



August 25, 2023

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

Scrip Code: 526169

Dear Sir/Madam,

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

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
Digitally signed by
PARMY SHAILESH
KAMANI
Date: 2023.08.25
19:02:15 +05'30'

Parmy Kamani
Company Secretary and Compliance Officer

Multibase India limited



FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE:PB. No. 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622623, E-MAIL: secretariat@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65199KL1931PLC000368


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	KALYANIC S	41477	505438 604669	147895961-147895845 1708393233-1708399517	12570

Sd/-
Samir P Rajdev
Company Secretary

Place: Aluva
Date : 25.08.2023



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

AN ISO 9001: 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Office: PB. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207. Web: www.cmrindia.com E-mail: cmr@cmrindia.com, info@cmrindia.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/CI/R/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 PM 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.cmrindia.com and the website of the Stock Exchanges viz., BSE Ltd: www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 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@cdsindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or contact on toll free number 1800 22 55 33.

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

Place : Aluva
Date : 24.08.2023



BF UTILITIES LIMITED

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

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 23rd 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	Secretariat Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No. +91 77190 04777 Email : Secretariat@bfutilities.com
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Sd/-
B. S. Mitkari
Company Secretary

For BF Utilities Limited

Place : Pune
Date : August 24, 2023



MULTIBASE INDIA LIMITED

Regd. Office: 74/5 E, Daman Industrial Estate, Kadasya Village, Nani Daman, Union Territory, DO-396 210 CIN: L01122DD1991PLC002959 Tel: 0290-6614400; Fax: 0290-2221578 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 ("SEBI") ("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 cut-off 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 become 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 votes:

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) document 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. Palavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherrang, 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 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
Company Secretary and Compliance Officer

Place: Mumbai
Date: August 24, 2023



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 inward.ris@kfinetech.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. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA Phone : +91 -40 - 23813261, Fax : +91 -40 - 23813694 | Website: www.zentechnologies.com, Email id: coscec@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 KFin Technologies 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.

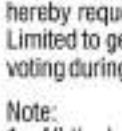
Following is the calendar of events:

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	Starting 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 person responsible to address the grievance in connection with e-voting facility	Contact Kfin helpdesk by sending a request at inward.ris@kfinetech.com or call at toll free no.: 1-800-309-4001 Mr. M. Raghavendra Prasad, Company Secretary and Compliance officer, Zen Technologies Limited Tel: 049-23813694; e-mail : coscec@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 as well as KFin Technologies Limited to get periodic updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

Note:


- 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 beneficial 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 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 coscec@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.



Zen Technologies Limited

M. Raghavendra Prasad
Company Secretary and Compliance Officer
M. No. A41798

Place : Hyderabad
Date : August 24, 2023



HINDUSTAN ADHESIVES LIMITED

Regd. Off: B-2/6, SAFAARJUNG 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 (35th) Annual General Meeting of the company will be convened 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 6th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/ CFD/PoD-2/P/CI/R/2023/4 dated 5th 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 VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM 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 self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration 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 clicking on the link: http://linkintime.co.in/mailedreg/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 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/mailedreg/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, 1st 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)

Date: 24/08/2023
Place: New Delhi



THE BUSINESS DAILY.

FINANCIAL EXPRESS

FOR DAILY BUSINESS.

financialexpress.com



EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited)
CIN : L27310MH2008PLC188478
Registered Office: 81/82, 7th Floor, 701, Marathon Innova, Gangotri, 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 14th 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 14th 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 10:30 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. 38/2020 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/CI/R/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CI/R/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CI/R/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/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.

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 through 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 SH-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 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 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/ MRSO/MRSD-PoD-1/P/CI/R/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 by RTA/Company to the administering 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/ MRSO/MRSD RTAMB-P/CI/R/ 2021/655 dated November 3, 2021 and SEBI/HO/MRSD-MRSD RTAMB-P/CI/R/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 certificate(s)/ 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.

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

Date: August 23, 2023
Place: Mumbai



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 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11th 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



FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No. 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622623, E-MAIL: secretariat@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65199KL1931PLC000368


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	KALYANIC S	41477	505438 604669	147895951 1708393233-1708399517	12570

Sd/-
Samir P Rajdev
Company Secretary

Place: Aluva
Date : 25.08.2023



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

AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Office: PB. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207.
Web: www.cmrindia.com E-mail: cmr@cmrindia.com, info@cmrindia.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 PM 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.cmrindia.com and the website of the Stock Exchanges viz., BSE Ltd: www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 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@cdsindia.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, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or contact on toll free number 1800 22 55 33.

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

Place : Aluva
Date : 24.08.2023



BF UTILITIES LIMITED

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

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 23rd 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	Secretariat Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No. +91 77190 04777 Email : Secretariat@bfutilities.com
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Sd/-
B. S. Mitkari
Company Secretary

For BF Utilities Limited

Place : Pune
Date : August 24, 2023



MULTIBASE INDIA LIMITED

Regd. Office: 74/5 E, Daman Industrial Estate, Kadasya Village, Nani Daman, Union Territory, DO-396 210
CIN: L01122DD1991PLC002959 Tel: 0290-6614400; Fax: 0290-2221578
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 ("SEBI" ("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 cut-off 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 become 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 votes:

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. Palavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherrang, 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 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
Company Secretary and Compliance Officer

Place: Mumbai
Date: August 24, 2023



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 inward.ris@kfinetech.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. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA
Phone : +91 -40 - 23813261, Fax : +91 -40 - 23813694 | Website: www.zentechologies.com,
Email id: coscec@zentechologies.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.zentechologies.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 KFin Technologies 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:

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	Starting time for e-voting on the date of and during AGM	Saturday, September 16, 2023 to 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 person responsible to address the grievance in connection with e-voting facility	Contact Kfin helpdesk by sending a request at inward.ris@kfinetech.com or call at toll free no.: 1-800-309-4001 Mr. M. Raghavendra Prasad, Company Secretary and Compliance officer, Zen Technologies Limited Tel: 049-23813694; e-mail : coscec@zentechologies.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 and with KFin Technologies Limited to get periodical updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

Note:

- 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.
- 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 coscec@zentechologies.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.



HINDUSTAN ADHESIVES LIMITED

Regd. Off: B-2/8, SAFAARJUNG 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 (35th) Annual General Meeting of the company will be convened 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 6th April 2020, 13th April 2020, 5th May 2020 and 28th 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 5th 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 VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM 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 self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration 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 clicking on the link: http://linkintime.co.in/mailedreg/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 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/mailedreg/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, 1st 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)

Date: 24/08/2023
Place: New Delhi



financialexpress.com



EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited)
CIN : L27310MH2008PLC18478
Registered Office: 81/82, 7th 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 14th 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 14th 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 10:30 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. 38/2020 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/DIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/DIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/DIR/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@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 through 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 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 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/ MRSDD/MRSD-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 by RTA/Company to the administering 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/ MRSDD/MRSD RTAMB-P/DIR/ 2021/655 dated November 3, 2021 and SEBI/HO/MRSD/MRSD 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 certificate(s)/ 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 due course.

By order of the Board of Directors
for Eureka Forbes Limited
Sd/-
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 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11th 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 201

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: L65199KL1931PLC000368

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	KALYANI C S	41477	505438 604669	14789561- 14795845 1708392333- 1708399517	12570

Place: Aluva
Date: 25.08.2023

Sd/-
Sami P Rajdev
Company Secretary

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) Fax: 0484 - 2532186, 2532207.
Web: www.cmrindia.com E-mail: cmrflex@cmrindia.com, info@cmrindia.com
CIN: L24299KL1989PLC00452

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/2023/4 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.cmrindia.com and the website of the Stock Exchanges viz., BSE Ltd. www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 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 disallow 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@cdsindia.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 Forum, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or contact on toll free number 1800 225533.

For Cochin Minerals And Rutile Limited

Place: Aluva
Date: 24.08.2023

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



BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN : L40108PN200PLC015323
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 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:

- will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- 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:

- 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.
- 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:

- 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.
- 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 23rd 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 Dhule Patil Road, Pune - 411 001, Maharashtra Tel:+91 20 2610084 / 2616129 Email : pune@linkintime.co.in	Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No. - +91 77190 04777 Email : Secretarial@bfutilities.com
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For BF Utilities Limited

Place: Pune
Date : August 24, 2023

Sd/-
B. S. Mitkari
Company Secretary

MULTIBASE INDIA LIMITED
Regd. Office: 74/5 E, Daman Industrial Estate, Kadayia Village,
Nani Daman, Union Territory, DO-396 210
CIN: L01122DD1981PLC00258 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 cut-off 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.

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 Mishra, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Shergar, Link Intime India Private Limited at mt.helpdesk@linkintime.co.in or Ms. Pamy 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 available on the website of the Company at 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/-
Pamy Kamani
Company Secretary and Compliance officer

HINDUSTAN ADHESIVES LIMITED

Regd. Off: B-28, SAFDARJUNG ENCLAVE, NEW DELHI-110029
CIN: L7489DL1986PLC03191

Ph: 011-41560347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting of the company will be convened 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 8th April 2020, 13th April 2020, 5th May 2020 and 28th 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 5th 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 self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration 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 clicking on the link: http://linkintime.co.in/email/register_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 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/email/register_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, 1st 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)

Date: 24/08/2023

Place: New Delhi

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 inward.ris@kfinitech.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

Sd/-
Gourish Hegde
Company Secretary



ZEN TECHNOLOGIES LIMITED

Regd. Off.: L-42, Industrial Estate, Sahakar Nagar, Hyderabad-500619, Telangana, INDIA
Phone: +91-40-23813281, Fax: +91-40-23813694 | Website: www.zenmechanics.com,
Email: cs@zenmechanics.com | CIN: L22601GT1983PLC015936

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 and 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 19th 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, hereto, 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.zenmechanics.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 KFin Technologies 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:

	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
1	Record date for Dividend (if approved by the members)	Friday, September 8, 2023
2	Book closure dates	From September 09, 2023 to September 16, 2023 (both days inclusive)
3	Remote e-voting period will commence on	Monday, September 11, 2023 at 9:00 a.m. (IST)
4	Remote e-voting period will end on	Friday, September 15, 2023 at 5:00 p.m. (IST)
5	Staging 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
6	Day, date and time of AGM	Saturday, September 16, 2023 at 11:00 a.m. (IST)
7	Service provider for e-voting platform & AGM through VC	KFin Technologies Limited (KFinTech)
8	Website of the service provider (KFinTech) for e-voting	https://evoting.kfinitech.com/
9	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact KFin helpdesk by sending a request at inward.ris@kfinitech.com or call at toll free no. 1-800-309-4001 Mr. M. Raghavendra Prasad, Company Secretary and Compliance officer, Zen Technologies Limited, Tel: 040-23813694, e-mail: cs@zenmechanics.com

The members who have not registered/updated their email addresses with the Company/RTA or a Depository Participant are hereby requested to register/update their email IDs with the respective Depository Participant or with KFin Technologies Limited to get password updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-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 beneficial 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.
4. 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 cs@zenmechanics.com on or before 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.

Place: Hyderabad
Date : August 24, 2023

For Zen Technologies Limited

M. Raghavendra Prasad
Company Secretary and Compliance Officer
M. No. A41738



EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited)
CIN : L27310MH2008PLC188478

Registered Office: B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Panel, 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 14th 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 14th 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/CMD/2/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/92 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

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD. REG. OFFICE: PB. No. 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 011 Phone: 0484- 2652263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L6519/KL193/PLC000368

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	KALYANI C S	41477	505438	14789561	12570
			604669	1708393233-1708399517	

Place: Aluva
Date : 25.08.2023

Sd/-
Somir P Rajdev
Company Secretary

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MOULD COMPANY
Regd. Office: P.B. No. 73, Villi/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207.
Web: www.cmrlindia.com E-mail: cmrfex@cmrlindia.com, info@cmrlindia.com
CIN: L24299/KL1989/PLC005452

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 PM 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 thereat 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 PM. 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, Mafatal 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

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



BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN : L40108/PN2000/PLC015323
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 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:

- will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- 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:

- 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.
- 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:

- 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.
- 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 23rd 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
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For BF Utilities Limited

Place : Pune
Date : August 24, 2023

Sd/-
B. S. Mitkari
Company Secretary



MULTIBASE INDIA LIMITED

Regd. Office: 74/5 E, Daman Industrial Estate, Kadayya Village,
Nari Daman, Union Territory, DD-396 210
CIN: L01122/OD1991/PLC002999 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 ("SEBI") ("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 the 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 cut-off 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 become 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.

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 Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherrag, 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 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/B, SAFDARJUNG ENCLAVE, NEW DELHI-110029
CIN: L7489/DL1988/PLC031191
Ph: 011-41650347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting of the company will be convened 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 8th April 2020, 13th April 2020, 5th May 2020 and 28th 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 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), 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 self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate. Process for member's registration 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 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 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 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, 1st 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)

Date: 24/08/2023

Place: New Delhi

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 inward.ris@kfinetech.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. Off: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA
Phone: +91-40-23813281, Fax: +91-40-23813694 | Website: www.zen technologies.co.in,
Email id: cs@zen technologies.co.in | CIN: L72207TG1993/PLC015939

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) / 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 the 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 www.zen technologies.co.in annual report 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 facility provided by KFin Technologies Limited (KFinetech) and the instructions for remote e-voting, participation in the 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:

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	Starting 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 (Kfinetech)
9	Web-based service provider (Kfinetech) for e-voting	https://evoting.kfinetech.com/
10	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact Kfin helpdesk by sending a request at inward.ris@kfinetech.com or call toll free no. 1-800-309-4001 Mr. M. Raghavendra Prasad, Company Secretary and Compliance Officer Zen Technologies Limited Tel: 040-23813694; E-mail: cs@zen technologies.co.in

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are 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, e-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 beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to cast vote through the remote e-voting or 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.
4. 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, DPID and Client ID / Folio number, PAN, mobile number at cs@zen technologies.co.in on or before September 11, 2023 (9:00 a.m. IST) to September 14, 2023 (5:00 p.m. IST). These members who have registered themselves 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 in the AGM.

For Zen Technologies Limited
M. Raghavendra Prasad
Company Secretary and Compliance Officer
M. No. A41788
Place: Hyderabad
Date : August 24, 2023



EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited)
CIN : L27310/MH2008/PLC188478
Registered Office: B1382, 7th Floor, 701, Maashon 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 14th 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 14th 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 AM 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

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: secretariat@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65197K1931PLC000368

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	KALYANI C S	41477	505438 604669	14789561- 14795845 1708393233- 1708399517	12570

Place: Aluva
Date : 25.08.2023

Sd/-
Samir P Rajdev
Company Secretary

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) Fax: 0484 - 2532186, 2532207.
Web: www.cmrlindia.com E-mail: cmrlx@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 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, Mafatal 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

Place: Aluva
Date : 24.08.2023

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



BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN : L40108P2000PLC015323
Website : www.bfutilities.com Tel.: +91 7719004777
Email: Secretariat@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 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:

- will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- 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) <http://www.evoting.nsdl.com>.

2. Manner of registering / updating email addresses:

- 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.
- 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:

- 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.
- 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 23rd 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, common 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 Dhule
Patil Road,
Pune - 411 001, Maharashtra
Tel+91 20 26160084 / 26161629
Email : pune@linkintime.co.in

For BF Utilities Limited

Place : Pune
Date : August 24, 2023

Sd/-
B. S. Mitkari
Company Secretary



MULTIBASE INDIA LIMITED

Regd. Office: 74/5 E, Daman Industrial Estate, Kadayya Village,
Nari Daman, Union Territory, DD-386 210
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 cut-off 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 become 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.

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 Shergar, 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 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, SAFFARDJUNG 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 (35th) Annual General Meeting of the company will be convened 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 6th April 2020, 13th April 2020, 5th May 2020 and 28th 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 5th 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 considered 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 self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration 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 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 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 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, 1st 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)

Date: 24/08/2023
Place: New Delhi

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475
Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yashwanpur, 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 enward.ris@kfinetech.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

Sd/-
Gourish Hegde
Company Secretary



ZEN TECHNOLOGIES LIMITED

Regd. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA
Phone: +91-40-23813281, Fax: +91-40-23813661 | Website: www.zentechnologies.com,
Email id: cs@zec.com; cs@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 AGM and Annual Report for FY 2022-23 will be sent to all the members on August 24, 2023, and also made available on the websites of the Company at: www.zentechnologies.com Annual Report 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 to hold the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting facility provided by KFin Technologies Limited (KFin) and the instructions for remote e-voting, participation in e-voting 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:

		Friday, September 8, 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 (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	Starting 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 (Kfinetech)
9	Website of the service provider (Kfinetech) for e-voting	https://evoting.kfinetech.com/
10	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact Kfin helpdesk by sending a request at enward.ris@kfinetech.com or call toll free no.: 1-800-309-4001 Mr. M. Raghavendra Prasad, Company Secretary and Compliance Officer Zen Technologies Limited Tel: 040-23813624; e-mail: cs@zec.com ; cs@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 for e-voting during the AGM. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

Note:

- 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 beneficial owners maintained by the 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 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 cs@zec.com or cs@zentechnologies.com on or before 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
CIN: No. A41728

Place: Hyderabad
Date : August 24, 2023



EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited)
CIN : L27310M+2008PLC188478
Registered Office: 51/82, 7th 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 14th 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 14th 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. 29/2021 dated September 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/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/20



FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD.REG.OFFICE: PB. No: 103, FEDERAL TOWERS, ALLUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L6519K1931PLC000368

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	KALYANI C S	41477	505438 604669	14789561-14795845 1708393233-170839957	12570

Sd/-
Samir P Rajdev
Company Secretary

Place: Aluva
Date : 25.08.2023



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

AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Office: PB. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207. Web: www.cmrindia.com E-mail: cmrline@cmrindia.com, info@cmrindia.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.cmrindia.com and the website of the Stock Exchanges viz., BSE Ltd: www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 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 or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal 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.

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

Place: Aluva
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 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:

- will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- 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:

- 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.
- 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:

- 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.
- 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 23rd 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
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For BF Utilities Limited
Sd/-
B. S. Mtkari
Company Secretary

Place : Pune
Date : August 24, 2023



MULTIBASE INDIA LIMITED

Regd. Office: 74/5 B, Daman Industrial Estate, Kadayya Village, Nani Daman, Union Territory, DD-396 210
CIN: L01122DD1991PLC000269 Tel: 0290-6614400; Fax: 0290-2221578
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 ("SEBI") ("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 cut-off 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 become 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.


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 Sheruagar, Link Intime India Private Limited at mt.helpdesk@linkintime.co.in or Mr. Pamy 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 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/-
Pamy Kamani
Company Secretary and Compliance officer

Place: Mumbai
Date: August 24, 2023



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 inward.ris@kfinetech.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. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA
Phone: +91-40-23813281, Fax: +91-40-23813691 | Website: www.zen technologies.co.in,
EmailId: cs@zen technologies.co.in | CIN: L72200TG1993PLC016936

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 the AGM and explanatory statement there to, 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.zen technologies.co.in> annual reports websites at 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 to the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting facility provided by KFin Technologies Limited (KFinTech) and the instructions for remote e-voting, participation in the AGM and e-voting during the AGM are given in the notice of AGM which forms part of the Annual Report.

Following is the calendar of events:

	Date of the event
1	1



HINDUSTAN ADHESIVES LIMITED

Regd. Off: B-28, SAFDARJUNG ENCLAVE, NEW DELHI-110029
CIN: L74899DL1983PLC03191
Ph: 011-41650347-48, Email: accounts@hindustanadhesives.com Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting of the company will be convened 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 8th April 2020, 13th April 2020, 5th May 2020 and 28th 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 5th 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 self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration 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 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 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 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, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058
Tel: 011-414410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

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

Date: 24/08/2023
Place: New Delhi




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EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited)
CIN : L27310MH2008PLC188478
Registered Office: B1/82, 7th 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 14th 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 14th 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/2022/82 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@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 of casting vote through 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 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 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/ MRSD/MRSD-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 ID, 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 by RTA/Company to the administering 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/ MRSD/MRSD RTAMB/P/CIR/ 2021/055 dated November 3, 2021 and SEBI/HO/MRSD/MRSD 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 Undivided Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-divisions/ Splitting of securities certificate, Consolidation of securities certificate(s)/ 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.

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

Date: August 23, 2023
Place: Mumbai



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 8614 9696 | Email: nykaacompanysecretary@nykaa.com
CIN: L52600MH2012PLC230136

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

Notice calling the 11th 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 dematerialized 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 11th 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 11th 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 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 dematerialized 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), Designated Partner, M/s. Sharma and

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: L65799KL193PLC000368

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	KALYANI C S	41477	505438 14795845 604669	14789501 14795845 1708393233- 1708399517	12570

Place: Aluva
Date: 25.08.2023

Sd/-
Somir P Rajdev
Company Secretary

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) Fax: 0484 - 2532186, 2532207.
Web: www.cmrlindia.com E-mail: cmrindia@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/IR/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 PM 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 (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 PM. 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, Mafatal 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.

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 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 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:

- will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- 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) <http://www.evoting.nsdl.com>.

2. Manner of registering / updating email addresses:

- 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.
- 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:

- 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.
- 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 23rd 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	Secretariat Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No. +91 77190 04777 Email : Secretariat@bfutilities.com
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For BF Utilities Limited

Sd/-

B. S. Mitrari

Company Secretary

MULTIBASE INDIA LIMITED
Regd. Office: 74/5 E, Daman Industrial Estate, Kadalya Village,
Nani Daman, Union Territory, DO-396 210
CIN: L011220D1991PLC002999 Tel: 0260-6614400; Fax: 0260-2221579
E-mail: compliance@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 ("SEBI") ("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 cut-off 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 become 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.

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 Mr. Ashok Shrivastava, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Shrivastava, Link Intime India Private Limited, at mt.helpdesk@linkintime.co.in or Ms. Parvati Kaman, 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 available on the website of the Company at <http://www.multibaseindia.com>, SSE 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/-
Parvati Kaman
Company Secretary and Compliance Officer

HINDUSTAN ADHESIVES LIMITED

Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029
CIN: L74899DL1988PLC031191
Ph: 011-4185047-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting of the company will be convened 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 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/IR/2023/4 dated 5th 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 VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM 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 self-attested copy of your PAN Card/ Aadhar/ Valid Passport/ Share Certificate: Process for member's registration 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 clicking on the link: http://linkintime.co.in/emailreg/mailemail_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 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/mailemail_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, 1st 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: dehi@linkintime.co.in

For and on behalf of

HINDUSTAN ADHESIVES LIMITED

Sd/-

Madhusudan Bagla

(Managing Director)

Date: 24/08/2023

Place: New Delhi

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475

Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanpur, 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 inward.ris@kfinetech.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. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA
Phone : +91 -40 - 23813281, Fax : +91 -40 - 23813694 | Website: www.zentechologies.com,
Email id: cs@zentechologies.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.zentechologies.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 KFin Technologies 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:

	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
1	Record date for Dividend (if approved by the members)	Friday, September 8, 2023
2	Book closure dates	From September 09, 2023 to September 16, 2023 (both days inclusive)
3	Remote e-voting period will commence on	Monday, September 11, 2023 at 9:00 a.m. (IST)
4	Remote e-voting period will end on	Friday, September 15, 2023 at 5:00 p.m. (IST)
5	Starting 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
6	Day, date and time of AGM	Saturday, September 16, 2023 at 11.00 a.m. (IST)
7	Service provider for e-voting platform & AGM through VC	Kfin Technologies Limited (KfinTech)
8	Website of the service provider (KfinTech) for e-voting	https://evoting.kfintech.com/
9	10. Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact Kfin helpdesk by sending a request at inward.ris@kfinetech.com or call at toll free no.-1-800-309-4001 Mr. M. Raghavendra Prasad, Company Secretary and Compliance Officer, Zen Technologies Limited Tel: 040-23813694; e-mail: cs@zentechologies.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, e-voting during the AGM and participation in the AGM.

Note:

- 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 beneficial 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 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 cs@zentechologies.com from September 11, 2023 (9:00 a.m. IST) to September 14, 2023, 6:00 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

EUREKA FORBES

EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited)

CIN : L27310MH2008PLC168478

Registered Office: B-132, 7th Floor, 701, Maanbhon Innova, Gangpur,
Kadamb 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 14th 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 14th Annual General Meeting ("AGM" the Meeting") of EUREKA FORBES LIMITED (formerly Forbes Enviro Solutions 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: L6579KL193PLC000368

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	KALYANI C S	41477	505438 604669	14789561 14795845 1708393233 1708399517	12570

Place: Aluva
Date : 25.08.2023

Sd/-
Somir P Rajdev
Company Secretary

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) Fax: 0484 - 2532186, 2532207.
Web: www.cmrindia.com E-mail: cmrindia@cmrindia.com, info@cmrindia.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/CR/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 PM 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 (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.cmrindia.com and the website of the Stock Exchanges viz., BSE Ltd: www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 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 PM. 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@cdsindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or contact on toll free number 1800 22 55 33.

For Cochin Minerals And Rutile Limited

Sd/-

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 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 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:

- will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and
- 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) <http://www.evoting.nsdl.com>.

2. Manner of registering / updating email addresses:

- 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.
- 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:

- 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.
- 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 23rd 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	Secretariat Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel No. +91 77190 04777 Email : Secretariat@bfutilities.com
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For BF Utilities Limited

Sd/-

B. S. Mitrari

Company Secretary

MULTIBASE INDIA LIMITED
Regd. Office: 74/5 E, Danden Industrial Estate, Kadalya Village,
Nari Danden, Union Territory, DO-396 210
CIN: L01122DD1991PLC002969 Tel: 0260-661440; Fax: 0260-6612579
E-mail: compliance@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 ("SEBI") ("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 cut-off 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 become 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.

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 Mr. Ashok Shrivastava, Link Intime India Private Limited, at mt.helpdesk@linkintime.co.in or Ms. Parvati Kaman, 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 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/-

Parvati Kaman

Company Secretary and Compliance Officer

HINDUSTAN ADHESIVES LIMITED

Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029
CIN: L74899DL1986PLC031191
Ph: 011-41650347-48, Email: accounts@hindustanadhesives.com Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting of the company will be convened on Saturday, September 23rd, 2023 at 2.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) 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 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CR/2023/4 dated 5th 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 self-attested copy of your PAN Card/ Aadhar/ Valid Passport/ Share Certificate. Process for member's registration 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 clicking on the link: http://linkintime.co.in/emailreg/mail_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 or 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 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/mail_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, 1st 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: dehi@linkintime.co.in

For and on behalf of

HINDUSTAN ADHESIVES LIMITED

Sd/-

Madhusudan Bagla

(Managing Director)

Date: 24/08/2023

Place: New Delhi

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475

Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanpur,

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 inward.ris@kfinetech.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. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA
Phone : +91 -40 - 23813281, Fax : +91 -40 - 23813694 | Website: www.zentechologies.com,
Email: cscec@zentechologies.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.zentechologies.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 KFin Technologies 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:

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

Note:

- 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 beneficial owners maintained by the 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 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 cscec@zentechologies.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



EUREKA FORBES LIMITED

(formerly Forbes Enviro Solutions Limited)

CIN: L27310MH2008PLC186478

Registered Office: B-102, 7th Floor, 701, Maanbhav Innova, Gangpur,
Kadamb 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

 KALYANI	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,	
<p>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 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.</p>	
In connection of the same, kindly note as follows	
1. Notice of the AGM and Annual Report for the Financial Year 2022-23:	
<ul style="list-style-type: none"> 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:	
<ul style="list-style-type: none"> 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:	
<ul style="list-style-type: none"> 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	
<p>The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23rd AGM.</p> <p>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.</p>	
Link Intime India Pvt. Ltd., Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhule 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/- B. S. Mitkari Company Secretary	

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 inward.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. Off: B-42 Industrial Estate, Sansanagar, Hyderabad-500171, Telangana, INDIA

Phone : +91 - 40 - 23813281. Fax : +91 - 40 - 23813694 | Website: www.zentechtechnologies.com,

Email: cscec@zentechtechnologies.com | CIN: 122070GTG193PLC015939

bring their own

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.zentechtechnologies.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 KIn Technologies Limited (KIntech) 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:

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	KIn Technologies Limited (KIntech)
9	Website of the service provider (KIntech) for e-voting	https://evoting.kintech.com/
10	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact KIn helpdesk by sending a request at elnoard.ris@kintech.com or call at toll free no.-1-800-309-4001 Mr. M. Raghavendra Prasad, Company Secretary and Compliance officer, Zen Technologies Limited Tel: 040-23813694, e-mail: cscec@zentechtechnologies.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 KIn Technologies Limited to get periodical updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

Note:

- 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.
- 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 cscec@zentechtechnologies.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

Place : Hyderabad

Date : August 24, 2023

M. No. A41798

HINDUSTAN ADHESIVES LIMITED

Regd. Off: 8-28, SAFARJUNG 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 (35th) Annual General Meeting of the company will be convened 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 8th April 2020, 13th April 2020, 5th May 2020 and 28th 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 5th 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 self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate. Process for member's registration 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 clicking on the link: http://linkintime.com.in/emailing/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.helodesk@linkintime.com . 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.
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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.com.in/emailing/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.helodesk@linkintime.com .
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This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact:

Link Intime India Private Limited,
 Noble Heights, 1st 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.com in

**For and on behalf of
 HINDUSTAN ADHESIVES LIMITED**

Date: 24/08/2023 Place: New Delhi	Sd/- Madhusudan Bagla (Managing Director)
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EUREKA FORBES LIMITED
(formerly Eureka Envo Solutions Limited)
 CIN : L27310MH2008PC188478
 Registered Office: 91/92, 7 Floor, 701, Madhav Infratech, Ganpatrao Kadam Marg, Lower Panel, 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 14th Annual General Meeting of Eureka Forbes Limited (formerly Eureka Envo Solutions Limited) to be held through Video Conferencing / Other Audio Visual Means

Notice is hereby given that the 14th Annual General Meeting ("AGM/the Meeting") of EUREKA FORBES LIMITED (*formerly Eureka Envo 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, 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/CMD/1-CP/19/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/2-CP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2-CP/19/2020/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2-CP/2023/4 dated January 5, 2023, all relevant 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.

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 through 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 rtm.helpdesk@intimkt.com and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, 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 listed i.e. BSE Limited ("BSE") at www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.nsdl.co.

Pursuant to the provisions of Section 106 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 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/CFD/MISRS-Pod-1-CP/2023/37 dated March 16, 2023 has mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, e-mail ID, 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, 2023, the frozen folios shall be referred to as "frozen folios" to the administering authority under the Benami Transactions (Prohibition) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

Members may please note that SEBI vide its Circular No. SEBI/MISRS/MISRT, RTAMP/CP/2021/655 dated November 3, 2021 and SEBI/HO/MISRS/MISRT, RTAMP/CP/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/loans, 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.

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

Prayaga Kulkarni
 Company Secretary & Compliance Officer
 Membership No. 1718

Date: August 23, 2023
 Place: Mumbai

NYKAA
FSN E-COMMERCE VENTURES LIMITED
Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Panel | 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 11th 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 11th 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.
- (c) Members who have cast their vote through remote e-voting can participate in the 11th 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.
- (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:
 - (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"), 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