vote using an electronic voting system

("Remote e-voting") during the period commencing from Tuesday, September 26, 2023 (9:00 a.m.) and ending on Thursday, September 28, 2023 (5:00 p.m.) and the facility for voting through electronic voting system will also be made available at the AGM. Detailed instructions for remote e-voting participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM

Manner of casting votes electronically

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote in your entail address is registered with the Conjugary in the Depository, the conjugar determines on render e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM

The instructions and process of e-voting including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice Book Closure notice and dividend payment

The Board of Directors at its Meeting held on May 11, 2023 recommended a final Dividend of Rs.0.30

(Thirty Paise) per share of face value of Rs. 2/- each to the members of the Company for the Financia Year ended March 31, 2023, The Company has fixed Friday, September 22, 2023 as the record date to determine the Members entitled to receive the said proposed dividend. The final dividend, if approved by the Members at their AGM, will be paid electronically to Members who have updated their bank details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants / demand drafts will be sent to their registered addresses.

Manner for registering the mandate for receiving dividend(s) through Electronic Clearing System

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's Registrars and Share Transfer Agent (for shares held physically) a investor@bigshareonline.com.

Tax on Dividend:

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020 dividend income is been taxable in the hands of the Members with effect from April 1, 2020 and therefore the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2023 and amendments thereof. To enable compliance with respect to TDS, Members are requested to complete and/or update residential status, PAN, Category with their DP's or in case of shares held in physical form with Registrar and Share Transfer Agent by sending the required docume through email at tds@bigshareonline.com latest by 05:00 PM (IST) on Monday. September 18 2023. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them. Accordingly, the above referred final dividend will be paid after TDS as applicable. This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the MCA and SEBI. For DCW Limited

Dilip Darii



CHAMAN METALLICS LIMITED

Registered Office: A-26, M.I.D.C, Tadali Growth Centre, Tadali, Chandrapur (M.H.) 442406

Corporate Office: Agrawal Complex, Opp. Pandey Nursing Home Samta Colony, Raipur (C.G) 492001, Contact No.: 0771-4259100 Email: cs@cmlgrgroup.com Website: www.cmlgrgroup.com CIN: U27100MH2003PLC143049

NOTICE OF 20th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that; Notice is hereby given triat,

1. The 20th Annual General Meeting (AGM or Meeting) of Chaman Metallics Limited (the
Company) will be held on Wednesday, 27th day of September, 2023 at 11:30 A.M. (IST)
through Video conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by
National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. In compliance with all applicable provisions of the Companies Act, 2023 (the Act), Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by MCA, the latest being 10/2022 december 28, 2022 and the Securities and Exchange Board of India (SEBI) Circulars Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2021/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/Po0-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by SEBI (collectively referred to as 'relevant circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Company has sent the Notice of the 20th AGM of the Company along with a weblink to access the Annual Report for the FY 2022-23 (Annual Report), on Monday, September 04, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') –Link In time India Private Limited / Deposition/Participate

Depositories / Depository Participants.

2. The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 is available on the Company's website at www.cmlgrgroup.com, NSDL's website at www.evoting.nsdl.com and the website of National Stock Exchange of India Limited (NSE') at www.nseindia.com .Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) e-Voting during the Meeting, and (d) registration of email IDs are available in the Notice o

3. Remote E-Voting: In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI LODR, read with other applicable circulars of MCA/SEBI, the Company is providing to its Members the facility of remote e-Voting before the AGM as well e-Voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility shall commence on Sunday, September 24, 2023 at
09:00 A.M. (IST) and shall end on Tuesday, September 26, 2023 at 05:00 P.M. (IST).

The remote e-Voting module will be disabled by NSDL for voting thereafter and
Members will not be allowed to vote electronically through remote e-Voting beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up

equity share capital of the Company as on Wednesday, September 20, 2023 ('Cut-Off Date'). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting will be AGM, who have not already cast their vote on the resolution(s) by remote e-voting will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of

c. Any shareholder(s) 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. Wednesday, September 20, 2023, may obtain the User 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 the Member can use their existing User ID and password for casting the vote.

d. A person who is not a member as on the cut-off date should treat this Notice fo information purpose only. 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 before the AGM as well as e-Voting during the AGM.

e. In case of any queries/grievances relating to e-voting, the members/beneficial owners may, you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager, NSDL, at the designated Email IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in . The address of NSDL is Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013.

f. Shareholders holding securities in Demat mode for any technical issues related to login etc through depositories (A) Members holding securities with NSDLcan contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 - 2499 7000. (B) Members holding securities with CDSL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33. For Chaman Metallics Limited Place : Raipur

Date: September 05, 2023

Rahul Relwani, Company Secretary



CIN: L20101WB1982PLC034435 Registered Office: P-15/1, Taratala Road, Kolkata - 700 088 Tel.: +91 (033) 3940 3950; Fax: +91 (033) 2401 5556 Email: investors@centuryply.com; Website: www.centuryply.com

IOTICE OF 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. ("the Company") will be held on Wednesday, 27th

/isual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM dated 4th August, 2023. he AGM will be held without the physical presence of the Members at a co venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (SEBI) and other applicable and related Circulars, if any, on the matter issued by MCA and SEBI, from time to time. The Notice of AGM and Annual Report for the Financial Year 2022-23, have been sen only by electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants/Company,

n accordance with the aforesaid Circulars. The Company has completed all dispatche hrough e-mails on 4th September, 2023. The Register of Members and Share Transfer Books of the Company will remain closed rom Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days nclusive) for the purpose of Annual General Meeting and for determining the names o ne Members eligible for final dividend on equity shares for the financial year ended

31st March, 2023, if declared at the Annual General Meeting. The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) fo providing the e-voting facility to the Shareholders. The manner and instructions to cas rotes through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be

ransacted through e-voting facility provided through NSDL. The remote e-voting period commences on Saturday, 23rd September, 2023 at 9:00 a.m and ends on Tuesday, 26th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 26th September, 2023

and no e-voting will be allowed thereafter. The voting rights of the member(s) shall be in proportion to the number of equit shares held by them as on Wednesday, 20th September, 2023 ("cut-off date"), At the AGM, facility for voting through electronic means shall be made available and only nembers as on the cut-off date, who have not cast their vote through remote e-voting shall be entitled to exercise their right to vote through e-voting system at the AGM Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A persor who is not a Member as on the cut-off date should treat the Notice for informa

purpose only. nbers who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/Company by sending equest at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User IE and Password for exercising their right to vote by electronic means. However, if erson is already registered with NSDL for e-voting, then existing user ID and passwore can be used for casting vote. Alternatively, if you are registered for NSDL eservices i.e IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login and access the e-voting webpage.

The Notice of AGM containing, inter alia, the procedure of e-voting along with the innual Report, are available on the Company's website www.centuryply.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at https://www.evoting.nsdl.com. In case of any query, grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or contact Ms Pallavi Mhatre, Senior Manager - NSDL at e-mail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Members holding securities in demat mode with CDSL can contact at toll free no. 1800 225533 or at e-mail ID: helpdesk.evoting @cdslindia.com. Members may even write to the undersigned at the Company'

legistered Office or email to investors@centuryply.com in this regard Members are requested to update their Bank details, PAN and email IDs with the Company/RTA (in case of physical shareholding) and with their respective Depositor Participants (in case of dematerialised shareholding).

The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 42nd AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Sucl Results will also be forwarded by the Company to the National Stock Exchange of India imited and BSE Limited, where the Company's shares are listed.

For Century Plyboards (India) Limited Sundeep Jhunjhur

Company Secretary

Place: Kolkata Date: 4th September, 2023

Date: September 04.2023 Place: New Delhi

Company Secretary Membership No. ACS-48654

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE DHANALAKSHMI MILLS LIMITED Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 date

Company and casting their vote by remote e-voting or e-voting system durin 11st AGM are set out in the Notice of the 91st AGM.

JAYKAY ENTERPRISES LIMITED

Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com

businesses as set forth in the Notice convening the AGM.

Agent (RTA) viz Alankit Assignments Ltd.

lembers holding shares in physical form and who have not registered their email id with the

Manner of registering/ updating email address and/ or other KYC details

The Members whose e-mail addresses and/or other KYC details are not registered and who wish to receive the Annual Report and all other communications by the Company, from time Details

In case of

at www.bseindia.com. n terms of the provisions of Section 108 and other applicable provisions, if any, of the

All the shareholders may please note the following:

The Remote e-voting period commences on Sunday, 24th September, 2023 at 10:00 a.m.

provided in the Notice of the AGM.

steps mentioned in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDS grievances connected with the facility for voting by electronic means may be addressed to

> Yogesh Sharma Place: Dharangadhra

Date: September 4, 2023

Sr. General Manager (Legal) & Compa

ny Secretary ACS -22527

जीत की पटरी पर लौटे कानपुर सुपर स्टार

□ लॉयस के खिलाफ अर्द्धशतक लगाने वाले कप्तान अक्षदीप नाथ को चुना गया मैन ऑफ द मैच



विकेट लेने के बाद एक-दूसरे को बधाई देते खिलाड़ी।

कानपुर, 4 सितम्बर। सिद्धार्थ सरवन विकेट पर 166 रन ही बना सकी। यादव की नाबाद 82 रनों की शानदार सिद्धार्थ ने 41 गेंदों में पांच चौके व पारी के बावजूद गोरखपुर लॉयंस को सात छक्कों की तूफानी पारी के दम सोमवार को यूपी टी-20 लीग के पर नाबाद 82 रन बनाए वहीं वाशु पहले मैच में मेजबान कानपुर सुपर वत्स एक रन बनाकर नाबाद लौटे। स्टार के हाथों 19 रनों की हार का कानपुर की तरफ से विनीत पंवार और सामना करना पड़ा। कानपुर ने पहले जशमेंश धनकर ने दो-दो तथा एक बल्लेबाजी करते हुए 20

ओवर में चार विकेट पर 185 रनों का स्कोर किया। जवाब की पारी के बावजूद की टीम निर्धारित ओवरों में छह विकेट पर 166 रन ही बना सकी। इस जीत के साथ ही कानपर को पांचवें मैच में

(20) के रूप में गिरा। अब्दुल रहमान ने सौरभ का विकेट लेने दूसरों जीत हासिल हुई उधर के बाद पहले पायदान पर उतरे गोरखपुर की चौथे मैच में यह तीसरी समीर रिजवी (5) को भी हार रही। लगातार दो मैच हारने के बाद कानपुर की टीम एक बार फिर जीत की पटरी पर लौटी है। कप्तान अक्षदीप नाथ



कप्तान अक्षदीप को मैन ऑफ द मैच चुना गया।

पवेलियन की राह दिखाकर गोरखपुर को दूसरी सफलता दिलायी। उधर अपने अर्द्धशतक की तरफ तेजी से बढ़ रहे ओपनर अंश यादव को स्पर्श जैन ने सिद्धार्थ यादव के हाथों कैच पकड़वाकर टीम को बड़ी सफलता दिलायी। अंश ने 39 गेंदों में छह चौके व एक छक्के की मदद से 48 रनों की पारी खेली। कप्तान अक्षदीप नाथ और संदीप तोमर ने संभलकर खेलते हुए टाम का स्कोर 150 के पार पहुंचाया। 53 रनों पर अक्षदीप को अब्दुल रहमान ने आउट कर पवेलियन भेजा। अक्षदीप ने अपनी पारी में 35 गेंदों का सामना किया जिसमें चार चौके व तीन छक्के शामिल रहे। इसके बाद संदीप तोमर ने 24 गेंदों में दो चौकों व पांच छक्कों की मदद से नाबाद 49 रन बनाते हुए टीम को 20 ओवर में चार विकेट पर 185 के स्कोर तक पहुंचाया। प्रशांत चौधरी बिना रन बनाए नाबाद लौटे। गोरखपुर की तरफ से अब्दुल रहमान ने शानदार गेंदबाजी करते हुए 22 रन देकर तीन विकेट झटके वहीं एक विकेट स्पर्श जैन के खाते में गया।

को 53 रनों की अर्द्धशतकीय पारी के लिये मैंन ऑफ द मैच चुना गया। लक्ष्य का पीछा करने उतरी गोरखपुर की टीम की

शुरुआत अच्छी नहीं हुई। ओपनर अंकित राठी मात चार रन बनाकर प्रशांत चौधरी की गेंद पर क्लीन बोल्ड हुए। कप्तान अभिषेक

गोंस्वामी और यशोवर्द्धेन सिंह ने टीम का स्कोर पचास के पार पहुंचाया लेकिन 61 रनों के स्कोर पर जशमेश धनकर ने अभिषेक

को 41 रनों पर आउट कर टीम को दूसरी अहम सफलता दिलायी। अभिषेक ने 31 गेंदों का सामना किया जिसमें छह चौके व एक छक्का शामिल रहा। धनकर ने अपने अगले ही ओवर में यशोवर्द्धन (16) को भी पवेलियन की राह दिखायी। समीर चौधरी

मात 8 रन बनाकर रन आउट हुए। उधर विनीत पंवार ने एक ही ओवर में शिवम शर्मा (8)और कार्तिकेय सिंह (1) को आउट

कर गोरखपुर को छठवां झटकाँ देकर मैच में कानपुर की पकड़ मजबूत बनायी। हालांकि इसके बाद सिद्धार्थ सरवन यादव ने

आखिरी को दो ओवरों चौकों-छक्कों की बरसात की लेकिन वह काफी न रहा और गोरखपुर की टीम निर्धारित ओवर में छह

🔲 कृतज्ञ और हरदीप की शानदार बल्लेबाजी के दम पर पांच विकेट से जीता मैच



कानपुर, 4 सितम्बर। कृतज्ञ सिंह और हरदीप सिंह की आखिरी के ओवरों में खेली गयी नाबाद पारियों के दम पर लखनऊ फॉल्कंस ने सोमवार को यूपी लीग के दूसरे मुकाबले में काशी रुद्रास को पांच विकेट से हराकर र्ट्नामेंट में अपनी तीसरी जीत दर्ज की। वहीं काशी तीन मैचों में दूसरी हार का सामना करना पड़ा। इस मुकाबले में काशी की टीम पहले खेलकर 18.4 ओवर में 122 रनों पर सिमट गयी। जवाब में लखनऊ ने 19.2 ओवर में पांच विकेट पर 125 रन बनाकर मैच अपनी झोली में डाला। लक्ष्य का पीछा करने उतरी लखनऊ की शुरुआत काफी निराशाजनक रही। पारी के चौथे ओवर में अटल बिहारी राय ने 14 रनों के स्कोर पर दोनों ओपनरों अनंजनेय सूर्यवंशी (10) और हर्ष त्यागी (10) को पवेलियन की राह दिखायी। इसके बाद बिहारी ने अगले ही ओवर में कप्तान प्रियम गर्ग दिलायी। मध्यऋम के बल्लेबाज शौर्य सिंह और आराध्य

बंसल ने शोर्य (23) को स्ट प आउट किया। आराध्य यादव २१ रन बनाकर रन आउट हुए। 85 रनों पर पांच विकेट गिरने के बाद कृतज्ञ सिंह और हरदीप सिंह ने 40 रनों की नाबाद साझेदारी कर टीम को 19.2 ओवर में पांच विकेट की शानदार जीत दिलायी। कृतज्ञ ने नाबाद 25 और हरदीप ने नाबाद 20 रनों की शानदार पारी खेली। काशी से अटल बिहारी ने सर्वाधिक तीन, शिवा सिंह ने एक विकेट लिया। इससे पहले लखनऊ का टॉस जीतकर पहले गेंदबाजी करने का फैसला कारगर साबित हुआ। तेज गेंदबाज यश दयाल ने पारी के तीसरे ही ओवर में काशी की टीम को प्रियांशु पाण्डेय (14) और शिवम बंसल के रूप में दो झटके दिए। कप्तान करन शर्मा और प्रिंस यादव ने संभलकर खेलते हुए टीम का स्कोर पचास के पार पहुंचाया।

69 रनों से स्कोर पर करन 31 रन बनाकर कार्तिकेय जयसवाल की गेंद पर क्लीन बोल्ड हुए। कार्तिकेय ने इसी ओवर में प्रिंस यादव (22) को भी पवेलियन की राह दिखाकर काशी को चौथा झटका दिया। स्कोर में तीन रन का ही इजाफा हुआ था कि विपराज निगम ने अंकर मुलिक का खाता खोलने का अवसर दिए बिना पवेलियन जाने पर मजबूर कर दिया। पर्व सिंह भी मात एक रन बनाकर कार्तिकेय का शिकार हुए। 76 रनों पर छह विकेट गिरने के बाद अभिषेक यादव और बॉबी यादव ने टीम का स्कोर 100 के पार पहुंचाया। 16वां ओवर फेंकने उतरे विऋांत चौधरी ने अभिषेक (23) और बॉबी (10) दोनों को अपना शिकार बनाया। इसके बाद नदीम ने मो. शारिम (०) और अटल बिहारी राय (1) को आउट कर काशी की पारी का अंत 18.4 ओवर को भी शून्य पर आउट कर काशी को तीसरी सफलता में 122 रनों पर किया। लखनऊ की तरफ से कार्तिकेय जयसवाल ने शानदार गेंदबाजी करते हुए 12 रन देकर तीन यादव न संभलकर खलत हुए टाम का स्कार 50 के पार । विकेट झटके। यश दयाल, विक्रांत चौधरी और नदीम ने दो-दं पहंचाया। 71 के स्कोर पर शिवा सिंह की गेंद पर शिवम तथा एक विकेट विपराज निगम के खाते में गया।

कार्यालय अधिशासी अभियन्ता झांसी डिवीजन जल संस्थान, शाखा-उरई

पत्रांक: 1523/विज्ञापन/55

ई-निविदा सूचना

शाखा उरई के अन्तर्गत निम्नलिखित कार्य हेतु ई-टेण्डर प्रणाली के अन्तर्गत ई-निविदायें आमन्त्रित की जाती है। ई निविदा प्रपन्न ई - प्रक्त्योरमेंट की बेवसाइट https://etender.up.nic.in से डाउनलोड/अपलोड किये जा सकते हैं।

क्र०	कार्य का विवरण	धरोहर राशि	निविदा मूल्य	कार्यावधि		
सं०		(रु० लाख में)	(जी॰एस॰टी॰सहित)			
1-	Annual unit rate contract					
	for repair Rewinding of					
	Electrical Motar of different					
	size/H.P. and type in jal					
	sansthan Division Orai					
	(A) At Tehsil Orai (Rural+Urabn)Complete.	0.60	3000+18%GST	01 वर्ष		
	(B) At Tehsil Kalpi (Rural + Urabn) Complete.	0.30	1500+18%GST	01 वर्ष		
	(C) At Tehsil Jalaun (Rural+Urabn) Complete.	0.30	1500+18%GST	01 वर्ष		
	(D) At Tehsil Konch(Rural+Urabn) Complete.	0.20	1000+18%GST	01 वर्ष		
	(E) At Tehsil Madhoghar(Rural+Urabn) Complete.	0.40	2000+18%GST	01 वर्ष		
2-	Annual unit rate contract					
	for repair leakage of water					
	supply Main/Distribution					
	pipe line of different size					
	and type (without material)					
	in jal sansthan Division Orai					
	(A) At Tehsil Orai (Rural+Urabn) Complete.	0.70	3500+18%GST	01 वर्ष		
	(B) At Tehsil Kalpi (Rural+Urabn) Complete.	0.60	3000+18%GST	01 वर्ष		
	(C) At Tehsil Jalaun (Rural+Urabn) Complete.	0.40	2000+18%GST	01 वर्ष		
	(D) At Tehsil Konch(Rural+Urabn) Complete.	0.40	2000+18%GST	01 वर्ष		
\vdash	(E) At Tehsil Madhoghar(Rural + Urabn) Complete.	0.50	2500+18%GST	01 वर्ष		
पाने	ਬਰੇਂ _					

- 1. निविदा प्रपत्र की उपलब्धता तथा ई-टेण्डरिंग की समस्त जानकारी बेवसाइट https://etender.up.nic.in पर देखी
- 2. मोटर/पाइप लाइन लीकेज मरम्मत कार्य हेतु तहसीलवाइज पृथक-2 ई-निविदायें डाउनलोड/अपलोड करनी होगी तथा पृथक-2 तकनीकी विड प्रस्तृत करनी होगी।
- 3. ई-निविदा प्रपत्र दिनांक 05.09.2023 की प्रात: 10.00 बजे से दिनांक 19.09.2023 को सायंकाल 5.00 तक डाउनलोड/अपलोड किये जा सकेंगे।
- 4. निविदा शुल्क खाता संख्या 20222706582 IFSC IDIB0000029 में RTGS/NEFT & D.D. के माध्यम से जमा कर रसीद टेक्नीकल विड के साथ जमा व तकनीकी विड में अपलोड करनी होगी। दिनांक 19.09.2023 को तकनीकी विड अपरान्ह 05.00 बजे तक ही जमा होंगी तथा दिनांक 20.09.2023 को पूर्वाहन 11.00 बजे से ई-निविदायें खोली जायेंगी।
- शासनादेश के क्रम में एल-1 प्राप्त फर्मों को BOQ में अंकित स्टीमेट दरों से Below जाने पर गतवर्ष के हुये व्यय के अनुसार परफॉरमेंस सिक्योरिटी का नियमानुसार पालन करना होगा।
- शेष शर्ते/नियम निविदा प्रपत्र में एवं ई-टेण्डर बेवसाइट etender.up.nic.in पर देखी जा सकती है।

(विकास चौहान) अधिशासी अभियन्ता

लखनऊ की काशी पर दमदार जीत शिक्षकों को विशेष छूट देगा बैजनाथ ज्वैलर्स

कानपुर, 4 सितम्बर। परम्परा को कायम रखते हुये बैजनाथ ज्वैलर्स पीपीएन मार्केट शिक्षक दिवस के अवसर पर शिक्षकों को सम्मानित करेगा। इन दिनों यह प्रतिष्ठान (3 से 10 सितम्बर तक) शिक्षक सप्ताह मना रहा है। शोरूम के निदेशक दिलीप कुमार अग्रवाल ने बताया कि बीते पंद्रह सालों से हम शिक्षकों सम्मानित कर रहे हैं। यह ऐसा करने वाला शहर का इकलौता प्रतिष्ठान है। उन्होंने बताया कि हम इस दौरान सभी शिक्षकों को आमंत्रित करते हैं। आने वाले शिक्षक विशेष प्रस्तावों का लाभ उठा सकते हैं। साथ ही साथ उनको गोल्ड और डायमंड ज्वैलरी की मेकिंग में 50 फीसदी तक छूट मिलेगी। इस सप्ताह के दौरान रविवार को भी शोरुम खुला रहेगा। पांच सितम्बर को आने वाले समस्त शिक्षकों को सम्मानित किया जायेगा। उन्होंने बताया कि इस समय शादी ब्याह के मौके के लिये खास ज्वैलरी उपलब्ध है। सोने तथा चांदी के अलावा हीरे और प्लैटिनम की लाइटवेट

बल्लेबाजी करने

ज्वैलरी भी उपलब्ध है। एक से लेकर दस ग्राम तक



टीचर्स वीक का शुभारम्भ करते निदेशक दिलीप कुमार अग्रवाल।

कि हमारे यहां गारंटीशुदा और हालमार्क युक्त ज्वैलरी की आकर्षक ज्वैलरी है। एण्टीक ज्वैलरी का मिलती है। सन् 1924 से लगातार सेवा में रत कलेक्शन देखने लायक है। श्री अग्रवाल ने बताया बैजनाथ ज्वैलर्स निरंतर ग्राहकों की सेवा कर रहा है।

सुपर संडे का जोश फिर पड़ा ठंडा

कानपुर, 4 सितम्बर। रविवार को जियों यूपी टी-20 लीग के दोनों मुकाबलों में दर्शकों का जमावड़ा देखने को मिला था लेकिन प्रामवार का ग्रानपाक स्टाडयम फिर खेल प्रेमियों से नदारद दिखा। गौरतलब है कि यूपी लीग की शुरुआत 30 अगस्त से हुई। 18 दिनों तक चलने वाले इस टूर्नामेंट का फाइनल 16 सितंबर को होना है। शुरुआत से अभी तक केवल रविवार को छोड़ दिया जाये तो स्टेडियम कभी भी दस हजार की दर्शक क्षमता का आंकड़ा पार नहीं कर सका है। यह नौबत तब है जब यूपी लीग के आयोजकों ने इस टुर्नोमेंट के लिये स्टेडियम में प्रवेश पूर्णतः निःशुल्क कर दिया है। फ्री टिकट के लिये जहां ग्रीनपार्क स्टेडियम में काउंटर बनाये गये हैं वहीं ऑनलाइन भी पेटीएम में फ्री टिकट बुक की जा सकती है। इस लीग में उत्तर प्रदेश के ही बोर्ड

टाफी खिलाडी खेल रहे हैं।

चौराहों पर लग रहा जाम लेकिन पुलिस चालान काटने में व्यस्त 🗖 व्यापारियों ने बैठक कर जतायी नाराजगी

कानपर, 4 सितम्बर। कानपर यवा इसके लिए कछ करना चाहिए जिससे कि ग्रापार मंडल व हिटया स्थित कार्यालय में बैठक तत्काल पता चल सके कि इसका कर वाहनों के अनावश्यक चालान

पुलिस विभाग जारी करेगा टोल फ्री नम्बर

कहा कि चौराहों पर जाम लगा रहते हैं पुलिस उसको ना देखकर चालान करने मे व्यस्त रहती हैं। पुलिस विभाग चालान कर देता है। लेकिन वाहन स्वामी को उसकी जानकारी नहीं हो पाती। वाहन स्वामी को तब जानकारी होती है न्यायालय से सूचना प्राप्त होती है। रजत गुप्ता, बबलू पांडे, मनोज मिश्रा, समस्या के समाधान के लिए मुकेश अग्रवाल, शेखर पांडे, किशन पुलिस विभाग को टोल फ्री नम्बर या तुरंत मोबाइल में मैसेज आये राकेश गुप्ता आदि रहे।

करने को लेकर नाराजगी जतायी।

चलन कब कहां और कितने का हुआ है। वहीं घंटाघर से मूलगंज संगठन के अध्यक्ष आयष द्विवेदी ने चौराहे के बीच कली बाजार कट को बैरिकेडिंग लगाकर पूर्व में बंद कर दिया

गया था जिससे क्षेत्रीय

लोगों एवं व्यापारियों को काफी समस्या का सामना करना पड़ रहा था कई दिन विरोध करने के बाद उसे चालू कर दिया गया है। व्यापरियों ने पुलिस विभाग का धन्यवाद अदा किया। बैठक में पदम अग्रवाल, शेखर गुप्ता, बिलाल ्खुर्शीद, आयुष शुक्ला, गिरीश गुप्ता, जब वह एप में देखता है या मेघराज अरोड़ा, अनुज अग्रवाल,

गुप्ता, लाल त्रिवेदी, सुमित गुप्ता,

आईआईए ने शुरू की मोबाइल

कानपुर, 4 सितम्बर। इंडियन इंडस्ट्रीज एसोसिएशन (आईआईए) द्वारा उद्योगों में कार्यरत कर्मचारियों के स्वास्थ्य 🏿 एवं इमरजेंसी ट्रॉमा केयर को ध्यान में रखते हुए जीटीबी हॉस्पिटल लाजपत नगर के सहयोग से मोबाइल मेडिकल ट्रॉमा केयर यूनिट की शुरुआत की है। जिसमे एक मोबाइल वेन को इंडियन इंडस्ट्रीज एसोसिएशन के अध्यक्ष दिनेश बारिसया ने आईआईए भवन से हरी झंडी दिखाकर खाना किया। उन्होंने कहा कि उद्योग स्वास्थ्य सहयोग योजना का



मोबाइल वैन को हरी झंडी दिखाते संस्था के पदाधिकारी।

उद्देश्य सही समय पर सस्ता और उच्च गुणवत्ता वाला इलाज प्रदान करना है। मोबाइल यूनिट में ड्राइवर व इमरजेंसी दवाओं के साथ एक प्रशिक्षित नर्सिंग स्टाफ भी होगा जो कि प्राथमिक उपचार प्रदान करेगा। जीटीबी हॉस्पिटल के डॉक्टर से टेलीमेडिसिन द्वारा सम्पर्क में मनीष गुप्ता, ममता शुक्ला, सुचेता वाही, राकेश कामरा, रहेगा। किसी गंभीर अवस्था में अथवा भर्ती करने की मनीष गुप्ता, सन्दीप पाटनी, अमित शुक्ला मौजूद रहे।

दशा में ये मोबाइल यूनिट मरीज को प्राथमिक उपचार देते हुए हॉस्पिटल भी ले जायेगी। इस मौके पर आलोक अग्रवाल, दिनेश बारसीय, हर्षल अग्रवाल, विक्रांत अग्रवाल, डॉक्टर दीपक श्रीवास्तव, जय हेमराजनी,



विरोध करते कर सलाहकार।

विरोध में टैक्स बार एसोसिएशन ने भी सोमवार को हड़ताल पर रहे। संगठन के पदाधिकारियों ने वाण्जियकर में अरुण आहुजा, डॉ. एस मनू, विभाग में एडिशनल कमिश्नर पंकज श्रीवास्तव, शेखर वर्मी, को कार्य से विरत रहने की सूचना दी। जिसके बाद संगठन के सदस्यों ने कार्यालय के बाहर

कानपुर, 4 सितम्बर। हापुड़ में के विरुद्ध कोई भी अनुचित अधिवक्ताओं के साथ हुई घटना व्यवहार बर्दाश्त नहीं किया जायेगा। दोषी पुलिस कर्मियों के विरुद्ध सख्त से सख्त काररवाई की मांग की गयी। विरोध प्रदर्शन प्रवीण तिवारी, आशीष गुप्ता, शेखर तिवारी, हरिओम गुप्ता, हंसराज यादव, राहल यादव, प्रदर्शन किया। महामंत्री राजेश पंकज शुक्ला आदि मौजूद रहे।

जयके एंटरप्राइजेज लिमिटेड

CIN: L55101VP1961PLC001187 पंजीकृत कार्यालय: कमला टावर, कानपुर-२०८००१, उत्तर प्रदेश टेलीफोन: +91 512 2371478-81, फैक्स: +91 512 2332665 ईमेल: cs@jaykayenterprises.com; वेब: www.jaykayenterprises

77वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग की जानकारी

एतद् द्वारा सूचना दी जाती है कि कंपनी के सदस्यों की ७७वीं वार्षिक आम बैठक ("एजीएम" बुधवार, २७ सितंबर, २०२३ को सुबह ११:३० बजे (१५१) एजीएम की सूचना में बताए गए अनुसा व्यवसायों को संचालित करने के लिए वीडियों कॉन्क्रेसिंग ("वीसी")/अन्य ऑडियों विजुअल साधन ("ओएवीएम")के माध्यम से आयोजित होने वाली है।

कॉरपोरेट कार्य मंत्राक्य ("एमसीए") द्वारा नारी 28 दिसंबर, 2022 के सामान्य परिपन्न संख्या 10/2022 के अनुसार और इस संबंध में एमसीए द्वारा नारी किए गए अन्य परिपन्नों (सामृहिक रूप से "एमसीए परिपन्न" के रूप में संदर्भित) के साथ पठिन और भारतीय प्रतिभूति औट विनिमय हुप से रिमहोर परिपन्न के हुप ने सदानते। के साथ पाठत और महिराद प्रतिन्नूत और वानमध् नोर्ड ("सेबी") द्वारा जारी परिपन्न संख्या SEBI/HO/CFD/POD-2/P/CIR/2023/4 दिनांक ०५ जनवरी २०२३ और इस संबंध में सेबी द्वारा जारी अन्य परिपन्ने (सामूहिक रूप से "सेबी परिपन्न" के रूप में संदर्भित) के साथ पठित के अनुपालन में, कंपनियों को ३० सितंबर, २०२३ तक एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी या अप्रविधित के माध्यम से उजीएम बुलाने की अनुमति है। तदनुसार, कंपनी की एजीएम वीसी/ओएवीएम के माध्यम रे

आयाजित का जा रहा है। उक्त एमसीए और सेबी परिपत्रों के अनुपालन में कंपनी ने , एजीएम की सूचना और वार्षिक रिपोर्ट, वित्तीय वर्ष 2022-23 के लिए वित्तीय विवरण, निदेशकों की रिपोर्ट, लेखा परीक्षक की रिपोर्ट और उसके साथ संलज्न होने के लिए आवश्यक अन्य दस्तावेजों सिहत (वार्षिक रिपोर्ट-) अपने सभी सदस्यों जिनके ईमेल के माध्यम से को भेज दी है जिनकी ईमेल आईडी कंपनी या हिपोंजिटरी पार्टिसिपेंट्स ("**डीपी**") या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) यानी अलंकिट असाइनमेंट्स लिमेटेड के साथ पंजीकृत हैं।

इलेक्ट्रॉनिक माध्यम से एजीएम की सूचना और वार्षिक रिपोर्ट के प्रेषण का कार्य 04 सितंबर २०२३ को पूरा हो गया है।.

२०२३ था चूरा है। नेपार ही. भीतिक रूप में शेयर रखने वाले सदस्य और जिन्होंने कंपनी/डिपॉजिटरी/डिपॉजिटरी प्रतिभागी/ आरटीए के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है और नोटिस प्राप्त करना चाहते हैं, उनसे अनुरोध है कि वे हस्ताक्षरित अनुरोध पत्र की प्रति investors@jaykayenterprises.com पर एक ईमेल भेजें जिसमें नाम, फोलियों नंबर और पता का उल्लेख, पैन कार्ड और आधार कार्ड की स्वप्रमाणित प्रति आगे और पीछे और क्षेयर प्रमाणपत्र की प्रति का उल्लेख होना चाहिए। जिन सुदस्यों के पास डीमटेरियलाइज्ड मोड़ में क्षेयर हैं और जिन्होंने अपना ईमेल पता पंजीकृत नही किया है, उनसे अनुरोध है कि वे उपरोक्त दस्तावेंजों के अलावा, फोलियो नंबर के स्थान पर 16 अंकों की डीपी आईडी और क्लाइंट आईडी के साथ-साथ क्लाइंट मास्टर कॉपी की स्व-सत्यापित प्रति की स्क्रैन की गई कॉपी या समेकित डीमैट खाता विवरण भी भेजें।

प्रांत का स्कन का गई कांपा या समाकत डामर खाता विदर्श मा मणा इंमेल पते और/या अन्य केवाईसी विदरण को पंजीकृत/अद्यंतन करने का तरीका: जिन सदस्यों के ईं-मेल पते और/या अन्य केवाईसी विवरण पंजीकृत नहीं हैं और जो समय-समय पर कंपनी द्वारा वार्षिक रिपोर्ट और अन्य सभी संचार प्राप्त करना चाहते हैं, उनसे अनुरोध है कि वे नीचे दिए गए निर्देशों का पालन करके अपने ईं-मेल पते पंजीकृत करें:

ब्यौरा	विवरण	
भौतिक धारण के मामले में	कृपया कंपनी की वेबसाइट www.jaykayenterprises.com पर उपलब्ध अन्य अपेक्षित फॉर्म के साथ निर्धारित फॉर्म ISR-1, कंपनी के RTA rta@alankit.com को अलंकिट हाउस, 4E/2 झंडेलवालान एक्सटेंशन, नई दिल्ली-110055 को भेजें जो शेयरधारक द्वारा विधिवत स्वप्रमाणित हो।	
डीमैट होल्डिंग के सामने में	कृपया अपने संबंधित डीपी से संपर्क/अपडेट करें।	

सदस्य ध्यान दें कि एनीएम और वार्षिक रिपोर्ट की सूचना कंपनी की वेबसाइट www.jaykayenterprises.com, सेंट्रल डिपॉनिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') की वेबसाइट www.evotingindia.com पर और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

एजीएम के दौरान ई-वोटिंग और रिमोट ई-वोटिंग के निर्देश:

कंपनी अधिनियम, २०१३ की धारा १०८ के प्रावधानों और अन्य लागू प्रावधानों, यदि कोई हो, के संदर्भ में, कंपनी (प्रबंधन और प्रशासन) नियम, २०१४ के नियम २० यथासंशोधित, के साथ पठित, सदम में, कंपना (प्रबंधन और प्रशासन) । नयम, 2014 के ।नयम 20 वंशासशाधित, के सीथ पाठत, और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और फ़कटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44, के अनुपालन में कंपनी अपने शेयरशारकों को एजीएम से पहले इलेक्ट्रॉनिक माध्यम से रिमोट ई-वॉटिंग और एजीएम के दौरान ई-वॉटिंग के माध्यम से एजीएम की सुचना में बताए गए व्यवसायों पर (रिमोट ई-वॉटिंग/ई-वॉटिंग) वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रफुल्लित हैं कंपनी ने सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) को इलेक्ट्रॉनिक वोटिंग

सुविधा प्रदान करने के लिए एजेंसी के रूप में नियुक्त किया है।

सभी शेयरधारक कृपया निम्नलिखित पर ध्यान दें: केवल वे शेयरधारक जिनका नाम कर-ऑफ तिथि यानी **बुधवार, 20 सितंबर, 2023** को डिपॉजिटरी द्वारा बनाए गए पंजीकृत सदस्यों या लाभकारी मालिकों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग/ई-वोटिंगू की सुविधा का लाभ उठाने के हकदार हुॉंगे। वोटिंग के अधिकार की गणना कर-ऑफ तिथि के अनुसार शेयरधारकों/लाभार्थी स्वामी (इलेक्ट्रॉनिक शेयरधारिता के मामले में) के नाम पर पंजीकृत शेयरों के भुगतान मूल्य पर की जाएगी।

दिमोट हैं-वोटिंग अवधि रविवार, 24 सितंबर, 2023 को सुबह 10:00 बने (IST) से शुरू होगी और मंगलवार, 26 सितंबर, 2023 को शाम 5:00 बने (IST) समाप्त होगी। इस अवधि के दौरान, कट-ऑफ तिथि यानी बुधवार, 20 सितंबर, 2023 को भौतिक रूप में य डीमरेरियलाइन्ड रूप में शेयर रखने वाले कंपनी के सदस्य एजीएम की सूचना में निरिष्ट डामटारयलाइण्ड रूप में शुद्ध रखन वाल कंपना के सदस्य एजाएम का सुचना में नाविष्ट व्यवसाय पर रिमोट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं। उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और उसके बाद वोटिंग के लिए सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा। एक बार जब सदस्यों द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो सदस्य को बाद में इसे बदलने की अनमति नहीं दी जाएगी।

अनुमात नहा दा जाएगा। टिमोट ई-वोटिंग के माध्यम से सदस्यों द्वारा वोट डालने की सुविधा सीडीएसएल द्वारा प्रदान की जाएगी और रिमोट ई-वोटिंग/ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भागीदारी के लिए विस्तृत निर्देश एजीएम की सूचना दिए गए हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे। वे सदस्य जो वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेते हैं और उन्होंने दिमोट ई-चोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

डीमैटरियलाइज्ड और फिजिकल मोड में शेयर रखने वाले शेयरधारकों के साथ-साथ जिन शेयरधारकों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनके लिए रिमोट ई-वोटिंग/ई-वोटिंग का तरीका एजीएम की सूचना में प्रदान किया गया है।

कोई भी व्यक्ति, जो एजीएम की सूचना भेजने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कर-ऑफ तिथि यानी **बुधवार, २० सितंबर, २०२३** को शेयर रखता है, www.evotingindia.com पर या कंपनी को अनुरोध भेजकर लॉगिंग आईडी और पासवर्ड प्राप्त कर संकता है। हालाँकि, यदि वहु पहले से ही ई-वोटिंग के लिप् सीडीएसएल के साथ पंजीकृत है तो वह वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। डीमैट मोड में प्रतिभृतियां रखने वाले व्यक्तिगत क्षेयरधारकों के मामले में, जो कंपनी के क्षेयर प्राप्त करते हैं और नीटिस भेजने के बाद कंपनी के सदस्य बन जाते हैं और कट-ऑफ़ तिथि तक शेयर रखते हैं, वे एजीएम की सूचन में उल्लिखित निर्देशों का पालन कर सकते हैं। कंपनी ने निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग/ई-वोटिंग प्रक्रिया की जांच करने

के लिए जांचकर्ता के उप में सीएस वरुणा मित्तज, पूर्णकालिक प्रेक्टिस में कंपनी सचिव सदस्यता संख्या ACS-57727 और प्रैक्टिस प्रमाणपत्र संख्या 23575 की नियुक्ति कर दी है। क्विटनाइगर रिपोर्ट के साथ ई-वोरिंग का परिणान एजीएम के समापन के 2 कार्य दिवसों वे भीतर घोषित किया जाएगा और कंपनी की वेबसाइट यानी www.jaykayenterprises_con भीररिधाषित किया जारंगा भार कपना का विचाहित वाना <u>क्षात्राध्याप्रक्राध्याप्रक्राध्या परि</u>णाम और सीडीएसएल की वेबसाइट यानी <u>www.byotingindia.com</u> पर डाला जाएंगा। परिणाम बॉम्बे स्टॉक एक्सचेंज (बीएसई) पोर्टल यानी <u>www.bseindia.com</u> पर भी अपलेड किए जाएंगे। कंपनी अपने पंजीकृत कार्यालय के नोटिस बोर्ड पर स्कूटिनाइज़र रिपोर्ट के साथ ई-बोरिंग का परिणाम भी प्रदर्शित करेगी।

अधिनियम की धारा ९१ और उसके तहत बनाए गए नियमों और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के अनुसार, सूचित किया जाता है कि कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स एजीएम के प्रयोजन के लिए **बुधवार, 20** मितंबर **2023 से बुधवार, 27 सितंबर, 2023 तक (दोनों दिन सम्मिलित)** बंद रहेंगे।

यदि आपके पास सीडीएसएल ई-वोटिंग सिस्टम से एजीएम और ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर सहायत अनुभाग के तहत उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल देख सकते हैं या आप helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या टोल फ्री नंबर 1800 22 55 33 पर संपर्क कर सकते हैं।

इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतें श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, २५वीं मंजिल, मैराथन फ्यूचरएक्स, मफतूलाल मिल कुंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 को संबोधित की जा सकती हैं या helpdesk.evoting@cdslindia.com पर एक ईमेल भेजें या टोल फ्री नंबर 1800 22 55 33 पर कॉल करें।

बोर्ड की आज्ञानुसार जयके एंटरप्राइजेज लिमिटेड के लिए योगेश शम कंपनी सचिव एवं अनपालन अधिकार्र

स्थान: नई दिल्ली दिनांक: ०४ सितंबर, २०२३



