



SP REFRACTORIES LIMITED (Formerly known as SP Refractories Private Limited) (A Group of Mr. Prabodh S Kale) CIN: L51909MH2007PLC167114

NOTICE OF 17th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 17th Annual General Meeting (AGM) of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th September, 2024 at 11.30 A.M. at the Registered office of the Company at M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur, Maharashtra-440016 India to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of the Company.

Place: Nagpur Ms. Shweta Prabodh Kale Director (DIN: 01586321)

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoegaon, Tal. Pathan, Dist: Aurangabad- 431 105

NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21

Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 which was convened on Monday, 26th August, 2024 was adjourned for want of quorum and will now be held on Monday, 2nd September, 2024 at 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad - 431 105 to transact the business as specified in the notice convening the 31st Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSEI viz. www.evotingindia.com

Place: Aurangabad Date: 26th August, 2024

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoegaon, Tal. Pathan, Dist: Aurangabad- 431 105

NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 which was convened on Monday, 26th August, 2024 was adjourned for want of quorum and will now be held on Monday, 2nd September, 2024 at 09:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad - 431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSEI viz. www.evotingindia.com

Place: Aurangabad Date: 26th August, 2024

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoegaon, Tal. Pathan, Dist: Aurangabad- 431 105

NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22

Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 which was convened on Monday, 26th August, 2024 was adjourned for want of quorum and will now be held on Monday, 2nd September, 2024 at 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad - 431 105 to transact the business as specified in the notice convening the 32nd Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSEI viz. www.evotingindia.com

Place: Aurangabad Date: 26th August, 2024

Corrigendum to the Public Announcement and Letter of Offer, for the attention of the public shareholders of DHANUKA AGRITECH LIMITED

This Corrigendum should be read in continuation of and in conjunction with the Public Announcement and the Letter of Offer, unless otherwise specified. Capitalised terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the Public Announcement and the Letter of Offer, unless otherwise defined.

Table with 3 columns: Particulars, Standalone (₹ in lakhs), Consolidated (₹ in lakhs). Rows include Paid up equity share capital, Free reserves, Retained Earnings, etc.

All other terms and conditions of Public Announcement and Letter of Offer remain unchanged. The Board of Directors of the Company accept full responsibility for the information contained in this Corrigendum to the Public Announcement and Letter of Offer confirms that such document contains true, factual and material information and does not contain any misleading information.

Place: Gurugram Date: August 27, 2024

WORLD'S LEADING HVAC DUCT CLEANING COMPANY Nirmitee Robotics India Private Limited

Shareholders are hereby informed that the 8th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23rd September, 2024 at 03.00 PM, at the Registered office of the Company at C/o Vibha Healthcare and Research Private Limited, D 3/2, Hingna, MIDC, Nagpur, Maharashtra-440028 India to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of the Company.

Notice and Annual Report will also be available on the Company's website at https://www.nirmiteerobotics.com/notices-of-general-body-meeting/ and on the website of stock exchange at https://www.startupsbse.com/index.html.

Place: Nagpur Date: 27th August, 2024

NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s including joint holders, if any to the RTA of the Company at rnt.helpdesk@linkintime.co.in

VISHNU PRAKASH R PUNGLIA LIMITED

1. The 11th Annual General Meeting ("AGM") of the Members of Vishnu Prakash R Punglia Limited ("Company") will be held on Monday, September 23, 2024 at 12:30 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the need of the physical presence of the Members.

2. In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2024 consisting of Financial Statements including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 11th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail ids are registered with the Company/ Depository Participant(s) and to all other persons so entitled.

AMBIKA COTTON MILLS LIMITED

Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012. CIN : L17115TZ1988PLC002269

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members, Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on Friday, 27th September 2024 at 12.00 Noon through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 9th August 2024, in compliance with Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM/ Annual Report have been sent to all the Members whose e-mail id is registered with the company / Depositories as on 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August 2024.

The AGM Notice along with the explanatory statements and the Annual Report for the financial year 2023-24 is available and can be downloaded from the company's website www.acmills.in and the website of Stock Exchanges in which the shares of the company are listed i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedures as set out in the Notice of AGM.

In compliance with applicable provisions of the Companies Act, 2013 rules made thereunder and applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system ("remote e-voting") provided by CDSEI. Additionally, the company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Sri. K.Murali Mohan, Chartered Accountant in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM on Tuesday, 24th September 2024 and ends at 5.00 PM on Thursday, 26th September 2024. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSEI thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising this right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 i.e., Friday, 20th September 2024 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

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 of the cut-off date, may obtain the login id and password by sending a request to helpdesk.evoting@cdsindia.com However, if he/she is already registered with CDSEI for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

