



**MOLD-TEK**  
*Technologies Limited*

MTTL/SECT/052/2023-24

Date: 2<sup>nd</sup> September, 2023

The Secretary,  
Listing Department,  
**BSE Ltd.**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001.  
**Scrip Code: 526263**

The Manager, Listing Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051.  
**Symbol: MOLDTECH - EQ**

Sir/Madam,

**Sub.: Newspaper Advertisement Pertaining to the 39<sup>th</sup> (Thirty Nine) Annual General Meeting (“AGM”) of Mold-Tek Technologies Limited (“the Company”).**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on 2<sup>nd</sup> September, 2023, in Financial Express (in English across all editions in India) and Nava Telangana (in Telugu in Hyderabad edition), regarding the Notice of the 39<sup>th</sup> Annual General Meeting of the Company to be held through Video Conference/ Other Audio-Visual Means, Book Closure and information on e-Voting, of the Company.

The above information is also available on the website of the Company, at <https://www.moldtekengineering.com/investors.html#>

This is for your kind information and record.

Thanking you,

**For Mold-Tek Technologies Limited**

**Thakur Vikram Singh**  
**Company Secretary & Compliance Officer**

Encl: A/a

**Registered Office:**

**Plot No.700, Door No.8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India**  
**Phone: +91-40-40300300/01/02/03/04, Fax: +91-40-40300328, E-mail Id: cstech@moldtekindia.com**  
**Website: www.moldtekindia.com, CIN No: L25200TG1985PLC005631**



**Pipeline Infrastructure Limited**  
 CIN: U63000MH2018PLC036299  
 Registered Office: Seawoods Grand Central, Tower 1, 3<sup>rd</sup> Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India.  
 Tel No: +91 22 3501 8000. Email: [compliance@pipelineinfra.com](mailto:compliance@pipelineinfra.com). Website: [www.pipelineinfra.com](http://www.pipelineinfra.com)

**NOTICE TO DEBENTUREHOLDERS**  
**RECORD DATE FOR PAYMENT OF INTEREST**

Notice is hereby given that pursuant to the terms of 8.508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

Sr. No.	ISIN	Record Date	Interest/Redemption	Date of payment of interest/Redemption
1	INE01XX07026	Friday, September 15, 2023	Interest	Saturday, September 30, 2023

For Pipeline Infrastructure Limited  
 Sd/-  
**Neha Jalan**  
 Company Secretary  
 ACS 50594

Place: Navi Mumbai  
 Date: September 1, 2023

**MOLD-TEK PACKAGING LIMITED**  
 CIN: L21022GT1997PLC026542  
 Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300. Fax No: 040-40300328  
 Email: [cs@moldteckpackaging.com](mailto:cs@moldteckpackaging.com); [ir@moldteckpackaging.com](mailto:ir@moldteckpackaging.com)  
 Website: <https://www.moldteckpackaging.com/>

**NOTICE OF THE TWENTY SIXTH (26<sup>th</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM). BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the members of Mold-Tek Packaging Limited ("the Company") is scheduled to be held on Tuesday, the 26<sup>th</sup> day of September, 2023 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2020, 02/2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020, May 13, 2022 and January 5, 2023 (the "Circulars"), without the physical presence of the Members at a common venue. In terms of the above Circulars, the Notice of the 26<sup>th</sup> AGM and the Annual Report for the financial year 2022-23 including the Audited Financial Statements for the year ended March 31, 2023 ("Annual Report"), is being sent only by email to those Members whose email addresses are registered with the Company/Depository Participants (DP). The requirements of sending physical copy of the Notice and Annual Report to the Members have been dispensed with, in accordance with the said Circulars.

The members (holding shares in physical/electronic form) may follow the process for registration of email address/ bank account details and/ or other KYC details, for obtaining Notice and Annual Report, instruction for e-voting and/or obtaining user ID/password for remote e-voting/e-voting and process for up-dating of bank account details for the receipt of unpaid/unclaimed dividend as given in the Notice of the 26<sup>th</sup> AGM.

**Book Closure:** Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 20<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023** (both days inclusive).

**Cut-off Date:** The Company has fixed **Tuesday, 19<sup>th</sup> September, 2023** as the Cut-Off Date/Record Date for the purpose of payment of final dividend for the financial year 2022-2023, if declared, at the 26<sup>th</sup> AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 26<sup>th</sup> AGM.

**VC/OAVM:** The members are requested to participate in the 26<sup>th</sup> AGM through VC/OAVM by following the detailed procedure and instructions which forms part of the Notice of the 26<sup>th</sup> AGM.

**E-Voting:** Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the Notice of the 26<sup>th</sup> AGM. The remote e-voting shall commence on **Friday, 22<sup>nd</sup> September, 2023, at 9:00 a.m. (IST)** and shall end on **Monday, 25<sup>th</sup> September, 2023 at 5:00 p.m. (IST)**. Members may note that remote e-voting facility will be disabled after **5:00 p.m. (IST) on Monday, 25<sup>th</sup> September, 2023**. The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 26<sup>th</sup> AGM.

Members whose names are recorded in the register of members / register of beneficial owners as on the cut-off record date i.e., **Tuesday, 19<sup>th</sup> September, 2023**, shall only be entitled to avail the facility of remote e-voting **between 22<sup>nd</sup> September, 2023 to 25<sup>th</sup> September, 2023** (e-voting during the 26<sup>th</sup> AGM). Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting at the 26<sup>th</sup> AGM. Members who have cast their votes by remote e-voting prior to the 26<sup>th</sup> AGM may also attend the 26<sup>th</sup> AGM but will not be entitled to cast their vote again thereafter.

Investors who become members of the Company after the dispatch of the notice by email and who hold shares as on the cut-off date i.e., **Tuesday, 19<sup>th</sup> September, 2023**, may obtain the user ID and password by sending a request to the Depositories/ respective Depository Participant/Company/RTA, in the manner stated in the e-voting instructions provided in the Notice of the 26<sup>th</sup> AGM and in accordance with the SEBI Circular dated 9<sup>th</sup> December, 2020. The Company has appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Notice of the 26<sup>th</sup> AGM along with Annual Report for the financial year 2022-23, is also available on the website of the company at <https://www.moldteckpackaging.com/investorinfo.html> and also on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.bseindia.com/>, <https://www.nseindia.com/> and <https://www.evotingindia.com/> respectively.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800225533.

For Mold-Tek Packaging Limited  
 Sd/-  
**J. LAKSHMANA RAO**  
 Chairman and Managing Director

Date: 01.09.2023  
 Place: Hyderabad

**MOLD-TEK TECHNOLOGIES LIMITED**  
 CIN: L25200TG1985PLC005611  
 Regd Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph No: + 91 40 4030 0300, Fax No: + 91 40 4030 0328.  
 Email: [cstech@moldteckindia.com](mailto:cstech@moldteckindia.com); [ir@moldteckindia.com](mailto:ir@moldteckindia.com)  
 Website: <https://www.moldteckengineering.com/>

**NOTICE OF THE THIRTY NINE (39<sup>th</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM). BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the members of Mold-Tek Technologies Limited ("the Company") is scheduled to be held on **Tuesday, the 26<sup>th</sup> day of September, 2023 at 11:00 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the 39<sup>th</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2020, 02/2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs, read with SEBI Circulars dated May 12, 2020, May 13, 2022 and January 5, 2023 (the "Circulars"), without the physical presence of the Members at a common venue. In terms of the above Circulars, the Notice of the 39<sup>th</sup> AGM and the Annual Report for the financial year 2022-23 including the Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 ("Annual Report"), is being sent only by email to those Members whose email addresses are registered with the Company/Depository Participants (DP). The requirements of sending physical copy of the Notice and Annual Report to the Members have been dispensed with, in accordance with the said Circulars.

The members (holding shares in physical/electronic form) may follow the process for registration of email address/ bank account details and/ or other KYC details, for obtaining Notice and Annual Report, instruction for e-voting and/or obtaining user ID/password for remote e-voting/e-voting and process for up-dating of bank account details for the receipt of unpaid/unclaimed dividend, as given in the Notice of the 39<sup>th</sup> AGM.

**Book Closure:** Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 20<sup>th</sup> September, 2023 to Tuesday, 26<sup>th</sup> September, 2023** (both days inclusive).

**Cut-off Date:** The Company has fixed **Tuesday, 19<sup>th</sup> September, 2023** as the Cut-Off Date/Record Date for the purpose of payment of final dividend for the financial year 2022-2023, if declared, at the 39<sup>th</sup> AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 39<sup>th</sup> AGM.

**VC/OAVM:** The members are requested to participate in the 39<sup>th</sup> AGM through VC/OAVM by following the detailed procedure and instructions which forms part of the Notice of the 39<sup>th</sup> AGM.

**E-Voting:** Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the Notice of the 39<sup>th</sup> AGM. The remote e-voting shall commence on **Friday, 22<sup>nd</sup> September, 2023, at 9:00 a.m. (IST)** and shall end on **Monday, 25<sup>th</sup> September, 2023 at 5:00 p.m. (IST)**. Members may note that remote e-voting facility will be disabled after **5:00 p.m. (IST) on Monday, 25<sup>th</sup> September, 2023**. The members who have not cast their vote electronically through remote e-voting can exercise their vote through e-voting during the 39<sup>th</sup> AGM.

Members whose names are recorded in the register of members / register of beneficial owners as on the cut-off record date i.e., **Tuesday, 19<sup>th</sup> September, 2023**, shall only be entitled to avail the facility of remote e-voting **between 22<sup>nd</sup> September, 2023 to 25<sup>th</sup> September, 2023** (e-voting during the 39<sup>th</sup> AGM). Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote e-voting can exercise their e-voting at the 39<sup>th</sup> AGM. Members who have cast their votes by remote e-voting prior to the 39<sup>th</sup> AGM may also attend the 39<sup>th</sup> AGM but will not be entitled to cast their vote again thereafter.

Investors who become members of the Company after the dispatch of the notice by email and who hold the shares as on the cut-off date i.e., **Tuesday, 19<sup>th</sup> September, 2023**, may obtain the user ID and password by sending a request to the Depositories/ respective Depository Participant/Company/RTA, in the manner stated in the e-voting instructions provided in the Notice of the 39<sup>th</sup> AGM and in accordance with the SEBI Circular dated 9<sup>th</sup> December, 2020. The Company has appointed Mr. Ashish Kumar Gaggar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Notice of the 39<sup>th</sup> AGM along with Annual Report for the financial year 2022-23, is also available on the website of the company at <https://www.moldteckengineering.com/pdf/39thAnnual-Report.pdf> and also on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.bseindia.com/>, <https://www.nseindia.com/> and <https://www.evotingindia.com/> respectively.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800225533.

For Mold-Tek Technologies Limited  
 Sd/-  
**J. Lakshmana Rao**  
 Chairman and Managing Director

Date: 01.09.2023  
 Place: Hyderabad

**THE HIGHLAND PRODUCE COMPANY LIMITED**  
 CIN: U01119KL1925PLC000416  
 Registered Office: W-21/674, Beach Road, Alappuzha 688012  
 avt.alapuzha@gmail.com, www.highlandproduce.in  
 Tel: 0477-2243624, 2243625

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the **NINETY SEVENTH** Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Tuesday, the 26<sup>th</sup> September, 2023 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Annual Report for 2022-23 along with the Notice of AGM is being despatched by the Company. The Annual Report along with the Notice of the Ninety Seventh AGM is available on the company's website, [www.highlandproduce.in](http://www.highlandproduce.in) and also the Notice of AGM is available on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 23<sup>rd</sup> September, 2023, Saturday (9:00 a.m. IST) and ends on 25<sup>th</sup> September, 2023, Monday (5:00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 18<sup>th</sup> September, 2023 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already 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 attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed M/s V.Suresh Associates, Practicing Company Secretaries, No.28 Ganapathy Colony, 3<sup>rd</sup> Street, Teynampet, Chennai - 600 018 as the Scrutinizers to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from 19<sup>th</sup> September 2023 (Tuesday) to 26<sup>th</sup> September, 2023 (Tuesday) (both days inclusive) during which period no transfer of shares will be registered.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The results of the voting will be declared within 3 days from the conclusion of the 97<sup>th</sup> Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website [www.highlandproduce.in](http://www.highlandproduce.in) and on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com) for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800225533.

By Order of the Board  
 For The Highland Produce Company Limited  
 Chennai Dilip Thomas  
 31<sup>st</sup> August, 2023 Chairman

**MORN MEDIA LIMITED**  
 CIN: L22121UP1983PLC006177  
 Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005  
 Tel: +91 512 2216161, E-mail: [mornmedialimited@hotmail.com](mailto:mornmedialimited@hotmail.com)  
 Website: [www.mornmedia.com](http://www.mornmedia.com)

**40<sup>th</sup> ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

The 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on **Friday, 29<sup>th</sup> day of September, 2023 at 1:30 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2022-23 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents will also be available on the Company's website at [www.mornmedia.com](http://www.mornmedia.com) and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited [www.mseil.in](http://www.mseil.in) and on the website of Alankit Assignments Limited (RTA) at [www.alankit.com](http://www.alankit.com).

The details/ instructions for (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

For Morn Media Limited  
 (Ravina Soni)  
 Company Secretary and Compliance Officer  
 Place: Kanpur  
 Date: September 01, 2023  
 Membership No.: A60251

**BINANI INDUSTRIES LIMITED**  
 Registered Office: 37/2, Chinar Park, New Town, Rajarhat, Main Road, 20, Haldia, West Bengal - 751017  
 Tel: 8100267895 Email: [mumbai@binaniltd.in](mailto:mumbai@binaniltd.in)  
 Website: [www.binanindustries.com](http://www.binanindustries.com)

**Notice of the 60<sup>th</sup> Annual General Meeting**

Notice is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM/ Meeting) of Binani Industries Limited ("the Company") will be held on Tuesday, September 26, 2023 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 3/2022 dated May 5, 2022 and no. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79, SEBI/HO/ CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/ HO/CFD/PD-2/P/ CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 in this regard, to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at a common venue.

The Company will be sending the Notice convening the 60<sup>th</sup> AGM only through electronic mode on Monday, September 4, 2023 to Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (Registrar/RTA / Depository Participants (DPs)). The Notice of the 60<sup>th</sup> AGM along with the Annual Report for the Financial Year 2022-23 of the Company is available on the website of the Company at [www.binanindustries.com](http://www.binanindustries.com); the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively as well as on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>. The physical copies of the Annual Report for Financial Year 2022-23 will be sent to those Members who request for the same.

**Manner of Participation and Voting in the AGM through VC/OAVM:**  
 Members have the opportunity to attend and participate in the AGM through the VC/OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

**Manner of registering/updating e-mail ID:**  
**Members holding Shares in Physical Mode:**  
 Members holding shares in physical mode are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at their below mentioned address or by sending email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) along with a copy of the signed request letter mentioning the name and address of the member, folio number, scanned copy of the share certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the member.

**Members holding Shares in Dematerialized Mode:**  
 Members are requested to register their e-mail ID with the relevant Depository Participant(s) with whom they are holding their demat account as per the process advised by the DP.

**THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED**  
 CIN: U25191KL1937PLC000979  
 Registered Office: W-21/674, Beach Road, Alappuzha 688012  
 avt.alapuzha@gmail.com, www.rajagirirubber.in  
 Tel: 0477-2243624, 2243625

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the **EIGHTY SIXTH** Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Tuesday, the 26<sup>th</sup> September, 2023 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Annual Report for 2022-23 along with the Notice of AGM is being despatched by the Company. The Annual Report along with the Notice of the Eighty Sixth AGM is available on the company's website, [www.rajagirirubber.in](http://www.rajagirirubber.in) and also the Notice of AGM is available on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 23<sup>rd</sup> September, 2023, Saturday (9:00 a.m. IST) and ends on 25<sup>th</sup> September, 2023, Monday (5:00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 18<sup>th</sup> September, 2023 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already 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 attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed M/s V.Suresh Associates, Practicing Company Secretaries, No.28, Ganapathy Colony, 3<sup>rd</sup> Street, Teynampet, Chennai - 600 018 as the Scrutinizers to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from 19<sup>th</sup> September 2023 (Tuesday) to 26<sup>th</sup> September, 2023 (Tuesday) (both days inclusive) during which period no transfer of shares will be registered.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The results of the voting will be declared within 3 days from the conclusion of the 86<sup>th</sup> Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website [www.rajagirirubber.in](http://www.rajagirirubber.in) and on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com) for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800225533.

By Order of the Board  
 For The Rajagiri Rubber and Produce Company Limited  
 Chennai Dilip Thomas  
 31<sup>st</sup> August, 2023 Chairman

**MORN MEDIA LIMITED**  
 CIN: L22121UP1983PLC006177  
 Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005  
 Tel: +91 512 2216161, E-mail: [mornmedialimited@hotmail.com](mailto:mornmedialimited@hotmail.com)  
 Website: [www.mornmedia.com](http://www.mornmedia.com)

**40<sup>th</sup> ANNUAL GENERAL MEETING OF MORN MEDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

The 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on **Friday, 29<sup>th</sup> day of September, 2023 at 1:30 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2022-23 will be sent through electronic mode to those shareholders, whose e-mail addresses are registered with the Company or Depositories. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The aforesaid documents will also be available on the Company's website at [www.mornmedia.com](http://www.mornmedia.com) and on the website of the Stock Exchanges, i.e., Metropolitan Stock Exchange of India Limited [www.mseil.in](http://www.mseil.in) and on the website of Alankit Assignments Limited (RTA) at [www.alankit.com](http://www.alankit.com).

The details/ instructions for (i) registering/updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM for members holding shares in dematerialized mode and physical mode are set out in the Notice of the AGM.

For Morn Media Limited  
 (Ravina Soni)  
 Company Secretary and Compliance Officer  
 Place: Kanpur  
 Date: September 01, 2023  
 Membership No.: A60251

**BINANI INDUSTRIES LIMITED**  
 Registered Office: 37/2, Chinar Park, New Town, Rajarhat, Main Road, 20, Haldia, West Bengal - 751017  
 Tel: 8100267895 Email: [mumbai@binaniltd.in](mailto:mumbai@binaniltd.in)  
 Website: [www.binanindustries.com](http://www.binanindustries.com)

**Notice of the 60<sup>th</sup> Annual General Meeting**

Notice is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM/ Meeting) of Binani Industries Limited ("the Company") will be held on Tuesday, September 26, 2023 at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 3/2022 dated May 5, 2022 and no. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Nos. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79, SEBI/HO/ CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/ HO/CFD/PD-2/P/ CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 in this regard, to transact the business set out in the Notice convening the AGM, without the physical presence of the Members at a common venue.

The Company will be sending the Notice convening the 60<sup>th</sup> AGM only through electronic mode on Monday, September 4, 2023 to Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (Registrar/RTA / Depository Participants (DPs)). The Notice of the 60<sup>th</sup> AGM along with the Annual Report for the Financial Year 2022-23 of the Company is available on the website of the Company at [www.binanindustries.com](http://www.binanindustries.com); the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively as well as on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>. The physical copies of the Annual Report for Financial Year 2022-23 will be sent to those Members who request for the same.

**Manner of Participation and Voting in the AGM through VC/OAVM:**  
 Members have the opportunity to attend and participate in the AGM through the VC/OAVM facility only and can cast their vote remotely or at the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of participation and voting remotely or during the AGM for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

**Manner of registering/updating e-mail ID:**  
**Members holding Shares in Physical Mode:**  
 Members holding shares in physical mode are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at their below mentioned address or by sending email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) along with a copy of the signed request letter mentioning the name and address of the member, folio number, scanned copy of the share certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the member.

**Members holding Shares in Dematerialized Mode:**  
 Members are requested to register their e-mail ID with the relevant Depository Participant(s) with whom they are holding their demat account as per the process advised by the DP.

**THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED**  
 CIN: U25191KL1937PLC000979



