

August 25, 2023

To **Corporate Relationship Department BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Scrip Code: 526169

Dear Sir/Madam,

Sub: <u>Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing Regulation')</u>

Pursuant to Regulation 30 and 47 of Listing Regulations, we have enclosed the copies of newspaper advertisement published in Financial Express (All editions) and Gujrat Chitra on August 25, 2023 for the Notice of 32nd Annual General Meeting of the Company to be held on September 15, 2023 at 12:30 P.M. IST through Video Conferencing / Other Audio Visual Means. The published version of the same are enclosed for convenience.

This is for your information and records.

Thanking you,

Yours truly, For Multibase India Limited PARMY SHAILESH KAMANI Date: 2023.08.25 19:02:15 +05'30' Parmy Kamani

Company Secretary and Compliance Officer

Multibase India limited

ા જરાતાંચત્ર

O SELUNA Tel. Na. (OREO) 28/2833 | Mab. 16/08/ 33633 mail: gujumschitradi.gmail.co

બઝીસમી વાર્થિક સામાન્ય સભા અને ઇ-વોદિગની સૂચના

લુવળ અર્થે આપવમાં આવે છે કે શહિબેઠ ઇન્ડિંગ (**'કંપણી''**) ળા સામ્યોની ડાંગી વાર્પિક સમાળ સમા (**'AGM'**) ગુકાવર 15 સંદેખર 2023 ના રોધ IST બપેરે 12:20 વાગ્વે, AGMની સુધનામાં નિવરિક ભાગમકોને ભારતાર કરવા માટે વિકિસ કોન્ટ્રક્સિંગ (**'VC'**') અના સોકિસી વિડ્યુલાય પ્રક્રિમ (**'GAVM''** દ્વારા વેળવામાં આવ્યો, AGMની નોટિસ સહિતમાં વાર્પિક અદેવાલ ફક્ત તે સમ્યોળ 23 ઓનસ 2023ના રોપ દિવે દ્વારા પેકલવામાં આવ્યો છે વેમના દુવેલ સંદુત 18 ઓગલ 2023ના રોપ કંપની(ડિપોટિસ્ટ્રોઝ તરમાગ

र किस्ट्रांट अने केंट राज्यतर नंतर तावे नोंधवेल छे. सा इंपनी नॉयनिया- 2015 जी लागू वीजवारी सन्दर्भ र अने बोपविट स्कूलि पंत्रास्त ("MCA ") निवसीविटी र जेन्ड नोवसकेनर जोर्ड सोव प्रतियत्त (**विधिय**्र

इंग्ली लेखर- 20 13मी बताग 500 राज्युबाद, इंग्लीख (मेलेप्रोन्ड लेल्ड लेडमिलिज्युवल) लिडमी- 2014 वा लिख 20 लले विक्रिंग देख्युवेवल्लल लियमल 44 लाई बोबो, डेग्लीले AGM द्वारा होगेर दी-बोडिंग लले ही-बोडिंग

કપત્રીએ સમ્પો નક્કી કરવા માટે કટન્સોફ તારીખ તરીકે ચુક્લાર સપેશ્બર (8, 2023 નક્કી કરી છે, પેર

કંપનીએ આપ્યો નકકી કરવા માટે કર-ઓફ લારીબ લઈકે ચુક્લાર સપ્ટબર 08, 2023 નકકા કરા છે, પ્રત્ય તેપનીએ પેપડ બપ પ્રસિદ્ધી શેર પૂડીમાં તેમના દિરસાના પ્રમારૂએ સેમેટ પ્ર-વોડિંગ તેમજ બદાદમાં પ્ર-વોડિંગની સુવિધા મેળવવા માટે કંકકાર કરે, જે બાઉલનું થામ સમ્યોના સંપિત્સરમાં અપવા દેખીઉઠારીય દ્વારા બાળવવામાં સાંચેલ લાખાથી માદિશેના સંજિટરમાં માત્ર કરઓફ લારીએ ન્યોપાંક દોચ તે બદાદમાં દિમીડ દો-પીડિંગ તેમજ કેન્દ્રીય લાખાથી માદિશેના સંજિટરમાં માત્ર કરઓફ લારીએ ન્યોપાંક દોચ તે બદાદમાં દેખીડ કરી દ્વારા નોચિત્ત કેન્દ્રીટંગની સુવિધા મેળવવા માટે તેકદાર કોઈ, કોઈપલ બ્રાંકિંગ કે પોલે શેવે મેળવ્યા છે અને બ્રાંડ બોપ્ડિંગ નોથ મોકલ્યા પછી કેપનીના સમય બન્ધા છે અને કર-સોફ લારીએ શેર ઘરાવે છે તેમ ASM નોટિંગમાં આવામાં સપ્ટેલી સુવના પુરાણ પોતાનો મત લખ્યો થકે છે અને કોઈપલ લાકેન જે ACM ની બોટિંગ મોકલ્યા પછી કેન્દ્રનોના સાંચ બને છે અને 'છેલ્લી લારીબ '' ના રોધ પેક છે બને કોઈપલ લોકેન જે ACM ની બોટિંગ મોકલ્યા પછી કેન્દ્રની પ્રાન્સી મોકલીને અગ્રાથકની દાર અને પ્રત્ય કંપળી થશે છે.

हिमोट ई-क्रेडिंग सुविधा जैबेला समक्रमता E2मिबाल उप्खण्डा रहेथे लगे त्वारणह साम्पोने टोमनो २० सम्पत्तनी बंगूदी सामयमां साधाई नहीं।

14 સહેચ્ક્સર 2023 ના રોગ સોવે 8.00 વાગ્યા પણી વિમોદ ઘ-વોદિ સની મંગરી આપવામાં આવશે નહીં. ઘ-વોદિસ્ટ

સુવિધા AGMમાં ઉપલબ્ધ છે અને મીટિંગમાં હત્વર રહેલા સમ્પો કે વેમણે ટ્રિમેટ પ્રન્વોટિંગ દ્વારા તેમનો મત આ

ਕੀ. ਨਰਮਾਸ਼ ਰੋਸਾਗ ਆਇਤਾਵਾਂਗੇ ਸ਼ਿੰਘਰੇ ਤਾਂ ਤਾਂ, ਪੰ ਲਾਮਰੇਲੇ ਨਰਮਾ ਪਠੇਲਾਂ ਵਿਸ਼ੇਟ ਹੋ-ਕੀਟਿਂਸ ਫ਼ਾਣ ਰੋਸਾਗੇ ਸਰ ਆਪ

છે તેઓ પણ એટલામાં હાજર રહી થશે છે પરંતુ તેમને AGMમાં ફરીથી મતદાન કારણની મંગૂરી આપવામાં આવશે નહીં

યત્વાના ભાગવૂર્ય પાંચ નોયર કન્કપર આપેલ VC/CAVM અને દિમોદ ઇન્દ્રોટિંગ દ્વારા AGMમાં હાથરી આપ મંદિ સરબાં મંદિ સુરાભાનો વાંતવા મંદિ સમયે બિનલી કરવામાં સ્વવે છે. કોઈપલ પ્રખ્યાંમાં કિસ્લામાં , તમે ચેટકાટક મંદે વાદેવાર પૂછાલા પ્રખ્યો (FACs) વિલ્લગ રાખે **www.evening.cod.com** અંધવા રાખ્યોલા ' કોર્નેલાઈફર શિમાગ પર બિલ્લક્ષ ઇન્લોટિંગ લ્પ્યટ્સકલી માર્ગદર્શિકામાં સંદર્ભ વર્ધ ચક્કો છે, જેમ્બે AGN ખોલા ભાંધ

દાર્શમાં પણ ઉપરાંશ કપાછન પ્રશ્નિમાં અદાવાની પ્રગ્ના માટે દાર્શમાં વાર્ટ્સ પ્રાપ્ત પ્રાપ્ત પ્રાપ્ત પ્રાપ્ત પ્રાપ્ત દિરમિયાન મતારાન પ્રશ્નિમાં અદાવાની પ્રગ્નુર દીવા તેમાં NSDLનો તેમના ટોક ફી નંગર: 1800-222-900 પ્રચ્ તેમેલ કરી થતો છે અંગલા evolting@meti.co.in પર અપલા NSDL નોફિલિયા સુધી પડાવી ચાલે, વરિપ્ત મેલેપ્ટ evolting@meti.co.in પર અપલ જી ભગેલ પ્રેટુલાર, ઉત્ત પ્રેયદાન ઈન્ડિયા સાધેટ ઉમિટેલને નાનુપાલન helpdees@Binkintime.co.in પર અપલ જી ભગેલ પ્રેટલા સુધી પરાને કમાણી, ઉપની સંદેદરી અને સાનુપાલન

તા અંગેની આ માઉટલી અને વિગલો વાર્ષિક અદેવાદા સંદેશ AGMની સુચના સંદેશ કંપનીની વેળસાઘટ http:// www.malblossindla.com, 85E KIRI25 sww.basindla.com 999 NSDL+E GH285E www.exe nadLoon 1/8 V/9 (20555) (2)

WhatsApp

-1443

8655391248

મધિકારી compliance.officer@multibaseindia.com પર દિભંતી ગોકલી વસે છે.

11મી સપ્ટેગ્બર, 2025ના રોજ સવારે 956 વાગ્યાથી

ાં નાયે સપ્ટેમ્બર, સરસ્ટાના રોપ સાંગે કરણ વાગણ સુધી

બોર્ડના અદે રા હતરા અને મલ્લીબેટા ઇન્ડિંસા લિમિકે ક માટે

કંપની સેકેટરી અને અનુપાલન અધિકારી

ઇ-મેઇલ આચડી

umidhqwn@gmail.com

9004499635 helpdeskmmct@gmail.com

સહી

પરમી અભાન

ગ્યુ**તેશન્સ** ") હાલ પાર્ટી કરાયેલા લાગુ પરિપત્રોના અનુપલનમાં છે.

સુવિધાની વ્યવસ્થા NGOL, લેટવે h www.evoting.ned.com માસકલે શરી છે.

A

multisees

છ હોદિગની શરૂભાત

स्थाताः सुंदर्श तालीकः कोआब २४, २०२३

સરનામું

કેપ્યુટી સિ.પી.ઓ (વેલફેર), ચર્ચગેટ

સિનિયર ડી.પી.ઓ- મુંબઈ સેન્ટ્રલ

ઈ-મેલ સરનામાં પર સંપર્ક કરી શકે છે :

*. સં. મંડળ / પુનિટ

1 હેઠ કવાર્ટર

2 મુંબઈ સેન્ટ્રલ

નોટિસ

પુનિક મેડિકલ આઈડેન્ટિટી કહી (UMID), એ ભારતીય રેલ્વેમાં કાર્યરત અને નિવૃત્ત કર્મચારીઓને તબીબી સુવિધાઓ મેળવવા માટે સ્માર્ટ હેલ્વ

કાર્ડ સિસ્ટમ છે. UMID, તબીબી સેવાઓ માટે તમામ લાભાર્થીઓને એક અનન્ય નંબર દ્વારા વ્યક્તિગત રીતે અનન્ય ઓળખ પ્રદાન કરે છે. તમામ

સેવા આપતા અને નિવૃત્ત કર્મધારીઓને HMIS **(હોસ્પિટલ મેનેજામેન્ટ ઇન્ફોર્મેશન સિસ્ટમ)** દ્વારા તબીબી સુવિધાઓના 100% ઉપયોગ માટે

તેમના સંબંધિત UMID કાર્ડ જારી કરવામાં આવે તે આવશ્યક છે. કાર્યરત/નિવૃત્ત કર્મચારીઓ માટે તબીબી સુવિધાઓ મેળવવા માટે UMID કાર્ડ જનશેટ કરવા માટે <u>https://umid.digitalir.in/web/</u> નામ્લું પોર્ટલ ઉપલબ્ધ છે. તેથી RELHS ના તમામ નિવૃત્ત અધિકારીઓ/કર્મચારીઓ લાભાર્થીઓને જાણ કરવામાં આવે છે કે તેઓએ આ પોર્ટલ પર વહેલો તકે નોંધણી કરાવવી અને તેમનું પોતાનું UMID

કાર્ડ બનાવવું આવશ્યક છે. જો કોઈપણ પ્રકારની રહ્યાયની જરૂર હોય, તો તેઓ તેમના સંબંધિત વિભાગ/યુનિટનો નીચેના મોબાઈમ નંબર અથવા

B-silizonal wid

મલ્ટીબેઝ ઈન્ડિયા લિમિટેડ

Regal relifies 145 6, cives d'explane vielle, sillen and, mell cive, bes index solar, po-ses and cive Latriazoporteven, conses à blingles race escues best core-azarars

fift employee. The gratitation are details over entities into an

વલસાડમાં યુવા કોંગ્રેસીઓ અને પત્રકારો વચ્ચે બબાલ લન વલસાડ જિલ્લા કોંગ્રેસ કાર્યાલય ખાતે પ્રદેશ યવા પુછતા વિવાદ શરૂ થયો હતો જેમાં તેમના પુત્રો વલસાડતા, ૨૪: વલસાડ જિલ્લા કોંગ્રેસ કાર્યાલય

ખાતે યુવા કોંગ્રેસી કાર્યકરો અને પત્રકારો વચ્ચે બોલાચાલી બાદ મામલો મારામારી સુધી પહોંચી જતા પોલીસે બે યુવકોની ધરપકડ કરતા ભારે ચકચાર મચી જવા પામી હતી.

કોંગ્રેસ પ્રમુખ સહિત અન્ય અગ્રણીઓ આવવાના હતું, જેમાં વલસાડના પત્રકારો પણ આવ્યા હતા,

પ્રથમ પટેલ અને પ્રવેશ પટેલ આવી પહોંચતાં વિવાદ વધું વક્યોં હતો.

જિલ્લા કોંગ્રેસ પ્રમુખ દિનેશ પટેલના પુત્રોની પત્રકારો સાથે બોલાચાલી બાદ મામલો યાળે પડવાને બદલે વધુ ઉશ્કેરાટ વધતા વાત

મારામારી સુધી પહોંચી જતા છેવટે પોલીસ આવી પહોંચી પ્રવેશ અને પ્રથમને લઈ ગયા હતા, હેરત રાઠોડે ફરિયાદ કરતા પોલીસે ગુનો દાખલ કરી બંનેની ધરપકડ કરી છે. આ ઘટનાની જાણ થતાં રાજકારણીઓ અને પત્રકાર આલમમાં ચકચાર મચી જવા પામી હતી.

હોય એક કાર્યક્રમનું આયોજન કરવામાં આવ્યું આમંત્રણ બાબતે નારાજગી થતાં પત્રકારો ચાલવા પ્રાપ્ત માહિતી અનુસાર આજે સવારે માંડતા જિલ્લા કોંગ્રેસ પ્રમુખ દિનેશ પટેલે કારણ

વલસાડ જિલ્લા સ્વાગત-વ-ફરિયાદ નિવારણ કાર્યક્રમ યોજાયો ૨૨માંથી ૧૯અરજદારોના પ્રશ્નોનો હકારાત્મકનિકાલ કરાયો

વલસાડ: તા. ૨૪

દર માસે યોજાતા સ્વાગત કાર્યક્રમ અંતર્ગત ઓગસ્ટ-૨૦૨૩નો સ્વાગત -વ- ફરિયાદ નિવારણ કાર્યક્રમ વલસાડ જિલ્લા કલેકટર ક્ષિપ્રા આગ્નેના અધ્યક્ષસ્થાને કલેકટર કચેરીના સભાખંડમાં આજ રોજ યોજવામાં આવ્યો હતો.

બેઠકના અધ્યક્ષસ્થાનેથી જિલ્લા કલેકટરએ આ કાર્યક્રમમાં ઉપસ્થિત સર્વે અધિકારીઓને અરજદારોના પ્રશ્નોના નિકાલ માટે જરૂરી આધાર પુરાવાઓ સાથે હાજર રહેવા તાકીદ કરી હતી. આ કાર્યક્રમમાં ગત માસના ૧ અરજદારનો પડતર પ્રશ્ન અને ચાલ માસના ૨૨ અરજદારોના પ્રશ્નો રજૂથયા હતા. જે પૈકી ૧૯ પ્રશ્નોનો હકારાત્મક નિકાલ કરાયો હતો.

આ કાર્યક્રમમાં મુખ્ય રજુઆતોમાં જિલ્લાના નાગરિકો દારા મુખ્યત્વે જમીન માપણી.

વાદીપ્ટાનામાર્થ ન્હ્યૂમાર્થ મ્લાદાર્ટીકા





વલ્લભ નગરના રહેવાસીઓને રોડની સુવિધા, પારડીના ટુકવાડાના તળાવની માપલી. અંબાચ (પટેલ ફળિયું) પ્રાથમિક શાળા પાસે હળપતિવાસ થઈ રઘુજી ફળિયાને જોડતો ૧૨૦૦ મીટરનો રસ્તો બનાવવો, ઉંમરગામના માલખેત, નગામ ડુંગરી કળિયામાં બિનઅષિકૃત ખોદકામ, વર્ષ ૨૦૧૧-૧૨માં બનેલા ≋- લેન હાઈવેના જમીન વળતર ચૂકવવા બાબત, વાપી

ડમ્પિંગ સાઈડ બનાવવી, રસ્તા પર ગેરકાયદે પાર્કિંગ, પોલીસ ફરિયાદને લગતા પ્રશ્ન, ૭/૧૨ ના કોમ્પ્યુટરાઇઝડ રેકોર્ડમાં સુધારણા, જમીન નામે કરવા અંગેના, લગતા પ્રશ્નો રજૂ કરાયા હતા. જિલ્લા કલેક્ટરશ્રી ક્ષિપ્રા આગ્ને અને જિલ્લા વિકાસ અધિકારીશ્રી મનિષ ગુરવાનીએ અરજદારોની ફરિયાદો

અને રજૂઆતો શાંતિથી સાંભળી તેમના પ્રશ્નોનો હકારાત્મક નિકાલ કરવામાં આવ્યો હતો. બેઠકમાં નિવાસી અધિક કલેકટર અનસુયા ઝા, વલસાડ પ્રાંત અધિકારી નિલેશ કુકડીયા, નાયબ જિલ્લા પોલીસ અધિક્ષક એ. કે. વર્મા, વલસાડ પાલિકાના ચીફ ઓફિસર દરારથસિંગ ગોહિલ સહિત સબંધિત વિભાગના અધિકારીઓ

ઉપસ્થિત રહ્યા હતા. CHANGE OF NAME OLD NAME PANCHAL KRUNAL DILIPBHAI NEW NAME PANCHAL KUNAL DILIPBHAI Add : H no 810 Vadehoki Mitnawad bhenslore nani Daman Daman 396210 જાહેર નોટીસ

એફીડેવીટ હું, શ્રીમતી મુમતાઇ સફીક પઠાણ, તે સફીક મજીદ પઠાણની પન્નિ,

વલસાડના વિદ્યાર્થીનું ''લો કોસ્ટ લાઈબ્રેરી મેનેજમેન્ટ''વિષયપર તૈયાર કરાયેલુ રીસર્ચ પેપર આંતરરાષ્ટ્રીય સ્તર પર પ્રકાશિત થયુ રીસર્ચૂવર્કને ગુગલ દ્વારા પંધાપ્રકાશિત કરવામાં આવ્યું, યુનિવર્સિટી <u>દ્વારા વિદ્યાર્થીઓ ને બિર</u>દાવવામાં આવ્યાઃ આ સિસ્ટેમ પુસ્તકોના રેકોર્ડની જાળવણી માટે વિદ્યાર્થીઓ અને શિક્ષકોને ઉપયોગી નીવડશે

વલસાડ તા. ૨૪: વલસાડના અબ્રામા ખાતે રહેતા અને ગાંધીનગરની કર્જ્ઞાવટી યુનિવર્સિટીમાં બી.ટેક.નો અભ્યાસ કરતા વિદ્યાર્થી દર્શ શ્રીકાંત કનોજીયા અને ટીમ દ્વારા ે લો કોસ્ટ લાઈબ્રેરી મેનેજમેન્ટ'' વિષય પર તૈયાર કરાયેલુ રીસર્ચ પેપર આંતરરાષ્ટ્રીય સ્તર પર પ્રકાશિત થયુ છે. જે કામગીરીને યુનિવર્સિટી દ્વારા બિરદાવી અભિનંદન પાઠવ્યા હતા. વલસાડના વિદ્યાર્થી દર્શ કનોજીયા અને ટીમના સાથી સભ્યો હાદિક ચોહાલ, સત્યમ શિવમ, દેવેશ ખૈતાન અને અમાન મલેકે માનીવેલ કંડાસમ્ય અને રાજુ શાન્મુગમના માર્ગદર્શન હેઠળ આ કાર્ય સફળતાપૂર્વક પાર પાડ્યું હતું. નજીવા ખર્ચે લાઈબ્રેરી મેનેજમેન્ટ સિસ્ટમ વિષય પર નવતર અભિગમ અપનાવી તેઓએ કરેલુ રીસર્ચ વર્ક ઈન્ટરનેશનલ જર્નલ ફોર રીસર્ચ ઈન એપ્લાઈડ સાયન્સ એન્ડ એન્જિનિયરિંગ ટેક્નોલોજીના જુલાઈ

૨૦૨૩ના અંકમાં પ્રકાશિત થયુ છે. જે બાબતને કર્ણાવતી યુનિવર્સિટીના અધ્યાપકોએ એક મોટી સિદ્ધિ ગણાવી તમામ વિદ્યાર્થીઓને અભિનંદન પાઠવી તેમના કાર્યને બિરદાવવામાં આવ્યું હતું. આ રીસર્ચ વર્કને ગુગલ દારા પણ પ્રકાશિત કરવામાં આવ્યું છે. આ મહત્વપૂર્ણ કાર્યમાં વલસાડના વિદ્યાર્થીનું યોગદાન નોંધનીય રહ્યું હતું.આ અંગે વલસાડના વિદ્યાર્થી દર્શ કનોજિયાએ જણાવ્યું કે, પુસ્તકના રેકોર્ડની જાળવશી વિદ્યાર્થીઓ અને શિક્ષકો માટે ખૂબ જ ઉપયોગી છે. વિવિધ કામગીરીનું કોમ્પ્યુટરાઇઝેશન કરવાથી કામગીરીની પ્રક્રિયા ઝડપી અને સરળ બને છે. ટેક્નોલોજી આધારિત શિક્ષણને પ્રોત્સાહન આપવા માટે નવા પુસ્તકોનો ઉમેરો અને વપરાશકર્તાના રેકોર્ડ અપડેટ રાખવુ જરૂરી છે. પુસ્તકાલયની કામગીરીનું સંચાલન કરવા માટે વેબ આધારિત આ સિસ્ટમ બનાવી છે. જેનો ઉપયોગ લાઇબ્રેરીમાં થતી એન્ટ્રીઓને સંગ્રહિત કરવા અને જાળવવા, પુસ્તકોના રેકોર્ડસ્ટોર કરવા, નવા પુસ્તકોનો રેકોર્ડ રાખવા અને પુસ્તકો પરત કરવા માટે પણ થાય છે. તેનાથી ગ્રંથપાલોનું કામ ઓછું થાય છે અને સમયની પણ બચત થાય છે.



સબ કીવીઝનલ મેજીસ્ટ્રેટ અને પ્રાંત અધિ	ય ગામ આ ગામ	સબ કીવીઝનલ મેજીસ્ટ્રેટ અને પ્રાંત
અરજદાર : સકુલ સુરેષામાઈ મંધિય રહે ત્દહેરી, લંમરવાડા,		અસ્વયાર : બુધાબાઈ સમુબાઈ માંગેલ રકે .ઉમરસાડી , માંગેલધાડ ,
ਗ , ਓਸਣ⊐। ਅ, ⊛,⊸ਕਰਗਠ ਸਿਣ⊮	(4.8))	તાં,-પારડી, જીવલસાડ વિશ્વક
સામાવાળા : તલાટી-ક્રમ-મંત્રીશ્રી, ગામ પંદાયત કરેણે, દરેણે,		સામાળણા : તલાટી-ક્રમ-મંત્રીશ્રી , સામ પંચાયત કરોરી , ઉમરસાદ

(a.sl.)

-//86

นเอรไ

9,31,11,28,16,399(2023

esl/-

4125]





YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1 KALYANICS		505438	14789561- 14795845	
	41477	604669	1708393233- 1708399517	12570
	KALYANI C S	KALYANICS 41477	KALYANICS 41477	KALYANICS 41477 505438 14795845 604669 1708393233-



MULTIBASE INDIA LIMITED Read, Office: 74/5 6. Daman Industrial Estate, Kadalus Vilage.

Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-6614400, Fax: 0260-2221578 E-mail: compliance officer/ilimultibaseindia.com Website: www.multibaseindia.com

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday, September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company / Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act. 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 06, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. 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 cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the 'cut-off date' may obtain User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:30 a.m. IST of September 11, 2023
End of E-voting	Up to 5:00 p.m. IST of September 14, 2023

The remote e-voting shall not be allowed after 5:00 p.m. IST on September 14, 2023. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdi.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@insdLco.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSOL at www.evoting.nsdLcom

> By and order of the Board For MULTIBASE INDIA LIMITED

> > Sd/-

Parmy Kamani

Place: Mumbai Company Secretary and Compliance officer Date: August 24, 2023

HINDUSTAN ADHESIVES LIMITED Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029

CIN: L74899DL1988PLC031191

Ph.: 011-41650347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be convened on Saturday, September 23", 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 ,20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company. Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and guoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfattested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -

The Members holding Equity Shares of the Company in Demat Form and who have Demat Holdings not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited. by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

Physical The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account Holding details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any guery, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited.

Noble Heights, 1" Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058

Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

	For and on behalf of
	HINDUSTAN ADHESIVES LIMITED
	Sdi-
Date: 24/08/2023	Madhusudan Bagla
Place: New Delhi	(Managing Director)

FORBES EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited) CIN: L27310MH2008PLC188478 Registered Office: B1/82, 7" Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtira - 400013, India Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekatorbes.com: E-mail: comptance@eurekatorbes.com

Notice of the 14" Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means

lotice is hereby given that the 14" Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held on Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC")/Other Audio visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act") Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBUHO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBUHO/CFD/PoD-VP/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time.

in compliance with the above circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company. Depository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is desirous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she may send a request to the Company by writing to compliance@eurekaforbes.com mentioning their Folio No./DP ID and Client ID.

Aembers can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The structions for joining the AGM and manner of participation in the remote e-voting or casting vote hrough e-voting system during the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Shareholders holding shares in physical mode and whose e-mail IDs are not registered, are requested to register their e-mail IDs with RTA at mt.helpdesk@linkintime.co.in and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update / register their e-mail Ds with the relevant Depository Participants.

The Notice of the AGM and the Annual Report will be available on the website of the Company at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting. Additionally, the Notice of AGM and the Annual Report, will also be available and may be accessed from the relevant section of the website of the Stock Exchange where the shares of the Company are isted i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as naybe amended from time to time, the members will be provided with the facility to cast their votes. on all the resolutions set for th in the Notice of the AGM using the electronic voting system (remote evoting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobile number, bank account details), nomination details and Specimen Signature by holders of physical securities for their corresponding folio numbers. Shareholders holding physical securities, may please note that on or after October 01, 2023, in case any of the above cited documents/ details are not available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the website of the Company or contact secretarial department of the Company for further details / guidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred. y RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) Ar 1988 and or Prevention of Money Laundering Act, 2002. Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD_RTAMB/P/CIR/ 2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated lanuary 25, 2022 has mandated the listed Companies to issue securities in demat form only while processing service requests, viz, Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/ Splitting of securities certificate, Consolidation of securities certificates/ folios. Transmission and fransposition and after verifying the same the RTA/ Company shall issue 'Letter of Confirmation' in ieu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are equested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website. The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and lotice of the AGM will be sent to the Members on their registered e-mail IDs in due course.

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001 : 2015 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) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 NOTICE NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 10/2022 dated 28th December 2022 and SEBI Gircular No. SEBI/HO/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held

on Friday, the 15th September, 2023 at 2:00 P.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (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, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 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.cmrlindia.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 09th September, 2023 to 15th September, 2023 (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 Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (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 08th September, 2023 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 08th September, 2023, 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 gueries 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 Futurex, Mafatlal 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 1800 22 55 33.

Place : Aluva Date : 24.08.2023

Suresh Kumar P. C.G.M. (Finance) & Company Secretary

For Cochin Minerals And Rutile Limited



BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777

KALYANI Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23" AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Manner of registering / updating email addresses:

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act. 2013 (the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

for Gokaldas Exports Limited

Place : Bengaluru Date : August 24, 2023

Following is the calendar of events:

Sd/-**Gourish Hegde** Company Secretary

ZEN TECHNOLOGIES LIMITED 11

Regd. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA Phone: +91-40 - 23813281, Fax: +91-40 - 23813694 | Website: www.zentechnologies.com, Email id: cosec@zentechnologies.com | CIN: L72200TG1993PLC015939

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 30th AGM of the Company is scheduled to be held on Saturday, the 16th day of September, 2023 at 11.00 a.m. (IST) through VC in compliance with the aforesaid circulars.

Pursuant to the above said circulars, the notice of e-AGM and explanatory statement thereto, together with annual report for FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the Company at:https://www.zentechnologies.com/annual-reports websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by KfinTechnologies Limited(Kfintech) and the Instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms part of the Annual Report.



By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Pragya Kaul **Company Secretary & Compliance Officer** Membership No. 17167



FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11" Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.

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

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners. maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11" AGM will be transacted through voting by electronic means only.
- (b) The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023.
- Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not be entitled to vote again.
- (d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

3. Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No +91 77190 04777 Email : Secretarial@bfutilities.com
	For BF Utilities Limit

Place : Pune Date : August 24, 2023

financialexp.ep. .in

1	Cut-off date for voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Friday, September 8, 2023
2	Record date for Dividend (if approved by the members)	Friday, September 8, 2023
3	Book closure dates	From September 09, 2023 to September 16, 2023 (both days inclusive)
4	Remote e-voting period will commence on	Monday, September 11, 2023 at 9.00 a.m. (IST)
5	Remote e-voting period will end on	Friday, September 15, 2023 at 5.00 p.m. (IST)
6	Staring time for e-voting on the date of and during AGM	Saturday, September 16, 2023 at 10:45 a.m. (IST). The closure time for e-voting will be announced in the AGM
7	Day, date and time of AGM	Saturday, September 16, 2023 at 11.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	Kfin Technologies Limited (Kfintech)
9	Website of the service provider (Kfintech) for e-voting	https://evoting.kfintech.com/
10	10 Name, designation, e-mail id and phone no. of the	Contact Kfin helpdesk by sending a request at einward.ris@kfintech.com or call at toll free no.:1-800-309-4001
person responsible to address the grievance in connection with e-voting facility		Mr. M. Raghavendra Prasad, Company Secretary and Compliance officer, Zen Technologies Limited Tel: 040-23813694; e-mail:cosec@zentechnologies.com

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are hereby requested to register/ update their email IDs with the respective Depository Participants or with KFin Technologies Limited to get periodical updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, evoting during the AGM and participation in the AGM.

Note:

Place : Hyderabad

Date : August 24, 2023

- 1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
- A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositories as on the cut-off date shall only be entitled to cast vote through the remote e-voting or e-voting.
- 3. A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at cosec@zentechnologies.com from September 11, 2023 (9:00 a.m. IST) to September 14, 2023, (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Zen Technologies Limited M. Raghavendra Prasad Company Secretary and Compliance Officer M. No. A41798



- (e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- (f) The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423). Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- (h) In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdl.co.in.
- (i) Manner of registering / updating e-mail address:

Date: August 25, 2023

Place: Mumbai

- Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
- (ii) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of **FSN E-Commerce Ventures Limited**

Sujeet Jain Chief Legal and Regulatory Officer, **Company Secretary & Compliance Officer** Membership No.: F6144





B. S. Mitkari

Company Secretary





YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
1 KALYANICS		505438	14789561- 14795845	
	41477	604669	1708393233- 1708399517	12570
	KALYANI C S	KALYANICS 41477	KALYANICS 41477	KALYANICS 41477 505438 14795845 604669 1708393233-



MULTIBASE INDIA LIMITED Read, Office: 74/5 6. Daman Industrial Estate, Kadalus Vilage.

Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-6614400, Fax: 0260-2221578 E-mail: compliance officer/ilimultibaseindia.com Website: www.multibaseindia.com

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday, September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company / Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act. 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 06, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. 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 cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the 'cut-off date' may obtain User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:30 a.m. IST of September 11, 2023
End of E-voting	Up to 5:00 p.m. IST of September 14, 2023

The remote e-voting shall not be allowed after 5:00 p.m. IST on September 14, 2023. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdi.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@insdLco.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSOL at www.evoting.nsdLcom

> By and order of the Board For MULTIBASE INDIA LIMITED

> > Sd/-

Parmy Kamani

Place: Mumbai Company Secretary and Compliance officer Date: August 24, 2023

HINDUSTAN ADHESIVES LIMITED Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029

CIN: L74899DL1988PLC031191

Ph.: 011-41650347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be convened on Saturday, September 23", 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 ,20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company. Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and guoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfattested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -

The Members holding Equity Shares of the Company in Demat Form and who have Demat Holdings not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited. by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

Physical The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account Holding details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any guery, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited.

Noble Heights, 1" Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058

Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

	For and on behalf of
	HINDUSTAN ADHESIVES LIMITED
	Sdi-
Date: 24/08/2023	Madhusudan Bagla
Place: New Delhi	(Managing Director)

FORBES EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited) CIN: L27310MH2008PLC188478 Registered Office: B1/82, 7" Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtira - 400013, India Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekatorbes.com: E-mail: comptance@eurekatorbes.com

Notice of the 14" Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means

lotice is hereby given that the 14" Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held on Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC")/Other Audio visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act") Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBUHO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBUHO/CFD/PoD-VP/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time.

in compliance with the above circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company. Depository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is desirous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she may send a request to the Company by writing to compliance@eurekaforbes.com mentioning their Folio No./DP ID and Client ID.

Aembers can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The structions for joining the AGM and manner of participation in the remote e-voting or casting vote hrough e-voting system during the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Shareholders holding shares in physical mode and whose e-mail IDs are not registered, are requested to register their e-mail IDs with RTA at mt.helpdesk@linkintime.co.in and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update / register their e-mail Ds with the relevant Depository Participants.

The Notice of the AGM and the Annual Report will be available on the website of the Company at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting. Additionally, the Notice of AGM and the Annual Report, will also be available and may be accessed from the relevant section of the website of the Stock Exchange where the shares of the Company are isted i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as naybe amended from time to time, the members will be provided with the facility to cast their votes. on all the resolutions set for th in the Notice of the AGM using the electronic voting system (remote evoting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobile number, bank account details), nomination details and Specimen Signature by holders of physical securities for their corresponding folio numbers. Shareholders holding physical securities, may please note that on or after October 01, 2023, in case any of the above cited documents/ details are not available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the website of the Company or contact secretarial department of the Company for further details / guidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred. y RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) Ar 1988 and or Prevention of Money Laundering Act, 2002. Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD_RTAMB/P/CIR/ 2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated lanuary 25, 2022 has mandated the listed Companies to issue securities in demat form only while processing service requests, viz, Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/ Splitting of securities certificate, Consolidation of securities certificates/ folios. Transmission and fransposition and after verifying the same the RTA/ Company shall issue 'Letter of Confirmation' in ieu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are equested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website. The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and lotice of the AGM will be sent to the Members on their registered e-mail IDs in due course.

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001 : 2015 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) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 NOTICE NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 10/2022 dated 28th December 2022 and SEBI Gircular No. SEBI/HO/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held

on Friday, the 15th September, 2023 at 2:00 P.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (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, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 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.cmrlindia.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 09th September, 2023 to 15th September, 2023 (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 Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (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 08th September, 2023 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 08th September, 2023, 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 gueries 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 Futurex, Mafatlal 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 1800 22 55 33.

Place : Aluva Date : 24.08.2023

Suresh Kumar P. C.G.M. (Finance) & Company Secretary

For Cochin Minerals And Rutile Limited



BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777

KALYANI Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23" AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Manner of registering / updating email addresses:

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act. 2013 (the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

for Gokaldas Exports Limited

Place : Bengaluru Date : August 24, 2023

Following is the calendar of events:

Sd/-**Gourish Hegde** Company Secretary

ZEN TECHNOLOGIES LIMITED 11

Regd. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA Phone: +91-40 - 23813281, Fax: +91-40 - 23813694 | Website: www.zentechnologies.com, Email id: cosec@zentechnologies.com | CIN: L72200TG1993PLC015939

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 30th AGM of the Company is scheduled to be held on Saturday, the 16th day of September, 2023 at 11.00 a.m. (IST) through VC in compliance with the aforesaid circulars.

Pursuant to the above said circulars, the notice of e-AGM and explanatory statement thereto, together with annual report for FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the Company at:https://www.zentechnologies.com/annual-reports websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by KfinTechnologies Limited(Kfintech) and the Instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms part of the Annual Report.



By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Pragya Kaul **Company Secretary & Compliance Officer** Membership No. 17167



FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11" Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.

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

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners. maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11" AGM will be transacted through voting by electronic means only.
- (b) The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023.
- Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not be entitled to vote again.
- (d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

3. Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No +91 77190 04777 Email : Secretarial@bfutilities.com
	For BF Utilities Limit S

Place : Pune Date : August 24, 2023

financialexp.ep. .in

1	Cut-off date for voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Friday, September 8, 2023
2	Record date for Dividend (if approved by the members)	Friday, September 8, 2023
3	Book closure dates	From September 09, 2023 to September 16, 2023 (both days inclusive)
4	Remote e-voting period will commence on	Monday, September 11, 2023 at 9.00 a.m. (IST)
5	Remote e-voting period will end on	Friday, September 15, 2023 at 5.00 p.m. (IST)
6	Staring time for e-voting on the date of and during AGM	Saturday, September 16, 2023 at 10:45 a.m. (IST). The closure time for e-voting will be announced in the AGM
7	Day, date and time of AGM	Saturday, September 16, 2023 at 11.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	Kfin Technologies Limited (Kfintech)
9	Website of the service provider (Kfintech) for e-voting	https://evoting.kfintech.com/
10	10 Name, designation, e-mail id and phone no. of the	Contact Kfin helpdesk by sending a request at einward.ris@kfintech.com or call at toll free no.:1-800-309-4001
person responsible to address the grievance in connection with e-voting facility		Mr. M. Raghavendra Prasad, Company Secretary and Compliance officer, Zen Technologies Limited Tel: 040-23813694; e-mail:cosec@zentechnologies.com

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are hereby requested to register/ update their email IDs with the respective Depository Participants or with KFin Technologies Limited to get periodical updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, evoting during the AGM and participation in the AGM.

Note:

Place : Hyderabad

Date : August 24, 2023

B. S. Mitkari

Company Secretary

- 1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
- A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositories as on the cut-off date shall only be entitled to cast vote through the remote e-voting or e-voting.
- 3. A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at cosec@zentechnologies.com from September 11, 2023 (9:00 a.m. IST) to September 14, 2023, (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Zen Technologies Limited M. Raghavendra Prasad Company Secretary and Compliance Officer M. No. A41798



- (e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- (f) The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423). Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- (h) In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdl.co.in.
- (i) Manner of registering / updating e-mail address:

Date: August 25, 2023

Place: Mumbai

- Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
- (ii) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of **FSN E-Commerce Ventures Limited**



FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

NO. OF	DIST.NO.	CERT.NO.	FOLIO	NAME	SL No.
10205	14789561- 14795845	505438			
12570	1708393233- 1708399517	604669	41477	KALYANICS	1



NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 15th September, 2023 at 2.00 P.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (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, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 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.cmrlindia.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 09th September, 2023 to 15th September, 2023 (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 ulation 44 of SEBI Regulations, the business before the AGM may be transacted throug 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 AGN electronically through the e-voting services of Central Depository Services (India) Limited (CDSL). The remote E-voting shall commence on Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (5:00 P.M. IST) after which date and time, CDSL shal 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 08th September, 2023 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 08th September, 2023, 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 Futurex, Mafatlal 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 1800 22 55 33. For Cochin Minerals And Rutile Limited Sd/-Suresh Kumar P Place : Aluva C.G.M. (Finance) & Company Secretary Date : 24.08.2023



NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday, September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company i Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 08, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. 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 cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the out-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the 'cut-off date' may obtain User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:30 a.m. IST of September 11, 2023
End of E-voting	Up to 5:00 p.m. IST of September 14, 2023

The remote e-voting shall not be allowed after 5:00 p.m. IST on September 14, 2023. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSOL at www.evoting.nsdl.com

Place: Mumbai

By and order of the Board For MULTIBASE INDIA LIMITED

Sd-Parmy Kamani **Company Secretary and Compliance officer**

Date: August 24, 2023

HINDUSTAN ADHI	ESIVES LIMITED
Regd. Off: B-2/8, SAFDARJUNG E	NCLAVE, NEW DELHI-110029

CIN: L74899DL1988PLC031191 Ph.: 011-41650347-48, Email: accounts@hindustanachesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be converted on Saturday, September 23rd, 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure) Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 ,20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promotly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfattested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -

Demat The Members holding Equity Shares of the Company in Demat Form and who have Holdings not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP. Physical The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account Holding details may register the same with the Company's Registrar and Share

Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt helpdesk@linkintime.co.in

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited,

Place: New Delhi

Noble Heights, 1" Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058

Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@inkintime.co.in For and on behalf of HINDUSTAN ADHESIVES LIMITED Sdl-Madhusudan Bagla Date: 24/08/2023

EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) CIN : L27310MH2008PLC188478

Registered Office: B1/B2, 7° Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekaforbes.com: E-mail: compliance@eurekaforbes.com

Notice of the 14[®] Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means

lotice is hereby given that the 14" Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held or Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, it compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act") Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Alfairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/H0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/H0/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time.

In compliance with the above circulars, the Notice of the AGM and Annual Report for the Financia Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company. Depository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is desirous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she may send a request to the Company by writing to compliance@eurekatorbes.com mentioning their Folio No./DP ID and Client ID.

Members can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The nstructions for joining the AGM and manner of participation in the remote e-voting or casting vote brough e-voting system during the AGM will be provided in the Notice of AGM. Members attending he meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

thareholders holding shares in physical mode and whose e-mail IDs are not registered, are equested to register their e-mail IDs with RTA at mt.helpdesk@linkintime.co.in and ompliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address. Mobile Number, self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held Shareholders holding shares in dematerialized mode are requested to update / register their e-mail Ds with the relevant Depository Participants.

The Notice of the AGM and the Annual Report will be available on the website of the Company at vww.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting dditionally, the Notice of AGM and the Annual Report, will also be available and may be accessed rom the relevant section of the website of the Stock Exchange where the shares of the Company are isted i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as naybe amended from time to time, the members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using the electronic voting system (remote e voting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobili number, bank account details), nomination details and Specimen Signature by holders of physical securities for their corresponding folio numbers. Shareholders holding physical securities, may please note that on or after October 01, 2023, in case any of the above cited documents/ details are not available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the vebsite of the Company or contact secretarial department of the Company for further details uidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) Act. 1988 and or Prevention of Money Laundering Act, 2002.

Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD RTAMB/P/CIR/



BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23st AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company a www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL https://www.evoting.nsdl.com

2. Manner of registering / updating email addresses:

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT)

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

GOKALDAS EXPORTS LIMITED

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time. for Gokaldas Exports Limited

Sd/-

Gourish Hegde

Company Secretary

Place : Bengaluru Date : August 24, 2023

ZEN TECHNOLOGIES LIMITED

Regd. Oli.:8-42, Industrial Estate, Sanathnagar, Hyderabad-S00018, Telangana, INDIA Phone: + 91-40-23813281, Fax: + 91-40-23813694 | Website: www.zentechnologies.com, Emailid: cosec@zentechnologies.com | CIN: L72200TG1993PLC015939

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

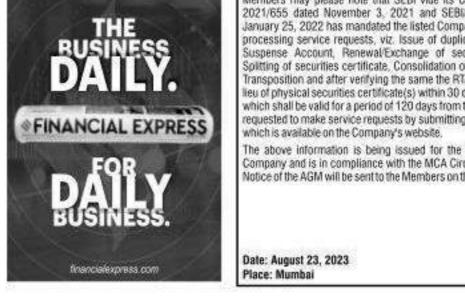
NOTICE is hereby given that, pulsuant to provisions of the Companies Act. 2013 and Rules made the sunder, the Securibes and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Circulars issued by the Ministry of Comporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other AudioVisual Means (OAVM), the 30th AGM of the Company is scheduled to be held on Saturday, the 16th day of September. 2023 at 11.00 a.m. (IST) through VC in compliance with the aforesaud circulars.

Pursuant to the above said circulars, the notice of e-AGM and explainatory statement thereto, together with annual report for FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the Company at:https://www.zemiechnologies.com/annual-reports websites of the Stock Exchanges (.e., BSE Limited and National Stock Exchange of India Limited.

Pursuant to the applicable provisions of the Companies Act. 2013 read with Rules, made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM The members may cast their votes using the remote e-voting platform provided by KfinTechnologies Limited (Kfintech) and the instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms partof the Annual Report.

Following is the calendar of events

	1	Cut-off date for voting by the members and participation in AG MithroughVC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AG M)	Filday. September 8, 2023
3	2	Recard date for Deadend (if a nerowed by the members)	Feday Contombor 9, 2023



(Managing Director)

2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed Companies to issue securities in demat form only whik processing service requests, viz. Issue of duplicate securities certificate, claim from Unclaimer uspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division, plitting of securities certificate. Consplidation of securities certificates/ folios, Transmission and ransposition and after verifying the same the RTA/ Company shall issue 'Letter of Confirmation' in leu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members and requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and Notice of the AGM will be sent to the Members on their registered e-mail IDs in due course.

> By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) Sd Pragya Kaul **Company Secretary & Compliance Officer**

> > Membership No. 17167

NYKAA

FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11" Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com

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

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode; as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11" AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023.
- Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not be entitled to vote again
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast (d) their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM

are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

3. Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No +91 77190 04777 Email : Secretarial@bfutilities.com
	For BF Utilities Limited Sd/-
Place : Pune Date : August 24, 2023	B. S. Mitkari Company Secretary

2	Recard date for Dividend (if approved by the members)	Filday, September 8, 2023
3	Book closure dates	Fram September 09, 2023 to September 16, 2023 (bot) days inclusive)
4	Remote e-vating penad will cammence an	Monday, September 11, 2023 at 9.00 a.m. (IST)
S	Remate e-vating period will end an	Fiday. September 15, 2023 at 5,00 p.m. (ST)
6	Stanng time for e-voting on the date of and during AGM	Saturday, September 16, 2023 at 10:45 a.m. (IST). The closure time for re-voting will be an nounced in the AGM
7	Day, date and time of AGM	Saturday, September 16, 2023 at 11,00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	Kfin Technologies Limited (Kfintech)
9	Website of the service provider (Kfintech) fore-voting	https://evoting.klimtech.com/
10		Contact Kfin helpdesk by sending a request at einward.ris@klintech.com or callattolifies.no.:1-800-309-4001
100	person responsible to address the gnevance in	Mr. M. Raghavendra Prasad.
heret Limit Vatin Nate:	connection with e-voting facility nembers who have not registered' updated the remail addrivy requested to register' update their email IDs with the re ed to get penodical updates. The members may refer the A gduning the AGM and participation in the AGM.	Company Secretary and Compliance officer. Zen Technologies Limited Tel: 040-23813694 : e-mail : cose c@ze mechnologies.com esses with the Company? RTA or Depository Participants a spective Depository Participants or with KRin Technologie GM Notice for the detailed procedule on ismotee-voting, e
nenet unit votin 1. A 2. A 3. A 3. A 5. 4. M 9. 2. 4. M 9. 2. 1. M 1. M 1. M 1. M 1. M 1. M 1. M	connection with e-voting facility nembers who have not registered' updated their email addin y requested to registen' update their email IDs with the re- ed to get penodical updates. The members may refer the A gd unng the AGM and participation in the AGM. If the businesses shall be transacted only through remote uing the AGM, member whose name is recorded in the register of memi- epositories as on the cut-off date shall only be entitled to ca- member whose name is recorded in the register of memi- tal not be allowed to vote again in the AGM. I embers who would life to express their views or ask quest (sending their request from their registered email address AU, mobile number at cosec@centechnologies.com fro 123, (St00 p.m. IST). Those members who have registered	Company Secretary and Compliance officer. Zen Technologies Limited Tel: 040-23813694 : e-mail: cose office mechnologies.com essess with the Company/RTA or Depository Participants a in spective Depository Participants or with KR in Technologies GM Notice for the detailed procedule on remotee-working, e e-voting before the AGM and voting by electronic means bers or in the register of beneficiary ownes maintained by it votet through the remote e-voting ore-voting, reserving his/heringht to vote through remote e-voting but to ans during the AGM may register themselves as a speake mentioning their name. DP ID and Chent ID / folio number in September 11, 2023 (9:00 a.m. IST) to September 14 ad themselves as a speaker will only be allowed to express ervest heinght to restrict the number of speakers depending
nenet unit votin 1. A 2. A 3. A 3. A 5. 4. M 9. 2. 4. M 9. 2. 1. M 1. M 1. M 1. M 1. M 1. M 1. M	connection with e-voting facility nembers who have not registered' updated their email addin y requested to register' update their email IDs with the re- ed to get penodical updates. The members may refer the A gduining the AGM and participation in the AGM. If the businesses shall be transacted only through remote ung the AGM. member whose name is recorded in the register of memi- epositories as on the cut-off date shall only be entitled to car member may participate in the AGM through VC even after fail not be allowed to vote again in the AGM. entitle the register of memi- tal not be allowed to vote again in the AGM. entitle number at cosec@centechnologies.com fro 123. (SOO p.m. IST). Those members who have registered er wews/as is questions during the AGM. The Company res	Company Secretary and Compliance officer. Zen Technologies Limited Tel: 040-23813694 : e-mail: cose office mechnologies.com essess with the Company/RTA or Depository Participants a in spective Depository Participants or with KR in Technologies GM Notice for the detailed procedure on remotee-working, e e-voting before the AGM and voting by electronic means bers or in the register of beneficiary ownes maintained by it votet through the remote e-voting ore-voting, exercising his/heringht to vote through remote e-voting but to ans during the AGM may register themselves as a speake mentioning their name. DP ID and Chent ID / failor number of speakers as a speaker will only be allowed to express ervest heinght to restrict the number of speakers depending For Zen Technologies Limite
neret umit votin diate 1. A 2. A 3. A 5. A 5. A 5. A 9. 2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	connection with e-voting facility nembers who have not registered' updated their email addin y requested to register' update their email IDs with the re- ed to get penodical updates. The members may refer the A gduining the AGM and participation in the AGM. If the businesses shall be transacted only through remote ung the AGM. member whose name is recorded in the register of memi- epositories as on the cut-off date shall only be entitled to car member may participate in the AGM through VC even after fail not be allowed to vote again in the AGM. entitle the register of memi- tal not be allowed to vote again in the AGM. entitle number at cosec@centechnologies.com fro 123. (SOO p.m. IST). Those members who have registered er wews/as is questions during the AGM. The Company res	Company Secretary and Compliance officer. Zen Technologies Limited Tel: 040-23813694 : e-mail:cose office mechnologies.com essess with the Company/RTA or Depository Participants and spective Depository Participants or with KR in Technologies GM Notice for the detailed procedure on remotee-wolding e e-voting before the AGM and voting by electronic means bers or in the register of beneficiary ownes maintained by it votet through the remote e-voting ore-voting, reserving his/heringht to vote through remote e-voting but ours during the AGM may register themselves as a speake mentioning their name. DP ID and Chent ID / folio numbe m September 11, 2023 (9:00 a.m. IST) to September 14 ad themselves as a speaker will only be allowed to express ervest heinght to restrict the number of speakers depending

through VC / OAVM are also provided in the Notice of the AGM.

- (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423). Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdl.co.in.
- Manner of registering / updating e-mail address:
- (i) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
- (ii) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of FSN E-Commerce Ventures Limited

Sujeet Jain Chief Legal and Regulatory Officer, **Company Secretary & Compliance Officer** Membership No.: F6144

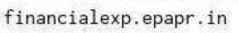




Date: August 25, 2023

Place: Mumbai





FINANCIAL EXPRESS



YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

12022
2570



MULTIBASE INDIA LIMITED Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DD-396 210

CIN: L01122DD1991PLC002959 Tel: 0260-6614400, Fax: 0260-2221578 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday, September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company / Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations"):

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 08, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. 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 cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:30 a.m. IST of September 11, 2023		
End of E-voting	Up to 5:00 p.m. IST of September 14, 2023		

The remote e-voting shall not be allowed after 5:00 p.m. IST on September 14, 2023. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for atlending the AGM through VC / OAVM and remote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdi.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

> By and order of the Board For MULTIBASE INDIA LIMITED

> > Sd/-

Place: Mumbai Company Secretary and Compliance officer Date: August 24, 2023

HINDUSTAN ADHESIVES LIMITED Read. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029 CIN: L74899DL1988PLC031191

Ph.: 011-41650347-48. Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be convened on Saturday, September 23", 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 ,20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, espectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company! Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and guoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfattested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -

The Members holding Equity Shares of the Company in Demat Form and who have Demat Holdings not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

The Members holding equity shares of the company in Physical Form and Physical who have not registered their email addresses and/or Bank Account Holding details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact: Parmy Kamani M/s Link Intime India Private Limited,

Noble Heights, 1º Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058

Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

For and on behalf of HINDUSTAN ADHESIVES LIMITED Madhusudan Bagla Date: 24/08/2023 (Managing Director) Place: New Delhi

FORBES EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited) CIN: L27310MH2608PLC188478 Registered Office: B1/82, 7" Roor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

Notice of the 14" Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means

Notice is hereby given that the 14" Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held on Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC")/Other Audio visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act") Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBUH0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBUH0/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time.

n compliance with the above circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company. Depository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is desirous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she may send a request to the Company by writing to compliance@eurekaforbes.com mentioning their Folio No./DP ID and Client ID.

/lembers can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The nstructions for joining the AGM and manner of participation in the remote e-voting or casting vote brough e-voting system during the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning guorum under Section 103 of the Companies Act, 2013.

Shareholders holding shares in physical mode and whose e-mail IDs are not registered, are requested to register their e-mail IDs with RTA at mt.helpdesk@linkintime.co.in and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update / register their e-mail IDs with the relevant Depository Participants.

The Notice of the AGM and the Annual Report will be available on the website of the Company at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting. Additionally, the Notice of AGM and the Annual Report, will also be available and may be accessed from the relevant section of the website of the Stock Exchange where the shares of the Company are isted i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as naybe amended from time to time, the members will be provided with the facility to cast their votes on all the resolutions set for th in the Notice of the AGM using the electronic voting system (remote evoting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobile number, bank account details), nomination details and Specimen Signature by holders of physical securities for their corresponding folio numbers. Shareholders holding physical securities, may please note that on or after October 01, 2023, in case any of the above cited documents/ details are tot available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the website of the Company or contact secretarial department of the Company for further details . guidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred y RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) A 1988 and or Prevention of Money Laundering Act, 2002. Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD_RTAMB/P/CIR/ 2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated lanuary 25, 2022 has mandated the listed Companies to issue securities in demat form only while processing service requests, viz. Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division plitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and fransposition and after verifying the same the RTA/ Company shall issue 'Letter of Confirmation' in ieu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are equested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website. The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and lotice of the AGM will be sent to the Members on their registered e-mail IDs in due course. By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001 : 2015 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) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 15th September, 2023 at 2.00 P.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (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, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 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.cmrlindia.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 09th September, 2023 to 15th September, 2023 (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 Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (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 08th September, 2023 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 08th September, 2023, 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 gueries 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 Futurex, Mafatlal 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 1800 22 55 33.

Place : Aluva Date : 24.08.2023

Suresh Kumar P. C.G.M. (Finance) & Company Secretary

Sd/-

For Cochin Minerals And Rutile Limited



BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23rd AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Manner of registering / updating email addresses:

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

for Gokaldas Exports Limited Sd/-

Place : Bengaluru Date : August 24, 2023

Following is the calendary levents

Gourish Hegde Company Secretary

ZEN TECHNOLOGIES LIMITED

Regd. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA Phone: +91-40-23813281, Fax: +91-40-23813694 | Websile: www.zentechnologies.com, Emailid: cosec@zentechnologies.com | CIN: L72200TG1993PLC015939

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is here by given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Diligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Dirculars issued by the Ministry of Corporate Allairs ("MICA Dirculars") and the Securities and Exchange Board of India ("SEBI Dirculars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (DAVM), the 30th ABM of the Company is scheduled to be held on Saturday, the 16th day of September, 2023 at 11.00 a.m. (IST) through VD in compliance with the aloresaid or culars.

Pursuant to the above said circulars, the notice of e-A GM and explanatory statement the leto, together with annual report for FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the Company at: https://www.zentechnologies.com/annual-reports websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

Pulsuant to the applicable provisions of the Companies Act, 2013 read with Rules made theleunder and the Listing Regulations, the Company is providing remote e-voting lability before the AGM as well as e-voting lability during the AGM. The members may cast the rvotes using the remote e-voting platform provided by KlinTechnologies Limited (Klintech) and the Instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms part of the Annual Report.



Sd/-

Pragya Kaul **Company Secretary & Compliance Officer** Membership No. 17167



FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11" Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.

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

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11" AGM will be transacted through voting by electronic means only.
- (b) The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023.
- Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not be entitled to vote again
- (d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY" 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote. (f) The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM. (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423). Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner. (h) In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdi.co.in.

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id. Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

3. Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Place : Pune Date : August 24, 2023	For BF Utilities Limited Sd/- B. S. Mitkari Company Secretary
Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No +91 77190 04777 Email : Secretarial@bfutilities.com

1	Cut-oil date lor voting by the members and participation in AGM through VC. (The members of the record as on cut-oil date would be eligible to participate in remote e-voting and e-voting lacity during the AGM)	Fnday, September 8, 2023
2	Record date for Dividend (if approved by the members)	Finday, September 8, 2023
3	Book dosure dates	Fram September 09, 2023 to September 16, 2023 (both days inclusive)
4	Remote e-voting penad will commence on	Monday, September 11, 2023 at 9.00 a.m. (IST)
S	Remate e-vating penad will end an	Finday, September 15, 2023 at 5.00 p.m. (IST)
6	Staring time for e-voting on the date of and during AGM	Saturday, September 16, 2023 at 10:45 a.m. (IST). The closure time fore-voting will be announced in the AGM
7	Day, date and time of AGM	Saturday, September 16, 2023 at 11.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	Klin Technologies Limited (Klintech)
9	Websteal theservice provider (Klintech) for e-voting	https://evoling.klintech.com/
10	Name, designation, e-mail id and phone no. of the	Contact Klin helpdesk by sending a request at einward.ris@klinlech.comor callattoll free no.:1-800-309-4001
	person responsible to address the gnevance in connection with e-voting lacity	Mr. M. Raghave ndra Prasad, Dompany Secretary and Domphance of lice (Zen Technologies Limited Tel: 040-238 1 3694; e-mail : cosec@zentechnologies.com

The members who have not registered/updated their e mail addresses with the Dom pany/RTA or Depository Parisia rehere by requested to register/update their email IDs with the respective Depository Participants or with KHIn Technologies Limited to get penodical updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, evoting during the AGM and participation in the AGM.

Note:

- 1. All the businesses shall be transacted only through remote e-voting before the ABM and voting by electronic means. duingtheAGM
- 2. A member whose name is recorded in the registerial members or in the registerial beneficiary owners maintained by
- Deposito resission the cut-oill date shall only bee notled to cast vote through the remote e-voting one-voting. 3. A member may participate in the AGM through VC even alter exercising his/he ring lit to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- 4. Members who would like to express their views or ask questions during the AGM may register the inselves as a speaker by sending their request from their registered email address, mentioning their name, DPTD and Chent ID / Iolio number, PÁN, mobile number at cosec@zertlechnologies.com Irom September 11, 2023 (9:00 a.m. IST) to September 14, 2023, [5:00 p.m. IST]. Those members who have registered themselves as a speaker will only be allowed to express. their view stask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the A GM .

For Zen Technologies Limited M. Raghavendra Prasad Company Secretary and Compliance Officer M. No. A41798



(i) Manner of registering / updating e-mail address:

Date: August 25, 2023

Place: Mumbai

- (i) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
- (ii) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

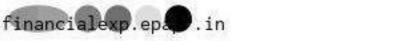
By the Order of the Board of Directors of FSN E-Commerce Ventures Limited

Sujeet Jain

Membership No.: F6144

Chief Legal and Regulatory Officer, **Company Secretary & Compliance Officer**







Place : Hyderabad Date : August 24, 2023



FINANCIAL EXPRESS



YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC00036B

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

NO. OF SHARES	DIST.NO.	CERT.NO.	FOLIO	NAME	SL No.	
	14789561- 14795845	505438				
	1708393233- 1708399517	604669	KALYANICS 41477	1		

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) ADA AN ECO-FRIENDLY MODEL COMPANY AN ISO 9001 : 2015 COMPANY Regd, Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual Genera Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 15th September, 2023 at 2.00 P.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (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, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 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.cmrlindia.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 09th September, 2023 to 15th September, 2023 (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 Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (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 08th September, 2023 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 08th September, 2023, 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 of 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 Futurex, Mafatlal 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 1800 22 55 33.

MULTIBASE INDIA LIMITED Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiva Village Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

A

multibase

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday, September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company / Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 08, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. 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 cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall

not be allowed to cast their vote:		and the second second	Account Number to kindly update the same by following the below mentioned link and
Commencement of E-voting	From 9:30 a.m. IST of September 11, 2023	quoting yo	ur Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-
End of E-voting	Up to 5:00 p.m. IST of September 14, 2023		opy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's n Email ID and Bank details: -
he remote e-voting shall not be allowed after 5:00 p.m. IST on September 14, 2023. The facility for voting is available at AGM and members attending the meeting who have not cast their vote by remote voting shall be able to exercise their right at the AGM. The members who have cast their vote by emote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again the AGM.		Demat	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow
remote e-voting given on page nos. 5-9 form to the Frequently Asked Questions (FAQs) si at the "Downloads" section of www.evotin process before or during the AGM, can co	or members for attending the AGM through VC / OAVM and ing part of the Notice. In case of any queries, you may refer ection for shareholders and e-voting user manual available g.nsdl.com or Members who need assistance on voting intact NSDL on their Toll free no.: 1800-222-990 or send lact NSDL official Ms. Pailast Meatre. Second Manager		the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at <u>mt.helpdesk@linkintime co.in</u> It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.
at evoting@nsdl.co.in or Mr. Ashok	request at evoting@nsdl.co.in or contact NSDL Official Ms. Pailavi Mhatre, Senior Manager evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at chelpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at mpliance.officer@multibaseindia.com. is information and details in this regard alongwith Annual Report including notice of AGM is also be alable on the website of the Company at http://www.multibaseindia.com, BSE Limited at ww.bseindia.com and on website of NSDL at www.evoting.nsdl.com By and order of the Board For MULTIBASE INDIA LIMITED Sd/- ace: Mumbai		The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share
available on the website of the Compan			Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any guery, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in
			your information and records. For any query on the above matter, shareholders of the are requested to contact:
Place: Mumbai Date: August 24, 2023			time India Private Limited, ghts, 1" Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New ISB
		Tel: 011-4	1410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in
			For and on behalf of HINDUSTAN ADHESIVES LIMITED Sd/-
		Date: 24/ Place: Ne	08/2023 Madhusudan Bagla

HINDUSTAN ADHESIVES LIMITED

Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029 CIN: L74899DL1968PLC031191

Ph.: 011-41650347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be convened on Saturday, September 23st, 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 ,20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and slow mentioned link and nail ID along with a self-Process for member's ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time. In compliance with the above circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company. Depository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is festrous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she

may send a request to the Company by writing to compliance@eurekaforbes.com mentioning their

EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited) CIN: L27310MH2008PLC188478

Registered Office: B1/82, 7" Floor, 701, Marathon Innova, Ganpatrao

Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India.

Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701

Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

Notice of the 14" Annual General Meeting of Eureka Forbes Limited

(formerly Forbes Enviro Solutions Limited) to be held through

Video Conferencing / Other Audio Visual Means

totice is hereby given that the 14" Annual General Meeting ("AGM/the Meeting") of EUREKA

FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held on

Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC")/Other Audio

visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in

compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act").

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with

General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13,

2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated

September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.

10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General

Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28,

2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA

Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI

Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-

2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India

Folio No./DP ID and Client ID. Members can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote brough e-voting system during the AGM will be provided in the Notice of AGM. Members attending he meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Shareholders holding shares in physical mode and whose e-mail IDs are not registered, are requested to register their e-mail IDs with RTA at <u>rnt.helpdesk@linkintime.co.in</u> and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile lumber, self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update / register their e-mail Ds with the relevant Depository Participants:

The Notice of the AGM and the Annual Report will be available on the website of the Company al www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting. Additionally, the Notice of AGM and the Annual Report, will also be available and may be accessed from the relevant section of the website of the Stock Exchange where the shares of the Company are isted i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as naybe amended from time to time, the members will be provided with the facility to cast their votes on all the resolutions set for th in the Notice of the AGM using the electronic voting system (remote eroting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobile number, bank account details), nomination details and Specimen Signature by holders of physical securities for their corresponding folio numbers. Shareholders holding physical securities, may lease note that on or after October 01, 2023, in case any of the above cited documents/ details are iot available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the vebsite of the Company or contact secretarial department of the Company for further details ; guidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred RTA/Company to the administration authority under the Benami Transactions (Prohibitions) Act 1988 and or Prevention of Money Laundering Act, 2002. Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD_RTAMB/P/CIR 2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed Companies to issue securities in demat form only while processing service requests, viz. Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/ Solitting of securities certificate. Consolidation of securities certificates/ folios. Transmission and fransposition and after verifying the same the RTA/ Company shall issue 'Letter of Confirmation' in eu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are equested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website. The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and Notice of the AGM will be sent to the Members on their registered e-mail IDs in due course.

For Cochin Minerals And Rutile Limited Suresh Kumar P. Place : Aluva C.G.M. (Finance) & Company Secretary Date : 24.08.2023



BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23rd AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

2. Manner of registering / updating email addresses:

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

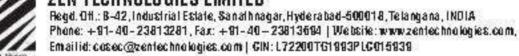
for Gokaldas Exports Limited

Place : Bengaluru Date : August 24, 2023

Gourish Hegde Company Secretary

Sd/-

ZEN TECHNOLOGIES LIMITED

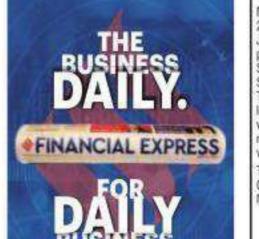


NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is here by given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Diligenous and Disclosure Requirements) Regulations, 2015 ["the Listing Regulations), Dirculars issued by the Ministry of Corporate Allians (MICA Dirculars') and the Securities and Exchange Board of India ("SEBI Dirculars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (DAVM), the 30th AGM of the Company isscheduled to be held on Saturday, the 16th day of September, 2023 at 11.00 a.m. (IST) through VC in compliance with the aloresaid circulars.

Pursuant to the above said or culars, the notice of e-A GM and explanatory statement the leto, together with annual report for FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the Company at: https://www.zentechnologies.com/annual-reports websites of the Stock Exchanges r.e., BSE Limited and National Stock Exchange of India Limited.

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made theleunder and the Listing Regulations, the Company is providing remote e-voting lacity before the AGM as well as e-voting lacity during the AGM. The members may cast the rivotes using the remote e-voting platform provided by KlinTechnologies Limited (Klintech) and the instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which lorms part of the Annual Report.



financialexpress.com

By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Pragya Kaul **Company Secretary & Compliance Officer** Membership No. 17167



Date: August 23, 2023

Place: Mumbai

FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11" Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.

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

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11" AGM will be transacted through voting by electronic means only.
- (b) The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023.
- Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not be entitled to vote again.
- (d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY")

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No +91 77190 04777 Email : Secretarial@bfutilities.com
	For BF Utilities Limited
20 M2N	Sd/-
Place : Pune Date : August 24, 2023	B. S. Mitkari Company Secretary

î	Cut-oil date for voting by the members and participation in AGM through VC. (The members of the record as on cut-oil date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	23
2	Recard date for Dividend (if approved by the members)	Finday, September 8, 2023
3	Book dosure dates	From September 09, 2023 to September 16, 2023 (bot days inclusive)
4	Rematele-vating penad will commence on	Monday, September 11, 2023 at 9.00 a.m. (IST)
5	Remate e-vating penad will end an	Finday, September 15, 2023 at 5.00 p.m. (IST)
6	Staring time for e-voting on the date of and during AGM	Saturday, September 16, 2023 at 10:45 a.m. (IST). Th closure time fore-voting will be announced in the AGM
7	Day, date and time of A GM	Saturday, September 16, 2023 at 11.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	Klin Technologies Limited (Klintech)
9	Websteal theservice provider (Klintech) for e-voting	https://evoling.klinle.ch.com/
10		Contact Klin helpdesk by sending a request at einward.ris@klinlech.comor callattoll free no.:1-800-309-4001
nu	person responsible to address the gnevance in connection with e-voting lacity	Mr. M. Raghave nd & Prasad, Company Secretary and Compliance of lice (Zen Technologies Limited Tel: 040-238 13694;

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are here by requested to registe 4 update their email IDs with the respective Depository Participants or with KAIn Technologies. Limited to get periodical updates. The members may refer the AGM Nonce for the detailed procedule on remote e-voluing, evoting during the A GM and participation in the AGM.

1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means duing the AGM

e-mail :cosec@zertechnologies.com

- 2. A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositones as on the cut-oil date shall only been titled to cast yote through the remote e-young one-young.
- 3. A member may participate in the ABM through VD even after exercising his/heringht to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- 4. Members who would like to express their views or as k questions during the AGM may register the mselves as a speaker by sending their request from their registered email address mentioning their name, DPID and Chent ID7 Joho number, PAN, mobile number at cossec@zerfechnologies.com Irom September 11, 2023 (9:00 a.m. IST) to September 14, 2023, [S:00 p.m. IST]. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the ABM. The Company reserves theiright to restrict the number of speakers depending on the availability of time for the A GM .

For Zen Technologies Limited M. Raghavendra Prasad Company Secretary and Compliance Officer M. No. A41798







Place : Hyderabad

Date : August 24, 2023



- 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in (f) dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423). Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- (h) In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdl.co.in.
- Manner of registering / updating e-mail address: (i)
 - Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any guery, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
 - (ii) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of FSN E-Commerce Ventures Limited

Date: August 25, 2023 Place: Mumbai



16



YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF SHARES
	1	505438	14789561- 14795845		
1	1 KALYANICS 41477	604669	1708393233- 1708399517	12570	
	e: Aluva : 25.08.2023			8	S Samir P Raji Sany Secret

MULTIBASE INDIA LIMITED A Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village,

Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578 multipass E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday, September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company / Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations"):

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 08, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. 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 cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:30 a.m. IST of September 11, 2023
End of E-voting	Up to 5:00 p.m. IST of September 14, 2023

The remote e-voting shall not be allowed after 5:00 p.m. IST on September 14, 2023. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdi.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at mt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

> By and order of the Board For MULTIBASE INDIA LIMITED

> > Sd/-

Parmy Kamani

Place: Mumbai Company Secretary and Compliance officer Date: August 24, 2023

HINDUSTAN ADHESIVES LIMITED Read, Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029 CIN: L74899DL1988PLC031191

Ph.: 011-41650347-48. Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be convened on Saturday, September 23", 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 ,20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, espectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company! Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and guoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfattested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -

The Members holding Equity Shares of the Company in Demat Form and who have Demat Holdings not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

The Members holding equity shares of the company in Physical Form and Physical who have not registered their email addresses and/or Bank Account Holding details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited,

Date: 24/08/2023

Place: New Delhi

Noble Heights, 1º Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058

Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

For and on behalf of HINDUSTAN ADHESIVES LIMITED
Sd/-
Madhusudan Bagla
(Managing Director)

FORBES EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited) CIN: L27310MH2808PLC188478 Registered Office: B1/82, 7" Roor. 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekaforbes.com: E-mail: compliance@eurekaforbes.com

Notice of the 14" Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means

Notice is hereby given that the 14" Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held on Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC")/Other Audio visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act") Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time.

n compliance with the above circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company, Depository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is desirous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she may send a request to the Company by writing to compliance@eurekaforbes.com mentioning their Folio No./DP ID and Client ID.

/lembers can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The nstructions for joining the AGM and manner of participation in the remote e-voting or casting vote brough e-voting system during the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning guarum under Section 103 of the Companies Act, 2013.

Shareholders holding shares in physical mode and whose e-mail IDs are not registered, are requested to register their e-mail IDs with RTA at mt.helpdesk@linkintime.co.in and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update / register their e-mail IDs with the relevant Depository Participants.

The Notice of the AGM and the Annual Report will be available on the website of the Company at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting. Additionally, the Notice of AGM and the Annual Report, will also be available and may be accessed from the relevant section of the website of the Stock Exchange where the shares of the Company are isted i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdi.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as naybe amended from time to time, the members will be provided with the facility to cast their votes on all the resolutions set for th in the Notice of the AGM using the electronic voting system (remote evoting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobile number, bank account details), nomination details and Specimen Signature by holders of physical securities for their corresponding folio numbers. Shareholders holding physical securities, may please note that on or after October 01, 2023, in case any of the above cited documents/ details are iot available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the website of the Company or contact secretarial department of the Company for further details / guidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred / RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) A 1988 and or Prevention of Money Laundering Act, 2002. Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD_RTAMB/P/CIR/ 2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated anuary 25, 2022 has mandated the listed Companies to issue securities in demat form only while processing service requests, viz. Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/ plitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and ransposition and after verifying the same the RTA/ Company shall issue 'Letter of Confirmation' in ieu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are equested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website. The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and lotice of the AGM will be sent to the Members on their registered e-mail IDs in due course. By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 NOTICE NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 15th September, 2023 at 2.00 P.M as an electronic AGM (e-AGM) through

AN ECO-FRIENDLY MODEL COMPANY

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

AN ISO 9001 : 2015 COMPANY

Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (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, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 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.cmrlindia.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 09th September, 2023 to 15th September, 2023 (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 Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (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 08th September, 2023 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 08th September, 2023, 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 gueries 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 Futurex, Mafatlal 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 1800 22 55 33.

Place : Aluva Date : 24.08.2023

Suresh Kumar P. C.G.M. (Finance) & Company Secretary

For Cochin Minerals And Rutile Limited



BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23rd AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Manner of registering / updating email addresses:

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

for Gokaldas Exports Limited Sd/-

Place : Bengaluru Date : August 24, 2023

Gourish Hegde Company Secretary

ZEN TECHNOLOGIES LIMITED

Regd. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA Phone: +91-40-23813281, Fax: +91-40-23813694 | Websile: www.zentechnologies.com, Emailid: cosec@zentechnologies.com | CIN: L72200TG1993PLC015939

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is here by given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Diligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Dirculars issued by the Ministry of Corporate Allairs ("MICA Dirculars") and the Securities and Exchange Board of India ("SEBI Dirculars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (DAVM), the 30th ABM of the Company issicheduled to be held on Saturday, the 16th day of September, 2023 at 11.00 a.m. (IST) through VC in compliance with the aloresaid or culars.

Puis cant to the above said circulars, the notice of e-A GM and explanatory statement the leto, together with annual report for FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the Company at: https://www.zentechnologies.com/annual-reports websites of the Stock Exchanges r.e., BSE lumited and National Stock Exchange of India Limited.

Pulsuant to the applicable provisions of the Companies Act, 2013 read with Rules made theleunder and the Listing Regulations, the Company is providing remote e-voting laciity before the AGM as well as e-voting laciity during the AGM. The members may cast the rvotes using the remote e-voting platform provided by KlinTechnologies Limited (Klintech) and the Instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms part of the Annual Report.



Pragya Kaul **Company Secretary & Compliance Officer** Membership No. 17167



FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11" Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.

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

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11" AGM will be transacted through voting by electronic means only.
- (b) The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023.
- Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not be entitled to vote again.
- (d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY" 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote. (f) The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM. (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423). Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner. (h) In case of any gueries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdi.co.in.

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

3. Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No +91 77190 04777 Email : Secretarial@bfutilities.com
	For BF Utilities Limited
Place : Pune Date : August 24, 2023	Sd/- B. S. Mitkari Company Secretary

1	Eut-oil date lor voting by the members and participation in AGM through VC. (The members of the record as on cut-oil date would be eligible to participate in remote e-voting and e-voting lacity during the AGM)	
2	Record date for Dividend (if approved by the members)	Filday, September 8, 2023
3	Book dosure dates	From September 09, 2023 to September 16, 2023 (bot) days inclusive)
4	Remote e-voting penad will commence on	Monday, September 11, 2023 at 9.00 a.m. (IST)
S	Remate e-vating penad will end an	Finday, September 15, 2023 at 5.00 p.m. (IST)
6	Staring time for e-voting on the date of and during ABM	Saturday, September 16, 2023 at 10:45 a.m. (IST). The closure time fore-victing will be announced in the AGM
7	Day, date and time of A GM	Saturday, September 16, 2023 at 11.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	Klin Technologies Limited (Klintech)
9	Websiteal theservice provider (Klintech) for e-voting	https://evoling.klintech.com/
10	Name, designation, e-mail id and phone no. of the person responsible to address the gnevance in connection with e-voting facility	Contact Klin helpdesk by sending a request at einward.ris@klinlech.comor callattoll free no.:1-800-309-4001
		Mr. M. Reghave nd & Presed, Company Secretary and Complemee office (Zen Technologies Limited Tel: 040-23813694;

The members who have not registered/updated their e mail addresses with the Dompany/RTA or Depository Pariscipants are here by requested to registe # update their email IDs with the respective Depository Participants or with KErn Technologies Limited to get penodical updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, evoting during the AGM and participation in the AGM.

e-mail:cosec@zenlechnologies.com

Note:

- 1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means. duingtheAGM.
- 2. A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by
- Deposito resission the cut-oil date shall only bee notled to cast vote through the remote e-voting one-voting. 3. A member may participate in the AGM through VC even alter exercising his/he ring ht to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- 4. Members who would like to express their views or as k questions during the AGM may register the inselves as a speaker by sending their request from their registered email address mentioning their name, DPID and Chent ID / Joho number, PÁN, mobile number at cosec@zertlechnologies.com Irom September 11, 2023 (9:00 a.m. IST) to September 14, 2023, [S:00 p.m. IST]. Those members who have registered themselves as a speaker will only be allowed to express their view stask questions during the ABM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the A GM .

For Zen Technologies Limited M. Raghavendra Prasad Company Secretary and Compliance Officer M. No. A41798



- (i) Manner of registering / updating e-mail address:
 - (i) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
 - (ii) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of FSN E-Commerce Ventures Limited

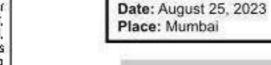
Sujeet Jain Chief Legal and Regulatory Officer, **Company Secretary & Compliance Officer** Membership No.: F6144





Date : August 24, 2023

Place : Hyderabad



16

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

NO. OF SHARES	DIST.NO.	CERT.NO.	FOLIO	NAME	SL No.
1.225	14789561- 14795845	505438	41477	1 KALYANICS	
12570	1708393233- 1708399517	604669			1

End COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001 : 2015 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) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 NOTICE NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 15th September, 2023 at 2.00 P.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (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, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 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.cmrlindia.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 09th September, 2023 to 15th September, 2023 (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,



A

Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578 E-mail: compliance.oflicer@multibaseindia.com Website: www.multibaseindia.com

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday, September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company / Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 08, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. 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 cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:30 a.m. IST of September 11, 2023
End of E-voting	Up to 5:00 p.m. IST of September 14, 2023

The remote e-voting shall not be allowed after 5:00 p.m. IST on September 14, 2023. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

> By and order of the Board For MULTIBASE INDIA LIMITED

Place: Mumbai Date: August 24, 2023	Sd/- Parmy Kamani Company Secretary and Compliance officer

HINDUSTAN ADHESIVES LIMITED Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029

CIN: L74899DL1988PLC031191 Ph.: 011-41650347-48. Email: accounts@hindustanadhesives.com. Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be convened on Saturday, September 23⁴, 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 ,20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No / DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfattested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details:

Demat The Members holding Equity Shares of the Company in Demat Form and who have Holdings not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

The Members holding equity shares of the company in Physical Form and Physical Holding who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited,

Noble Heights, 1" Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058

Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

	For and on behalf of
	HINDUSTAN ADHESIVES LIMITED
	Sd/-
Date: 24/08/2023	Madhusudan Bagla
Place: New Delhi	(Managing Director)

FORBES

EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited)

CIN: L27310MH2008PLC188478 Registered Office: B1/82, 7º Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekaforbes.com: E-mail: compliance@eurekaforbes.com

Notice of the 14* Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means

lotice is hereby given that the 14" Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held on Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act. 2013 ("Act/Companies Act"). Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with Seneral Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13. 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28. 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. EBI/H0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/H0/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time.

compliance with the above circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company. Depository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is desirous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she may send a request to the Company by writing to compliance@eurekaforbes.com mentioning their Folio No./DP ID and Client ID.

Aembers can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote hrough e-voting system during the AGM will be provided in the Notice of AGM. Members attending he meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 03 of the Companies Act, 2013.

Shareholders holding shares in physical mode and whose e-mail IDs are not registered, are equested to register their e-mail IDs with RTA at rnt.helpdesk@linkintime.co.in and ompliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting locuments) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number; self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update / register their e-mail Ds with the relevant Depository Participants.

The Notice of the AGM and the Annual Report will be available on the website of the Company at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting. Additionally, the Notice of AGM and the Annual Report, will also be available and may be accessed from the relevant section of the website of the Stock Exchange where the shares of the Company are sted i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdi.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as maybe amended from time to time, the members will be provided with the facility to cast their votes on all the resolutions set for th in the Notice of the AGM using the electronic voting system (remote evoting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through lectronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobile number, bank account details), nomination details and Specimen Signature by holders of physical securities for their corresponding folio numbers. Shareholders holding physical securities, may lease note that on or after October 01, 2023, in case any of the above cited documents/ details are tot available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the website of the Company or contact secretarial department of the Company for further details / guidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) Act, 988 and or Prevention of Money Laundering Act, 2002 Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD RTAMB/P/CIR 2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated lanuary 25, 2022 has mandated the listed Companies to issue securities in demat form only while processing service requests, viz. Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division iplitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and ransposition and after verifying the same the RTA/ Company shall issue 'Letter of Confirmation' in ieu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are equested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website. The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and Notice of the AGM will be sent to the Members on their registered e-mail IDs in due course.

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 Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (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 08th September, 2023 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 08th September, 2023, 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumba 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on toll free number 1800 22 55 33.

For Cochin Minerals And Rutile Limited

Place : Aluva Date : 24.08.2023

KALYANI

Suresh Kumar P C.G.M. (Finance) & Company Secretary

BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23rd AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

2. Manner of registering / updating email addresses:

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

for Gokaldas Exports Limited Sd/-

Gourish Hegde

Company Secretary

Place : Bengaluru Date : August 24, 2023

ZEN TECHNOLOGIES LIMITED



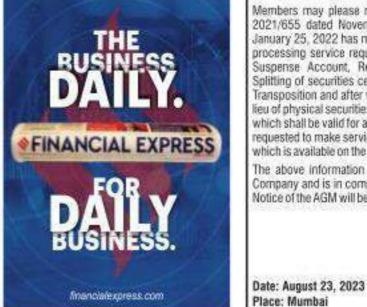
Regd. 011.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA Phone: +91-40-23813281, Fax: +91-40-23813694 | Website: www.zentechnologies.com, Emailid: cosec@zentechnologies.com | CIN: L72200TG1993PLC015939

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is here by given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosule Requirements) Regulations, 2015 ("the Listing Regulations"), Dirculars issued by the Ministry of Corporate Allians ("MICA Dirculars") and the Securities and Exchange Board of India ("SEBI Dirculars") allowing the Companies to hold their AGMs through Video Conferencing (VD) or Other Audio Visual Means (DAVM), the 30th AGM of the Company is scheduled to be held on Saturday, the 16th day of September, 2023 at 11.00 a.m. (IST) through VC in compliance with the aloresaid or culars.

Pursuant to the above said circulars, the notice of e-A GM and explanatory statement the leto, together with annual report for FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the Company at: https://www.sentechnologies.com/annual-reports websites of the Stock Exchanges (i.e., BSE Limited and National Stock Exchange of India Limited

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting laciity before the AGM as well as e-voting laciity during the AGM. The members may cast the rivides using the remote e-voting platform provided by KlinTechnologies Limited (Klintech) and the Instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms cart of the Annual Report.



By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Pragya Kaul **Company Secretary & Compliance Officer** Membership No. 17167



FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11" Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.

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

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11" AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023.
- Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not (c) be entitled to vote again.
- (d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- (e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY")

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id. Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

3. Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No +91 77190 04777 Email : Secretarial@bfutilities.com
	For BF Utilities Limited
	Sd/-
Place : Pune Date : August 24, 2023	B. S. Mitkari Company Secretary

1	Cut-oil date lor voting by the members and participation in AGM through VC. (The members of the record as on cut-oil date would be eligible to participate in remote e-voting and e-voting lability during the AGM)	
2	Record date for Dividend (if approved by the members)	Finday, September 8, 2023
3	Book diasure dates	Fram September 09, 2023 to September 16, 2023 (both days inclusive)
4	Remate e-vating penad will commence on	Monday, September 11, 2023 at 9.00 a.m. (IST)
S	Remate e-vating penad will end an	Finday, September 15, 2023 at 5.00 p.m. (IST)
6	Staring time for e-voting on the date of and during AGM	Saturday, September 16, 2023 at 10:45 a.m. (IST). The closure time fore-victing will be announced in the AGM
7	Day, date and time of A GM	Saturday, September 16, 2023 at 11.00 a.m. (IST)
B	Service provider for e-voting platform & AGM through VC	Klin Technologies Limited (Klintech)
8	Websiteal theservice provider (Klintech) for e-voting	https://evoling.klinlech.com/
10	Name, designation, e-mail id and phone no. of the person responsible to address the gnevance in connection with e-voting facility.	Contact Klin helpdesk by sending a request at einward.ris@klinlech.comor callattoll liee no.:1-800-309-4001
		Mr. M. Raghave ndra Prasad, Dompany Secretary and Domphance of lice (Zen Technologies Limited Tel: 040-238 13694;

The members who have not registered/updated their e mail addresses with the Company/RTA or Depository Participants are here by requested to register/ update their email IDs with the respective Depository Participants or with KAn Technologies. Limited to get periodical updates. The members may refer the AGM Nonce for the detailed procedure on remote e-volung, evoting during the A GM and garticipation in the AGM.

e-mail:cosec@zentechnologies.com

- 1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means duingtheAGM
- 2. A member whose name is recorded in the registerial members ar in the registerial beneficiary awners maintained by Depositones as on the cut-oil date shall only been titled to cast vote through the remote e-vioting one-voting. 3. A member may participate in the AGM through VC even after exercising his/hering https://ering.https://ering.
- shall not be allowed to vote again in the AGM.
- Members who would like to express their views or as k questions during the AGM may register the mselves as a speaker by sending their request from their registered email address mentioning their name, DPTD and Client ID / Iolio number, PAN, mobile number at cosec@zerlechnologies.com Irom September 11, 2023 (9:00 a.m. IST) to September 14, 2023, [5:00 p.m. IST]. Those members who have registered themselves as a speaker will only be allowed to express. their wews/ask questions during the ABM. The Company reserves theiright to restrict the number of speakers depending on the availability of time for the A GM

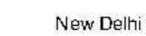
For Zen Technologies Limited M. Raghavendra Prasad Company Secretary and Compliance Officer M. No. A41798





Place : Hyderabad

Date : August 24, 2023



Date: August 25, 2023

Place: Mumbai

- 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423). Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- (h) In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdl.co.in.
- Manner of registering / updating e-mail address: (i)
 - (i) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
 - Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of FSN E-Commerce Ventures Limited

FINANCIAL EXPRESS



YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

NO. OF	DIST.NO.	CERT.NO.	FOLIO	NAME	SL. No.
	14789561- 14795845	505438	41477	KALYANIC 5	1
12570	1708393233- 1708399517	604669			

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) A AN ISO 9001 : 2015 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) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/H0/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 15th September, 2023 at 2.00 P.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (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, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 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.cmrlindia.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 09th September, 2023 to 15th September, 2023 (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 Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (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 08th September, 2023 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 08th September, 2023, 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.



NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday, September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company / Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act. 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 08, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. 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 cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the 'cut-off date' may obtain User ID and Password by sending a request at mt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote

The apprendix of central states	
Commencement of E-voting	From 9:30 a.m. IST of September 11, 2023
End of E-voting	Up to 5:00 p.m. IST of September 14, 2023
An an a New York Control of the Cont	

The remote e-voting shall not be allowed after 5:00 p.m. IST on September 14, 2023. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by emote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again n the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdi.co.in or contact NSDL Official Ms. Palavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdLcom

Place: Mumbai

Date: August 24, 2023

By and order of the Board For MULTIBASE INDIA LIMITED

Sd/ Parmy Kamani **Company Secretary and Compliance officer**

HINDUSTAN ADHESIVES LIMITED

Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029 CIN: L74899DL1988PLC031191

Ph.: 611-41650347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be convened on Saturday, September 23", 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos 14/2020, 17/2020, 20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and guoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfattested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -

Demat The Members holding Equity Shares of the Company in Demat Form and who have Holdings not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/email/register.html and follow the registration process as guided therein. In case of any guery, a member may send an email to M/s Link Intime India Private Limited at mt helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

The Members holding equity shares of the company in Physical Form and Physical Holding who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt helpdesk@linkintme.co.in

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact.

M/s Link Intime India Private Limited,

Date: 24/08/2023

Place: New Delhi

Noble Heights, 1" Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakguri, New Deihi-110058

Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

For and on behalf of
HINDUSTAN ADHESIVES LIMITED
Sd/-
Madhusudan Bagla
(Managing Director)

FORBES

EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited)

CIN: L27310MH2008PLC188478 Registered Office: B1/B2, 7^e Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekaforbes.com: E-mail: compliance@eurekaforbes.com

Notice of the 14" Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means

otice is hereby given that the 14" Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED (Iormerly Forbes Enviro Solutions Limited) ("the Company") will be held on Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act"). ecunities and Exchange Board of India (Listing Obligations and Disclosure Requirements) legulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13. 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Ircular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBUHO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBUHO/CFD/PoD-2/P/CIF/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India. ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time.

In compliance with the above circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company/ lepository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is festrous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she may send a request to the Company by writing to compliance@eurekatorbes.com mentioning their Folio No./DP ID and Client ID.

Members can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote. trough e-voting system during the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning guarum under Section 103 of the Companies Act, 2013.

Shareholders holding shares in physical mode and whose e-mail IDs are not registered, are requested to register their e-mail IDs with RTA at mt.helpdesk@linkintime.co.in and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting focuments) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update / register their e-mail IDs with the relevant Depository Participants.

The Notice of the AGM and the Annual Report will be available on the website of the Company at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting. Additionally, the Notice of AGM and the Annual Report, will also be available and may be accessed rom the relevant section of the website of the Stock Exchange where the shares of the Company are Isted i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as naybe amended from time to time, the members will be provided with the facility to cast their votes on all the resolutions set for th in the Notice of the AGM using the electronic voting system (remote eoting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through sectronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16. 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobile number, bank account details), nomination details and Specimen Signature by holders of physical securities for their corresponding folio numbers. Shareholders holding physical securities, may lease note that on or after October 01, 2023, in case any of the above cited documents/ details are tot available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the vebsite of the Company or contact secretarial department of the Company for further details / guidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) Act 1988 and or Prevention of Money Laundering Act, 2002. Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD_RTAMB/P/CIR/ 2021/655 dated November 3, 2021 and SEBUHO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated lanuary 25, 2022 has mandated the listed Companies to issue securities in demat form only while processing service requests, viz. Issue of duplicate securities certificate, claim from Unclaimed uspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/ Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and ransposition and after verifying the same the RTA/ Company shall issue "Letter of Confirmation" in eu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website. The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and Notice of the AGM will be sent to the Members on their registered e-mail IDs in due course.

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, r.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumba 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on toll free number 1800 22 55 33.

For Cochin Minerals And Rutile Limited Suresh Kumar P. Place : Aluva C.G.M. (Finance) & Company Secretary Date : 24.08.2023



BF UTILITIES LIMITED

Repd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23" AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Manner of registering / updating email addresses:

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022, Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

for Gokaldas Exports Limited

Gourish Hegde

Company Secretary

Sd/-

Place : Bengaluru Date : August 24, 2023

Following is the calendar of events:

ZEN TECHNOLOGIES LIMITED

Regd. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA Phone: +91-40 - 23813281, Fax: +91-40 - 23813694 | Website: www.zentechnologies.com, Email id: cosec@zentechnologies.com | CIN: L72200TG1993PLC015939

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 30th AGM of the Company is scheduled to be held on Saturday, the 16th day of September, 2023 at 11.00 a.m. (IST) through VC in compliance with the aforesaid circulars

Pursuant to the above said circulars, the notice of e-AGM and explanatory statement thereto, together with annual report for FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the Company at:https://www.zentechnologies.com/annual-reports websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by KlinTechnologies Limited(Klintech) and the Instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms part of the Annual Report.



financial signass com

By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Pragya Kaul **Company Secretary & Compliance Officer** Membership No. 17167



Date: August 23, 2023

Place: Mumbai

FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11" Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com

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

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11" AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023.
- Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not (c) be entitled to vote again.
- (d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote. The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM. (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner. (h) In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdl.co.in.

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No +91 77190 04777 Email : Secretarial@bfutilities.com
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------

Place	: Pune	
	: August 24,	2023

1	Cut-off date for voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	
2	Record date for Dividend (if approved by the members)	Friday, September 8, 2023
3	Book closure dates	From September 09, 2023 to September 16, 2023 (bot days inclusive)
4	Remote e-voting period will commence on	Monday, September 11, 2023 at 9.00 a.m. (IST)
5	Remote e-voting period will end on	Friday, September 15, 2023 at 5.00 p.m. (IST)
6	Staring time for e-voting on the date of and during AGM	Saturday, September 16, 2023 at 10:45 a.m. (IST). Th closure time for e-voting will be announced in the AGM
7	Day, date and time of AGM	Saturday, September 16, 2023 at 11.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	Kfin Technologies Limited (Kfintech)
9	Website of the service provider (Kfintech) for e-voting	https://evoting.kfintech.com/
10 Name, des	Name, designation, e-mail id and phone no. of the	Contact Kfin helpdesk by sending a request at einward.ris@kfintech.com or call at toll free no.:1-800-309-4001
	person responsible to address the grievance in connection with e-voting facility	Mr. M. Raghavendra Prasad, Company Secretary and Compliance officer, Zen Technologies Limited Tel: 040-23813694; e-mail:cosec@zentechnologies.com

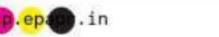
voting during the AGM and participation in the AGM.

Note

- 1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
- 2. A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositories as on the cut-off date shall only be entitled to cast vote through the remote e-voting or e-voting.
- 3. A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at cosec@zentechnologies.com from September 11, 2023 (9:00 a.m. IST) to September 14, 2023, (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Zen Technologies Limited M. Raghavendra Prasad Company Secretary and Compliance Officer M. No. A41798







Place : Hyderabad

Date : August 24, 2023

Sd/

B. S. Mitkari

Company Secretary



- (i) Manner of registering / updating e-mail address:
 - Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
 - (ii) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of FSN E-Commerce Ventures Limited

Date: August 25, 2023 Place: Mumbai



FINANCIAL EXPRESS

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in. Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

NO. OF	DIST.NO.	CERT.NO.	FOLIO	NAME	SL. No.
	14789561- 14795845	505438	41477	KALYANI C 5	
12570	1708393233- 1708399517	604669			1

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) A AN ECO-FRIENDLY MODEL COMPANY AN ISO 9001 : 2015 COMPANY Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 NOTICE

VOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 15th September, 2023 at 2.00 P.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (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, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 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.cmrlindia.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 09th September, 2023 to 15th September, 2023 (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 Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (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 08th September, 2023 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 08th September, 2023, 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.



NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday, September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company . Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 08, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. A person whose name is recorded in the egister of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the 'cut-off date' may obtain User ID and Password by sending a request at rnt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote

Commencement of E-voting	From 9:30 a.m. IST of September 11, 2023	
End of E-voting	Up to 5:00 p.m. IST of September 14, 2023	

The remote e-voting shall not be allowed after 5:00 p.m. IST on September 14, 2023. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by emote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again n the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdi.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdLcom

Place: Mumbai

Date: August 24, 2023

By and order of the Board For MULTIBASE INDIA LIMITED

Parmy Kamani **Company Secretary and Compliance officer** HINDUSTAN ADHESIVES LIMITED

Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029 CIN: L74899DL1988PLC031191

Ph.: 611-41656347-48, Email: accounts@hindustanadhesives.com, Website: www.bagia-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be convened on Saturday, September 23", 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 ,20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and guoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfattested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -

Demat The Members holding Equity Shares of the Company in Demat Form and who have Holdings not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreglemail_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.

The Members holding equity shares of the company in Physical Form and Physical Holding who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M's Link Intime India Private Limited at mt helpdesk@linkintime.co.in

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact.

M/s Link Intime India Private Limited,

Date: 24/08/2023

Place: New Delhi

Noble Heights, 1" Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Deihi-110058

Tel: 011-41410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

For and on behalf of HINDUSTAN ADHESIVES LIMITED Madhusudan Bagla (Managing Director)

EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) CIN: L27310MH2008PLC188478

Registered Office: B1/B2, 7^e Roor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekatorbes.com: E-mail: compliance@eurekatorbes.com

Notice of the 14" Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means

otice is hereby given that the 14" Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held on Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act"). Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) legulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with Seneral Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13. 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIFUP/2020/79 dated May 12, 2020. SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBUHD/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBUHO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India. ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time.

in compliance with the above circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company/ lepository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is festrous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she may send a request to the Company by writing to compliance@eurekaforbes.com mentioning their Folio No./DP ID and Client ID.

Members can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote trough e-voting system during the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

Shareholders holding shares in physical mode and whose e-mail IDs are not registered, are requested to register their e-mail IDs with RTA at mt.helpdesk@linkintime.co.in and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update / register their e-mail IDs with the relevant Depository Participants.

The Notice of the AGM and the Annual Report will be available on the website of the Company at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting. Additionally, the Notice of AGM and the Annual Report, will also be available and may be accessed rom the relevant section of the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as naybe amended from time to time, the members will be provided with the facility to cast their votes. on all the resolutions set forth in the Notice of the AGM using the electronic voting system (remote eoting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through sectronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16. 2023 has manclated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobile umber, bank account details), nomination details and Specimen Signature by holders of physical securities for their corresponding folio numbers. Shareholders holding physical securities, may lease note that on or after October 01, 2023, in case any of the above cited documents/ details are tot available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the vebsite of the Company or contact secretarial department of the Company for further details / guidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) Act. 1988 and or Prevention of Money Laundering Act, 2002. Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD_RTAMB/P/CIR/ 2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed Companies to issue securities in demat form only while processing service requests, viz. Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/ Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and ransposition and after venifying the same the RTA/ Company shall issue "Letter of Confirmation' in eu of physical securities certificate(s) within 30 days of its receipt after removing objections, il any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website. The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and Notice of the AGM will be sent to the Members on their registered e-mail IDs in due course.

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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumba 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on toll free number 1800 22 55 33.

For Cochin Minerals And Rutile Limited Suresh Kumar P. Place : Aluva C.G.M. (Finance) & Company Secretary Date : 24.08.2023



BF UTILITIES LIMITED

Repd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23" AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

Manner of registering / updating email addresses:

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022, Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

for Gokaldas Exports Limited

Place : Bengaluru Date : August 24, 2023

Following is the calendar of events:

Sd/-**Gourish Hegde** Company Secretary

ZEN TECHNOLOGIES LIMITED

Regd. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA Phone: +91-40 - 23813281, Fax: +91-40 - 23813694 | Website: www.zentechnologies.com, Email id: cosec@zentechnologies.com | CIN: L72200TG1993PLC015939

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 30th AGM of the Company is scheduled to be held on Saturday, the 16th day of September, 2023 at 11.00 a.m. (IST) through VC in compliance with the aforesaid circulars

Pursuant to the above said circulars, the notice of e-AGM and explanatory statement thereto, together with annual report for FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the Company at:https://www.zentechnologies.com/annual-reports websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by KlinTechnologies Limited(Klintech) and the instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms part of the Annual Report.



financialexpress.com

Sd/-

By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Pragya Kaul **Company Secretary & Compliance Officer** Membership No. 17167



Date: August 23, 2023

Place: Mumbai

FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11" Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com

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

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11" AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023.
- Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not (c) be entitled to vote again.
- (d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY")

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id. Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No +91 77190 04777 Email : Secretarial@bfutilities.com
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------

Place	: Pune	
Date	: August 24,	2023

1	Cut-off date for voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Friday, September 8, 2023
2	Record date for Dividend (if approved by the members)	Friday, September B, 2023
3	Book closure dates	From September 09, 2023 to September 16, 2023 (both days inclusive)
4	Remote e-voting period will commence on	Monday, September 11, 2023 at 9.00 a.m. (IST)
5	Remote e-voting period will end on	Friday, September 15, 2023 at 5.00 p.m. (IST)
6	Staring time for e-voting on the date of and during AGM	Saturday, September 16, 2023 at 10:45 a.m. (IST). The closure time for e-voting will be announced in the AGM
7	Day, date and time of AGM	Saturday, September 16, 2023 at 11.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	Kfin Technologies Limited (Kfintech)
9	Website of the service provider (Kfintech) for e-voting	https://evoting.kfintech.com/
10		Contact Kfin helpdesk by sending a request at einward.ris@kfintech.com or call at toll free no.:1-800-309-4001
220	person responsible to address the grievance in connection with e-voting facility	Mr. M. Raghavendra Prasad, Company Secretary and Compliance officer, Zen Technologies Limited Tel: 040-23813694; e-mail:cosec@zentechnologies.com

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are hereby requested to register/ update their email IDs with the respective Depository Participants or with KFin Technologies Limited to get periodical updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, evoting during the AGM and participation in the AGM.

Note:

Place : Hyderabad

Date : August 24, 2023

- 1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
- 2. A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositories as on the cut-off date shall only be entitled to cast vote through the remote e-voting or e-voting.
- 3. A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at cosec@zentechnologies.com from September 11, 2023 (9:00 a.m. IST) to September 14, 2023, (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask guestions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Zen Technologies Limited M. Raghavendra Prasad Company Secretary and Compliance Officer M. No. A41798





Sd/

B. S. Mitkari

Company Secretary



- 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423). Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- (h) In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdl.co.in.
- Manner of registering / updating e-mail address: (i)
 - Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
 - (ii) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of **FSN E-Commerce Ventures Limited**

Date: August 25, 2023 Place: Mumbai

Sujeet Jain Chief Legal and Regulatory Officer, **Company Secretary & Compliance Officer** Membership No.: F6144



Lucknow

16

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in. Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

NO. OF	DIST.NO.	CERT.NO.	FOLIO	NAME	SL. No.
	14789561- 14795845	505438			
12570	1708393233- 1708399517	604669	1 KALYANICS 41477		

End AN ISO 2001 - 2015 COLUMNS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001 : 2015 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) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 NOTICE NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 10/2022 dated 28th December 2022 and SEBI Grcular No. SEBI/H0/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 15th September, 2023 at 2.00 P.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (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, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 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.cmrlindia.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 09th September, 2023 to 15th September, 2023 (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,



Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Wilage, Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578 E-mail: compliance officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday, September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company i Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 08, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. 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 cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at mt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:30 a.m. IST of September 11, 2023
End of E-voting	Up to 5:00 p.m. IST of September 14, 2023

The remote e-voting shall not be allowed after 5:00 p.m. IST on September 14, 2023. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

fou are requested to read the instructions for members for attending the AGM through VC / OAVM and emote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdLco.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdLcom

> By and order of the Board For MULTIBASE INDIA LIMITED

Place: Mumbai Date: August 24, 2023	Sd/- Parmy Kamani Company Secretary and Compliance officer

HINDUSTAN ADHESIVES LIMITED Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029

CIN: L748990L1988PLC031191 Ph.: 011-41650347-48. Email: accounts@hindustanadhesives.com. Website: www.bagia-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be convened on Saturday, September 23", 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 ,20/2020 and 10/2022 dated 6" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act, 2013.

We urse all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No / DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfattested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -

The Members holding Equity Shares of the Company in Demat Form and who have Demat Holdings not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited. by clicking on the link: http://linkintime.co.in/emailreglemail_register.html and follow the registration process as guided therein. In case of any guery, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP. Physical

The Members holding equity shares of the company in Physical Form and Holding who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M's Link Intime India Private Limited at mt.helpdesk@linkintime.co.in

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited,

Noble Heights, 1" Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakouri, New Dehi-110058

Tel: 011-41410592/93/94. Telefax: 011-41410591. Email: delhi@linkintime.co.in

	For and on behalf of
	HINDUSTAN ADHESIVES LIMITED
the second se	Sd/-
Date: 24/08/2023	Madhusudan Bagla
Place: New Delhi	(Managing Director)

FORBES

EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited) CIN : L27310MH2008PLC188478 Registered Office: B1/82, 7º Floor, 701, Marathon Innova, Gampatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013. India Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

Notice of the 14" Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means

lotice is hereby given that the 14" Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held on Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act"). Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) egulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with meral Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 35/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CiR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBVH0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBVH0/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time.

n compliance with the above circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company. Depository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is lesirous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she may send a request to the Company by writing to compliance@eurekaforbes.com mentioning their Folio No /DP ID and Client ID.

Members can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote hrough e-voting system during the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning guorum under Section 03 of the Companies Act, 2013.

Shareholders holding shares in physical mode and whose e-mail IDs are not registered, are equested to register their e-mail IDs with RTA at rnt.helpdesk@linkintime.co.in and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting tocuments) mentioning their Name as registered with the RTA, Address, e-mail address. Mobile Number, self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update / register their e-mail IDs with the relevant Depository Participants.

The Notice of the AGM and the Annual Report will be available on the website of the Company at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting Additionally, the Notice of AGM and the Annual Report, will also be available and may be accessed from the relevant section of the website of the Stock Exchange where the shares of the Company are sted i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdi.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as naybe amended from time to time, the members will be provided with the facility to cast their votes on all the resolutions set for th in the Notice of the AGM using the electronic voting system (remote evoting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through ectronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobile number, bank account details), nomination details and Specimen Signature by holders of physical securities for their corresponding folio numbers. Shareholders holding physical securities, may please note that on or after October 01, 2023, in case any of the above cited documents/ details are tot available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the website of the Company or contact secretarial department of the Company for further details / guidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred y RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) Act. 1988 and or Prevention of Money Laundering Act, 2002 Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD RTAMB/P/CIR 2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated lanuary 25, 2022 has mandated the listed Companies to issue securities in demat form only white processing service requests, viz. Issue of duplicate securities certificate, claim from Unclaimed uspense Account, Renewal/Exchange of securities certificate. Endorsement, Sub-division/ Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and ransposition and after verifying the same the RTA/ Company shall issue 'Letter of Confirmation' in eu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are equested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website. The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and Notice of the AGM will be sent to the Members on their registered e-mail IDs in due course.

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 Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (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 08th September, 2023 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 08th September, 2023, 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumba 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on toll free number 1800 22 55 33.

> For Cochin Minerals And Rutile Limited Suresh Kumar P

Place : Aluva Date : 24.08.2023

KALYANI

C.G.M. (Finance) & Company Secretary

BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23" AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdi.com.

2. Manner of registering / updating email addresses:

🖳 GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

for Gokaldas Exports Limited Sd/-

Gourish Hegde

Company Secretary

Place : Bengaluru Date : August 24, 2023

Following is the calendar of events:

ZEN TECHNOLOGIES LIMITED

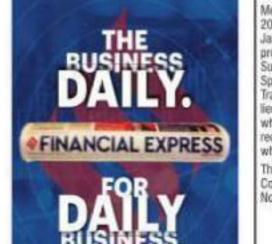
Regd. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA Phone: +91-40 - 23813281, Fax: +91-40 - 23813694 | Website: www.zentechnologies.com, Email id: cosec@zentechnologies.com | CIN: L72200TG1993PLC015939

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 30th AGM of the Company is scheduled to be held on Saturday, the 16th day of September, 2023 at 11.00 a.m. (IST) through VC in compliance with the aforesaid circulars.

Pursuant to the above said circulars, the notice of e-AGM and explanatory statement thereto, together with annual report for FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the Company at:https://www.zentechnologies.com/annual-reports websites of the Stock Exchanges I.e., BSE Limited and National Stock Exchange of India Limited.

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by KfinTechnologies Limited (Kfintech) and the instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms part of the Annual Report.



Inancialexpress com

By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Pragya Kaul **Company Secretary & Compliance Officer** Membership No. 17167



Date: August 23, 2023

Place: Mumbai

FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11" Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com

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

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners. maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11" AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023.
- (c) Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not be entitled to vote again.
- (d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast. their vote through e-voting during the AGM.
- (e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote. The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM. (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423). Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner. (h) In case of any gueries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdl.co.in.

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

3. Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

financiales.epas.in

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No +91 77190 04777 Email : Secretarial@bfutilities.com
	For BF Utilities Limited
Place : Pune Date : August 24, 2023	Sd/- B. S. Mitkari Company Secretary

1	Cut-off date for voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Friday, September 8, 2023
2	Record date for Dividend (if approved by the members)	Friday, September 8, 2023
3	Book closure dates	From September 09, 2023 to September 16, 2023 (both days inclusive)
4	Remote e-voting period will commence on	Monday, September 11, 2023 at 9.00 a.m. (IST)
5	Remote e-voting period will end on	Friday, September 15, 2023 at 5.00 p.m. (IST)
6	Staring time for e-voting on the date of and during AGM	Saturday, September 16, 2023 at 10:45 a.m. (IST). The closure time for e-voting will be announced in the AGM
7	Day, date and time of AGM	Saturday, September 16, 2023 at 11.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	Kfin Technologies Limited (Kfintech)
9	Website of the service provider (Kfintech) for e-voting	https://evoting.kfintech.com/
10	Name, designation, e-mail id and phone no. of the	Contact Kfin helpdesk by sending a request at einward.ris@kfintech.com or call at toll free no.:1-800-309-4001
	person responsible to address the grievance in connection with e-voting facility	Mr. M. Raghavendra Prasad, Company Secretary and Compliance officer, Zen Technologies Limited Tel: 040-23813694;

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are hereby requested to register/ update their email IDs with the respective Depository Participants or with KFin Technologies Limited to get periodical updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, evoting during the AGM and participation in the AGM.

e-mail:cosec@zentechnologies.com

- 1. All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
- 2. A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositories as on the cut-off date shall only be entitled to cast vote through the remote e-voting or e-voting.
- A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Members who would like to express their views or ask guestions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at cosec@zentechnologies.com from September 11, 2023 (9:00 a.m. IST) to September 14, 2023, (5:00 p.m. IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For Zen Technologies Limited M. Raghavendra Prasad Company Secretary and Compliance Officer M. No. A41798





(i) Manner of registering / updating e-mail address:

Date: August 25, 2023

Place: Mumbai

- (i) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
- Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of **FSN E-Commerce Ventures Limited**

Sujeet Jain Chief Legal and Regulatory Officer, **Company Secretary & Compliance Officer** Membership No.: F6144







Date : August 24, 2023

Place : Hyderabad

FINANCIAL EXPRESS

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263. E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in. CIN: L65191KL1931PLC000368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL No.	NAME	FOLIO	CERT.NO.	DIST.NO.	NO. OF
			505438	14789561- 14795845	
1	KALYANI C 5	41477	604669	1708393233- 1708399517	12570

Place: Aluva Date: 25.08.2023

Somir P Raidev Company Secretory

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) **A** AN ISO 9001 : 2015 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) Fact: 0484 - 2532186, 2532207. Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, info@cmrlindia.com CIN: L24299KL1989PLC005452 NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 15th September, 2023 at 2.00 P.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (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, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 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.cmrlindia.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 09th September, 2023 to 15th September, 2023 (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 Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (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 08th September, 2023 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 08th September, 2023, 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.



NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday. September 15, 2023 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose email addresses are registered with the Company i Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing Regulations").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 08, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. 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 cutoff date only shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at mt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:30 a.m. IST of September 11, 2023
End of E-voting	From 9:30 a.m. IST of September 11, 2023 Up to 5:00 p.m. IST of September 14, 2023

The remote e-voting shall not be allowed after 5:00 p.m. IST on September 14, 2023. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again n the AGM.

fou are requested to read the instructions for members for attending the AGM through VC / DAVM and emote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@insdl.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com. BSE Limited at www.bseindla.com and on website of NSDL at www.evoting.nsdLcom

> By and order of the Board For MULTIBASE INDIA LIMITED

Place: Mumbai Date: August 24, 2023	Sd/- Parmy Kamani Company Secretary and Compliance officer	M/s Nob
		Delt Tel:

HINDUSTAN ADHESIVES LIMITED Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029

CIN: L74899DL1988PLC031191 Ph.: 011-41650347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting of the company will be convened on Saturday, September 23", 2023 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 ,20/2020 and 10/2022 dated 8" April 2020, 13" April 2020, 5" May 2020 and 28" December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company' depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com Members can attend and participate in the AGM through the VCIOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and uoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a selfitested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's egistration Email ID and Bank details: -

Demat Holdings	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by dicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at http://inkintime.co.in (an email to M/s Link Intime India Private Limited at http://inkintime.co.in (an email to M/s Link Intime India Private Limited at http://inkintime.co.in (an email to M/s Link Intime India Private Limited at http://inkintime.co.in (an email to M/s Link Intime India Private Limited at http://inkintime.co.in (an email to M/s Link Intime India Private Limited at http://inkintime.co.in (an email to M/s Link Intime India Private Limited at http://inkintime.co.in (an email to M/s Link Intime India Private Limited at http://inkintime.co.in (an email to M/s Link Intime India Private Limited at http://inkintime.co.in (an email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.
Physical Holding	The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any guery, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in
company i M/s Link In Noble Hei Delhi-1100	your information and records. For any query on the above matter, shareholders of the are requested to contact: time India Private Limited, ghts, 1" Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New 158 1410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in For and on behalf of HINDUSTAN ADHESIVES LIMITED Sd/-
	odi-

FORBES

EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited)

CIN: L27310MH2008PLC188478 Registered Office: 81/82, 7º Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India. Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701 Website: www.eurekaforbes.com; E-mail: compliance@eurekafarbes.com

Notice of the 14" Annual General Meeting of Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means

Notice is hereby given that the 14" Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions Limited) ("the Company") will be held on Friday, September 22, 2023 at 10:00 A.M IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the ABM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act") Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13 2020. General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020. General Circular No. 39/2020 dated December 31, 2020. General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") and all other relevant circulars issued from time to time.

In compliance with the above circulars, the Notice of the AGM and Annual Report for the Financial Year 2022-23 will be sent to all the Members whose e-mail IDs are registered with the Company: Depository Participants ("DPs")/ Registrar and Share Transfer Agent ("RTA"). In case any Member is desirous of obtaining the Physical Copy of the Annual Report for the Financial Year 2022-23, he/she may send a request to the Company by writing to compliance@eurekalorbes.com mentioning their Folio No./DPID and Client ID.

Members can attend/join and participate in the AGM through the VC/OAVM facility ONLY. The structions for joining the AGM and manner of participation in the remote e-voting or casting vote brough e-voting system during the AGM will be provided in the Notice of AGM. Members attending he meeting through VC/OAVM shall be counted for the purpose of reckoning guorum under Section 103 of the Companies Act. 2013.

Shareholders holding shares in physical mode and whose e-mail IDs are not registered, are requested to register their e-mail IDs with RTA at rnt.helpdesk@linkintime.co.in and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA. Address, e-mail address. Mobile Number, self-attested copy of PAN, DP ID / Client ID or Folio No. and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update / register their e-mail IDs with the relevant Depository Participants.

The Notice of the AGM and the Annual Report will be available on the website of the Company at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting. dditionally, the Notice of AGM and the Annual Report, will also be available and may be accessed from the relevant section of the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations as maybe amended from time to time, the members will be provided with the facility to cast their votes. on all the resolutions set forth in the Notice of the AGM using the electronic voting system (remote eroting) ONLY, provided by NSDL. The members will have an opportunity to cast their vote through lectronic means either during the remote e-voting period before the meeting or at the AGM. The detailed procedure for remote e-voting before and during the AGM forms an integral part of the Notice of the AGM.

SEBI vide its circular No. SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail IDs, mobile number, bank account details), nomination details and Specimen Signature by holders of physical ecurities for their corresponding folio numbers. Shareholders holding physical securities, may please note that on or after October 01, 2023, in case any of the above cited documents/ details are not available in the Folio(s), the RTA shall freeze such folio(s). Shareholders are requested to visit the website of the Company or contact secretarial department of the Company for further details . guidance in the matter. Please note that after December 31, 2025, the frozen folios shall be referred RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) Act 1988 and or Prevention of Money Laundering Act, 2002. Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD_RTAMB/P/CIR 2021/655 dated November 3, 2021 and SEBI/H0/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed Companies to issue securities in demat form only while processing service requests, viz. Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division Splitting of securities certificate, Consolidation of securities certificates/ folios, Transmission and Transposition and after verifying the same the RTA/ Company shall issue 'Letter of Confirmation' in lieu of physical securities certificate(s) within 30 days of its receipt after removing objections, if any, which shall be valid for a period of 120 days from the date of its issuance. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website. The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars. The Annual Report and Notice of the AGM will be sent to the Members on their registered e-mail IDs in due course.

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 Futurex, Mafatlal 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 1800 22 55 33.

For Cochin Minerals And Rutile Limited

Suresh Kumar P Place : Aluva C.G.M. (Finance) & Company Secretary Date : 24.08.2023

BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777 KALYANI Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23" AGM

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

- a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com

2. Manner of registering / updating email addresses:

a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.

GOKALDAS EXPORTS LIMITED

Date: 24/08/2023

Place: New Delhi

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in Compliance with the applicable Provisions of the Companies Act, 2013 (the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

for Gokaldas Exports Limited Sd/-

Place : Bengaluru **Gourish Hegde** Date : August 24, 2023 Company Secretary

ZEN TECHNOLOGIES LIMITED

Regd. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA Phone: +91-40-23813281, Fax: +91-40-23813694 | Website: www.zentechnologies.com. Email id: cosec@zentechnologies.com | CIN: L72200TG1993PLC015939

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 30th AGM of the Company is scheduled to be held on Saturday, the 16th day of September, 2023 at 11.00 a.m. (IST) through VC in compliance with the aforesaid circulars.

Pursuant to the above said circulars, the notice of e-AGM and explanatory statement thereto, together with annual report for FY 2022-23 have been e-mailed to the members on August 24, 2023, and are also made available on the websites of the Company at:https://www.zentechnologies.com/annual-reports websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM The members may cast their votes using the remote e-voting platform provided by KfinTechnologies Limited(Kfintech) and the instructions for remote e-voting, participation to e-AGM and e-voting during AGM are given in the notice of AGM which forms part of the Annual Report.

Following is the calendar of events:

in AGM through VC.

Cut-off date for voting by the members and participation Friday, September 8, 2023



financialexpress com

Madhusudan Bagla

(Managing Director)

By order of the Board of Directors for Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited)

Pragya Kaul **Company Secretary & Compliance Officer** Membership No. 17167



Date: August 23, 2023

Place: Mumbai

FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: L52600MH2012PLC230136

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11" Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.

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

- (a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11" AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and (b) will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023.
- (c) Members who have cast their vote through remote e-voting can participate in the 11" AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast (d) their vote through e-voting during the AGM.
- (e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM

b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23" AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Place : Pune Date : August 24, 2023	For BF Utilities Limited Sd/- B. S. Mitkari Company Secretary
Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No +91 77190 04777 Email : Secretarial@bfutilities.com

1	(The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	
2	Record date for Dividend (if approved by the members)	Friday, September 8, 2023
3	Book closure dates	From September 09, 2023 to September 16, 2023 (both days inclusive)
4	Remote e-voting period will commence on	Monday, September 11, 2023 at 9.00 a.m. (IST)
5	Remote e-voting period will end on	Friday, September 15, 2023 at 5.00 p.m. (IST)
6	Staring time for e-voting on the date of and during AGM	Saturday, September 16, 2023 at 10:45 a.m. (IST). The closure time for e-voting will be announced in the AGM
7	Day, date and time of AGM	Saturday, September 16, 2023 at 11.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	Kfin Technologies Limited (Kfintech)
9	Website of the service provider (Kfintech) for e-voting	https://evoting.kfintech.com/
10	Name, designation, e-mail id and phone no. of the	Contact Kfin helpdesk by sending a request at einward.ris@kfintech.com or call attoll free no.:1-800-309-4001
	person responsible to address the grievance in connection with e-voting facility	Mr. M. Raghavendra Prasad, Company Secretary and Compliance officer,
here	members who have not registered/updated their email addr by requested to register/ update their email IDs with the re	spective Depository Participants or with KFin Technologie
here Lim voti 1. / 2. / 3. / 4. 1	by requested to register/ update their email IDs with the re ted to get periodical updates. The members may refer the A ng during the AGM and participation in the AGM.	Tet: 040-23813694; e-mail:cosec@zentechnologies.com asses with the Company/RTA or Depository Participants are spective Depository Participants or with KFin Technologies GM Notice for the detailed procedure on remote e-voting, e e e-voting before the AGM and voting by electronic means bers or in the register of beneficiar y owners maintained by st vote through the remote e-voting or e-voting. revercising his/her right to vote through remote e-voting but tions during the AGM may register themselves as a speake a mentioning their name, DP ID and Client ID / folio number m September 11, 2023 (9:00 a.m. IST) to September 14 ed themselves as a speaker will only be allowed to express
here Lim voti 1. / 2. / 3. / 4. 1	by requested to register/ update their email IDs with the re- ted to get periodical updates. The members may refer the A ing during the AGM and participation in the AGM. Will the businesses shall be transacted only through remote during the AGM. A member whose name is recorded in the register of memil Depositories as on the cut-off date shall only be entitled to ca A member may participate in the AGM through VC even after shall not be allowed to vote again in the AGM. Arembers who would like to express their views or ask ques by sending their request from their registered email address PAN, mobile number at cosec@zentechnologies.com fro 2023, (5:00 p.m. IST). Those members who have registered heir views/ask questions during the AGM. The Company res	Tet: 040-23813694; e-mail:cosec@zentechnologies.com asses with the Company/RTA or Depository Participants are spective Depository Participants or with KFin Technologies GM Notice for the detailed procedure on remote e-voting, e e e-voting before the AGM and voting by electronic means bers or in the register of beneficiary owners maintained by st vote through the remote e-voting or e-voting. revercising his/her right to vote through remote e-voting but tions during the AGM may register themselves as a speake mentioning their name, DP ID and Client ID / folio number m September 11, 2023 (9:00 a.m. IST) to September 14 ad themselves as a speaker will only be allowed to express serves the right to restrict the number of speakers depending For Zen Technologies Limite
here Lim voti 1. / 2. / 3. / 4.	by requested to register/ update their email IDs with the re- ted to get periodical updates. The members may refer the A ing during the AGM and participation in the AGM. Will the businesses shall be transacted only through remote during the AGM. A member whose name is recorded in the register of memil Depositories as on the cut-off date shall only be entitled to ca A member may participate in the AGM through VC even after shall not be allowed to vote again in the AGM. Arembers who would like to express their views or ask ques by sending their request from their registered email address PAN, mobile number at cosec@zentechnologies.com fro 2023, (5:00 p.m. IST). Those members who have registered heir views/ask questions during the AGM. The Company res	Tet: 040-23813694; e-mail:cosec@zentechnologies.com asses with the Company/RTA or Depository Participants are spective Depository Participants or with KFin Technologies GM Notice for the detailed procedure on remote e-voting, e e e-voting before the AGM and voting by electronic means bers or in the register of beneficiar y owners maintained by st vote through the remote e-voting or e-voting. revercising his/her right to vote through remote e-voting but tions during the AGM may register themselves as a speake amentioning their name, DP ID and Client ID / folio number m September 11, 2023 (9:00 a.m. IST) to September 14 ad themselves as a speaker will only be allowed to express zerves the right to restrict the number of speakers depending

- for the process to be adopted for obtaining the User ID and Password for casting the vote
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in (f) dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423), (g) Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP, No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- In case of any gueries related to voting by electronic means, please refer the Frequently Asked (h) Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdl.co.in.
- Manner of registering / updating e-mail address: (i)
 - (i) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
 - (ii) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of **FSN E-Commerce Ventures Limited**

Sujeet Jain Chief Legal and Regulatory Officer, **Company Secretary & Compliance Officer** Membership No.: F6144

Date: August 25, 2023 Place: Mumbai











