



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/BSE/CS/2023/127
Date: August 29, 2023

SUBJECT:- Public Notice In respect of Information regarding holding of Annual General Meeting of the Company through Video Conference (VC) / Other Audio-Visual Means (OAVM)

REF: (i) MCA General Circular no. 10/2022 dated December 28, 2022 read with Circular No. 20/2020 dated 5th May, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject

(ii) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

SCRIP CODE: - 539113

Dear Sir,

The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 10/2022 dated December 28, 2022 issued by MCA read over its earlier Circulars on the subject with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject and SEBI vide its Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read over its earlier circulars on the subject, have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, as per the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with aforesaid Circulars, the Company has decided to hold its 39th Annual General Meeting ('AGM') on Friday, the 29th day of September, 2023 at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to the MCA General Circular no. 10/2022 dated December 28, 2022 read over its earlier Circular No. 20/2020 dated 5th May, 2020 and Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject, and Regulation 30



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of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of newspaper notice published on Tuesday, August 29, 2023 in the Newspapers “The Financial Express” and “Jansatta” in respect of information regarding holding of the 39th AGM of the Company through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The aforementioned newspaper publication may also be accessed on the website of the Company at www.paulmerchants.net.

Further, the requisite information as per Regulation 30 read with Para No. 12 of Para A of part A of Schedule III of SEBI LODR Regulations read over with Para No. 12 of Para A of Part A of Annexure I SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para No. 12 Para A of Part A of Annexure I of Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, to the extent applicable to the matter is as under:-

- **Date of Notice** – The Public Notice has been published in the Newspapers “The Financial Express” (All editions) and “Jansatta” (Delhi edition) on 29-08-2023.
- **Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:-** This is a Public Notice containing the contents as specified in MCA General Circular no.10/2022 dated December 28, 2022 read with its earlier Circular No. 20/2020 dated 5th May, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on holding of AGM of the Company through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). As such the details about Agenda, Resolutions and manner of approval are not applicable. Further, the contents of the enclosed copy of publication of Notice of 39th Annual General Meeting and E Voting may be read as a part of this disclosure.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For PAUL MERCHANTS LIMITED,

**(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046**

Enc.:- Newspaper publications

XPRO INDIA LIMITED

CIN : L25209WB1997PLC085972
 Registered Office : Barjora Mejia Road, P.O. - Ghutgoria
 Tehsil - Barjora, Dist. - Bankura, West Bengal - 722 202
 Tel. : 91-975331701; Email : cosec@xproindia.com; Website : www.xproindia.com

Notice of Postal Ballot and Remote E-Voting

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), and any other applicable laws, rules and regulations, if any, Xpro India Limited (the "Company") is seeking approval of the Members of the Company by way of Postal Ballot through remote e-voting in respect of the following Special Resolutions:

Item no.	Brief description of the Resolutions	Resolution type
1	Appointment of Sri Manoj Mohanka (DIN : 00128593) as an Independent Director of the Company.	Special
2	Re-appointment of Sri C Bhaskar (DIN : 00003343) as Managing Director & Chief Executive Officer of the Company for a term of three years with effect from January 1, 2024 and remuneration payable to him.	Special

The Postal Ballot Notice is being sent via email only to the Members of the Company, whose names appear on the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Tuesday, August 22, 2023, the cut-off date.

The Company on Monday, August 28, 2023 has completed sending Postal Ballot Notice through electronic means along with the Login-ID and Password for e-voting to the Members whose email addresses are registered with the Company RTA Depositories. The Postal Ballot Notice is also available on the website of the Company at www.xproindia.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and on the website of CDSL at https://www.evotingindia.com/.

Voting through electronic mode
 In compliance with the applicable provisions of the Act, the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of CDSL as the agency to provide e-voting facility. The remote e-voting period shall commence on Wednesday, August 30, 2023 at 9:00 A.M. (IST) and will end on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL thereafter. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on the cut-off date i.e. Tuesday, August 22, 2023. The instruction for remote e-voting are appended in the Postal Ballot Notice. The Board of Directors of the Company have appointed Sri Girish Bhatia, Practising Company Secretary (Membership No. FCS 3295 & CP No. 13792) as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in accordance with the law and in a fair and transparent manner.

If any member who has registered their email address and have not received Postal Ballot Notice, user ID and password for remote e-voting, such member may write to cosec@xproindia.com from their registered email ID to receive the same.
 The Members who have not registered/updated their e-mail IDs so far are requested to register/update the same to get all notices, communications, etc. from the Company, electronically, as per the following procedure:

For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), Aadhaar (self-attested scanned copy) and duly filled and signed Form ISR - 1 (available on the website of the Company) by email to the Company/RTA.
For Demat shareholders - please update your e-mail ID and mobile number with your respective Depository Participant (DP).

The results of remote e-voting will be announced on or before Tuesday, October 3, 2023 and the same along with the Scrutinizer's Report will be displayed on the Company's website at www.xproindia.com and on the website of CDSL at https://www.evotingindia.com/ and will also be communicated to the National Stock Exchange of India Limited and BSE Limited. The Company will also display the results of the Postal Ballot at its Registered Office for at least 3 days from the date of declaration of results.

In case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com/ under help section or may contact Sri Kamal Kishor Sewoda, Company Secretary, Xpro India Limited, "Birla Building", 2nd Floor, 9/1, R N Mukherjee Road, Kolkata - 700 001, West Bengal, Email: cosec@xproindia.com or Sri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdsindia.com or contact the Toll free no. - 1800 22 55 33.

By order of the Board
 For Xpro India Limited
 Sd/-
 Kamal Kishor Sewoda
 Company Secretary
 Membership No. - A37954

Place : Kolkata
 Dated : August 28, 2023

Crompton

Crompton Greaves Consumer Electricals Limited

CIN : L31900MH2015PLC262254

Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kuria (West), Mumbai 400070, India. Tel: +91-22-6167 8499 Fax: +91-22-6167 8383
 Website: www.crompton.co.in E-mail: crompton.investorrelations@Crompton.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013, as amended (the "Act") read with the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest one being General Circular No. 11/2022 dated December 28, 2022, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, and subject to all other applicable laws and regulations, the Notice of Postal Ballot along with Explanatory Statement appended thereto ("Notice"), has been duly sent on Monday, August 28, 2023 through electronic mode to the Members whose email ids are registered in the records with the Company's Depositories as on cut-off date i.e. Friday, August 11, 2023 for seeking their approval on the under mentioned Resolution:

1. Alteration in the Articles of Association of the Company
 For the business as set out in the Postal Ballot Notice, the Company is providing e-Voting facility to all the members to enable them to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-Voting facility to all its Members.

Details of Postal Ballot schedule are as follows:-

Sr. No.	Particulars	Schedule
1.	Date & Time of commencement of voting	Wednesday, August 30, 2023 at 9:00 A.M.
2.	Date & Time of end of voting	Thursday, September 28, 2023 at 5:00 P.M.
3.	Websites where Notice of Postal Ballot is available	1. www.crompton.co.in 2. www.evotingindia.com
4.	Contact details of the person responsible to address grievances relating to E-voting by electronic means	Name: Mr. Anubhav Saxena Designation: Deputy Manager Address: 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400013, India. Tel No.: 022-4886 7000 Email ID: evoting@nsdl.co.in

The said Notice is also available on the website of the Company at www.crompton.co.in, on the website of stock exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com on which the equity shares of the Company are listed and on the website of the NSDL at www.evoting.nsdl.com.

As per the MCA Circulars, the hard copy of the notice along with the postal ballot form and postage prepaid self-addressed business reply envelope have not been sent to the members for this postal ballot and the members are requested to communicate their assent or dissent through remote e-Voting system only. A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories as on Friday, August 11, 2023 shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot through e-Voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.

The manner and instructions for remote e-Voting, registering email addresses for receiving the notice of postal ballot, obtaining login id and password is given in the postal ballot notice in detail. The manner of registration of email addresses and mobile number of those members whose email address are not registered, is given below:

Physical Holding	Kindly submit Form ISR-1 to update PAN, Postal Address with PIN, Email Address & Mobile Number including demat and bank account details. Form ISR-1 is available on the website of the Company. You are requested to forward the duly filled-in documents along with the related proofs as mentioned in the form to the following address: KFIn Technologies Limited (Unit: Crompton Greaves Consumer Electricals Limited) Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Ph: +91 40-67162222 Email: einward.nsg@kfintech.com
Demat Holding	Register/update their email addresses and mobile numbers with their relevant depositories through their depository participants

The Board of Directors of the Company have appointed Ms. Ashwini Inamdar (FCS 9409) or failing her Ms. Alifya Sapatwala (FCS 24091) of M/s. Mehta & Mehta, Practising Company Secretaries (ICSI Unique Code: P1966MH007500) as the Scrutinizers for conducting the postal ballot through e-voting process in a fair and transparent manner.

Members are requested to note that the e-Voting shall end at 5:00 P.M. on Thursday, September 28, 2023 (closure date) and e-Voting module shall be disabled by NSDL for voting after closure date. The Scrutinizer will submit its report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-Voting, and result of the e-Voting by Postal Ballot will be announced on or before Saturday, September 30, 2023 and will also be displayed on the Company's website at www.crompton.co.in, and on the website of the NSDL at www.nsdl.co.in, and communicated to the Stock Exchanges.

By order of the Board
 For Crompton Greaves Consumer Electricals Limited
 Sd/-
 Rashmi Khandelwal
 Company Secretary & Compliance Officer
 Membership No.: A28839

Place: Mumbai
 Date : August 28, 2023

ASHIANA HOUSING LIMITED

CIN: L70109WB1986PLC040864

Registered Office: 5F, Everest, 46/C, Chowringhee Road, Kolkata-700071
 Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Centre, Saket, New Delhi-110 017
 Phone Nos.: 011 42654265, FAX No.: 011 42654200
 E-mail: investorrelations@ashianahousing.com, Company's website: www.ashianahousing.com

Notice is hereby given that the 37th Annual General Meeting (AGM) of the company will be held on Thursday, 28th September 2023 at 11.30 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars number 14/2020 dated 08th April, 2020, circular no. 17/2020 dated 13th April, 2020, circular no. 20/2020 dated 05th May 2020, circular no. 02/2021 dated 13th January 2021, circular no. 21/2021 dated 14th December 2021, circular no. 02/2022 dated 05th May 2022, and circular no. 10/2022 dated 28th December 2022 respectively issued by the Ministry of Corporate Affairs (MCA), Government of India, and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the notice convening the Annual General Meeting.

In compliance with the above Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report for the financial year 2022-23 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on Company's website at www.ashianahousing.com and on the website of the National Stock Exchange, and Bombay Stock Exchange where shares of the Company are listed at www.nseindia.com, and www.bseindia.com, respectively. As per the SEBI circulars no physical copies of the notice of the annual general meeting and annual report will be sent to any member.

Pursuant to section 91 of the Companies Act, 2013, and clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the company will remain closed from 22nd September 2023 to 28th September 2023 (both days inclusive) for the purpose of annual general meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2023, if approved by the shareholders in the ensuing annual general meeting. Shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on 21st September 2023 (Thursday) will be entitled for the dividend.

Shareholders who have not registered their email address with the company/ Depository Participant, or have not updated their bank account mandates for receipt of dividend, please follow these instructions:

- Members holding shares in physical mode are requested to register/ update their details in the prescribed form ISR 1 and other relevant forms, with our registrar and share transfer agent (RTA) for registering/updating their details, Email-Id, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account Number (PAN), at Beetal House, 03rd Floor, 99 behind Local Shopping Centre, Madangiri, Delhi-110062. Formats of form ISR 1 and other related forms are available on the website of the company at https://www.ashianahousing.com/real-estate-investors/financial-reports#3.
- Members holding shares in electronic mode are requested to register /update their email -id with their respective Depository participants (DPs) for receiving all communications from the Company electronically.
- Name and branch of the Bank in which shareholder wish to receive dividend, bank account type, bank account number, MICR Code, IFSC Code and a scan copy of cancelled cheque bearing name of the first holder to be provided to the company at investorrelations@ashianahousing.com alternatively at beetal@beetalfinancial.com.

Facility of e-voting:

The company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its members to cast their votes electronically before the annual general meeting on resolutions set out in the notice of the annual general meeting. Additionally, the company shall also provide the facility of voting through remote e-voting system during the meeting.

The remote e-voting shall commence on 25th September 2023 (Monday) at 09:00 am and shall end on 27th September 2023 (Wednesday) at 05:00 pm.

The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting during the annual general meeting is 21st September 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPs as on the cut-off date only shall be entitled to avail the facility of remote e-voting, or e-voting during the annual general meeting.

Manner of casting vote through remote e-voting and e-voting during the AGM:

- Members will have an opportunity to cast their votes on the business as set forth in the notice of the Annual General Meeting through remote e-voting system and e-voting during the AGM as per the procedure detailed in the Notice of Annual General Meeting.
- The login credentials for casting votes through remote e-Voting and e-voting during the AGM shall be made available to the members through e-mail after they successfully register their email addresses in the manner provided above.

Remote e-voting shall not be allowed beyond 05:00 pm on 27th September 2023 (Wednesday). Members who have cast their vote by remote e-voting prior to the annual general meeting may participate in the annual general meeting through video conference/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the annual general meeting.

The details of the person responsible to redress the grievances connected with facility for voting by electronic means is mentioned in the notice of the annual general meeting.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their residential address, email id, mobile number, Adhaar, and PAN with the DP (if shares held in electronic form) and RTA i.e. Beetal Financial & Computer Services Private Limited (if shares are held in physical form) to enable compliance with TDS provisions.

By Order of the Board
 For Ashiana Housing Ltd.
 Sd/-
 Nitin Sharma
 (Company Secretary & Compliance Officer)
 ACS 21191

Place: New Delhi
 Date: 28.08.2023

PAUL MERCHANTS LTD.

(An ISO 9001:2015 Certified Co.)
 CORP. OFF: SCO 829-830, Sector 22A, Chandigarh 160022
 Ph.0172-5041786, Fax: 0172-5041713 (CIN: L74900DL1984PLC018679)
 E-mail: info@paulmerchants.net Website: www.paulmerchants.net
 REGD. OFF: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011 47529460

NOTICE OF 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"/), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Friday, the 29th day of September, 2023 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"/), to transact the Business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 10/2022 dated December 28, 2022 issued by MCA read over its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI read over its earlier circulars on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Dispatch of Notice and Annual Report via e-mail: In compliance with the above laws and applicable circulars, only electronic copies of the Notice convening the 39th AGM along with the Annual Report for FY 2022-23, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participant. Physical copy of full annual report shall be sent to those shareholders who request for the same and request in this regard may be submitted to investor.redressal@paulmerchants.net. Shareholders can attend and participate in the AGM through the VC / OAVM facility only, which shall be provided by the Company through Central Depository Services (India) Limited, the details of which have been provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Availability of the Notice of AGM and Annual Report on the Website: The Annual Report of the Company for financial year 2022-23 containing inter alia the Notice of the 39th Annual General Meeting will be available on the website of the Company i.e. www.paulmerchants.net, on the website of BSE Ltd at www.bseindia.com and on the website of CDSL at https://www.evotingindia.com.

The manner in which the Members who are holding shares in physical form or who have not registered their email addresses with the company, can cast their vote through remote e-voting or through the e-voting system during the meeting

Members including the ones holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through remote e-Voting or through e-voting system during the AGM, after registering their e-mail addresses by following the below process:-
 Send the following documents to the Company at investor.redressal@paulmerchants.net or to the RTA of the Company at ramap@alankit.com:

- For Physical shareholders:** For updating the Email, PAN and KYC details, issue specific authorization as provided in Form ISR-1. This Form is available on the Website of the Company www.paulmerchants.net
- For Demat shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Shareholders:** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings

The persons who have not registered their email addresses with the company can get the same registered with the company by following the above process.

All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Mobile No., PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The forms are also available on the website of the Company at www.paulmerchants.net. This will avoid freezing of the folios on or after October 01, 2023. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD_RTABM/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat mode only.

The remote voting period begins on 09:00 a.m. (IST) on Tuesday, September 26, 2023 and ends on 05:00 p.m. (IST) on Thursday, September 28, 2023. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 22-09-2023 may cast their vote electronically. Remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by CDSL for voting thereafter. Those persons, who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as of the cut-off date i.e. Friday, 22-09-2023 are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login id, password, authentication and exercising remote e-voting and evoting at the AGM is already provided in the instructions given in the Notes to the Notice of AGM.

For further instructions on remote evoting, evoting during AGM and for attending and participating in the AGM through VC/OAVM, Members may refer to the Notes to the Notice of the AGM. For queries or issues regarding attending AGM & e-Voting on the CDSL e-Voting System, Members can write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542/43 and Toll Free No. 1800225533.

The procedure and instructions for remote e-voting for Individual shareholders holding securities in Demat mode (CDSL/NSDL), for shareholders holding securities in Physical form and shareholders other than individual holding securities in Demat form have been detailed in the Notes to the Notice of the AGM.

Notice of Book Closure: NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 15-09-2023 to 21-09-2023 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company.

For PAUL MERCHANTS LTD
 Sd/-
 HARDAM SINGH
 COMPANY SECRETARY
 FCS 5046

Date: August 29, 2023
 Place: Chandigarh

KANARA CONSUMER PRODUCTS LIMITED

(Formerly Known as KURLON LIMITED)

(CIN : U17214KA1962PLC001443)

Regd. Office : # N-301, 3rd Floor, North Block, Manipal Centre, 47 Dickenson Road, Bangalore - 560 042. Phone : 080 - 4031 3131, E-mail : secretary@manipal.com

NOTICE

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given that pursuant to section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) read with read with the General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), approval of the members of M/s Kanara Consumer Products Limited (hereinafter called as "the Company") is being sought for the following resolutions by way of postal ballot through remote e-voting process ('remote e-voting').

Sl. No.	Description of Special Resolutions
1.	To Approve Disinvestment in Kurlon Enterprise Limited under Section 180(1)(a) of the Companies Act, 2013.
2.	Approval for Sale / Transfer / Disposal of Gwalior Factory including Land, Building, Plant and Machinery (Gwalior Undertaking) of the Company to Kurlon Enterprise Limited under Section 180(1)(a) of the Companies Act, 2013.
3.	Approval to Sale / Transfer / Disposal of Bhubaneswar Land of the Company to Kurlon Enterprise Limited under Section 180(1)(a) of the Companies Act, 2013.
4.	Approval to Sale / Transfer / Disposal of Dabaspur land of the Company to Kurlon Enterprise Limited under Section 180(1)(a) of the Companies Act, 2013.
5.	Approval to Sale / Transfer / Disposal of Ultrahand land of the Company to Kurlon Enterprise Limited under Section 180(1)(a) of the Companies Act, 2013.
6.	Approval for Leasing of Yeshwanthpura Land along with buildings and structures standing thereon of the Company to Kurlon Enterprise Limited under Section 180(1)(a) of the Companies Act, 2013.
7.	To authorise the Board to enter into Related Party Transactions with Kurlon Enterprises Limited under Section 188 of the Companies Act, 2013.
8.	To approve adoption of amended and restated Articles of Association (AOA) of the Company.

Members are hereby informed that :

- The Company has completed the dispatch of postal ballot notice only through email on Monday, August 28, 2023, to those members whose email addresses are registered with the Company / depositories on August 25, 2023. Further in accordance with the aforementioned circulars, physical copy of the postal ballot notice along with postal ballot form and pre-paid business reply envelop is not/will not sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of NSDL for providing the remote e-voting facility.
- Those members, whose email addresses are not registered, are requested to refer to the procedure mentioned in the notes to postal ballot notice being sent by the RTA / NSDL, to cast their votes electronically and also to register their email id with Company / RTA and depositories.
- The remote e-voting shall commence from 9.00 a.m. (IST) on Wednesday, August 30, 2023 and end at 5.00 p.m. (IST) on Thursday, September 28, 2023. The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on resolution is cast by a member, he/she shall not be allowed to change it subsequently or cast vote again. The detailed procedure / instructions for remote e-voting are specified in the notes to the postal ballot notice.
- The cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting is Friday, August 25, 2023 (cut-off date). The members whose name appears in the register of members / register of beneficial owners of the Company as on cut-off date shall only be entitled to avail the remote e-voting facility.
- The company has appointed Mr. Deepak Sadhu (Membership No. : 39541) of Deepak Sadhu and Associates, Practising Company Secretaries as scrutinizer for conducting the postal ballot process.
- In case of any queries, members may refer to the FAQ for shareholders and e-voting user manual for shareholder's available at the download section of www.evoting.nsdl.com or Call on Toll Free No. : 18001020990 and 1800224430 or send a request to Ms. Soni Singh, NSDL at evoting@nsdl.co.in
- The results of the postal ballot shall be declared on or before Friday, September 29, 2023 by the chairman of the board of the Company.

For and on behalf of the Board
 For KANARA CONSUMER PRODUCTS LIMITED
 (Formerly Known as Kurlon Limited)

Date : 28-08-2023
 Place : Bangalore

Sd/-
 Monu Kumar
 Company Secretary

THE STATE TRADING CORPORATION OF INDIA LIMITED

(A Govt. of India Enterprise)
 (CIN: L74899DL1956GO002674)

Regd. Off: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001
 Ph. No.: 011-23313177, Fax: 23701123, Website: www.stclimited.co.in

NOTICE TO MEMBERS OF 67TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 25, 2023, whereby Members of STC India Limited ("the Company") were informed that in compliance with the provisions of the

