

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-2592 8415, 2592 8416, 2541 0053 | F : + 91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: September 06th 2022

BSE Limited,
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,



Pursuant to Regulation 30 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of the following newspaper advertisements published for giving Notice of the 29th Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 09:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means:

- Financial Express in English Language (National daily newspaper) – on September 06th 2022
- Jansatta in Hindi Language (Daily newspaper of the State)- on September 06th 2022

This is for your information and records.

Sincerely,

For Valiant Communications Limited



Manish Kumar
Company Secretary India

Encl: as above

BHARAT NIDHI LIMITED
CIN: U51396DL1942PLC000644
Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Email ID: bharnidhi1@gmail.com Phone No.: 011-43562982

NOTICE
Notice of 79th Annual General Meeting, Book Closure and E-Voting

Notice is hereby given that:

1) The 79th Annual General Meeting (AGM) of the Members of the Company will be held on **TUESDAY, SEPTEMBER 27, 2022 AT 12:30 P.M. THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")** to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.

2) The Register of Members and Share Transfer Registers of the Company shall remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive).

3) In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2021-22 has been sent by email to those Members whose email addresses are registered with the Company/Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.

4) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:

(a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.

(b) The remote e-voting shall commence from Saturday, September 24, 2022 (9.00 a.m. IST) and ends on Monday, September 26, 2022 (5.00 p.m. IST). The e-voting module shall be disabled thereafter.

(c) The Cut-off date is September 20, 2022. 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 e-voting at the AGM.

(d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date are requested to send the written/email communication to the RTA at **parveen@skylivert.com** by mentioning their Folio no./DP ID and client id for obtaining support in this regard.

(e) The Members participating in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.

(f) The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e-voting system during the AGM.

(g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. ACS 46112, COP No. 16680), has been appointed as the Scrutinizer for the e-voting process.

(h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC/OAVM is provided in the Notice of the AGM.

(i) The Notice is also available on the RTA's Website **www.skylivert.com** and on the website of the CDSL **www.evotingindia.com**.

(j) In case of any queries/issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 22 55 33, Address: A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Email id: **helpdesk.evoting@cdslindia.com**). Members may also write to the Company's RTA at **parveen@skylivert.com**.

(k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2022-23 does not exceed Rs. 5000/-.

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at the Company's RTA email at **info@skylivert.com** and **parveen@skylivert.com** by September 20, 2022 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax Act, 1961.

For Bharat Nidhi Limited
Sd/-
Amita Gola
Company Secretary

Date: September 05, 2022
Place: New Delhi

QUANTUM BUILD-TECH LIMITED
CIN: L72200TG1998PLC030071
Regd. Office: 8-1405/A166, Dream Valley, Near O.U. Colony, Shaikpet Hyderabad-500008, Telangana, India
Email: info@quantumbuild.com Website: www.quantumbuild.com. Tel: 040-23568766, 23568990;

NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of Quantum Build-Tech Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on 28th September, 2022 at 11:30 AM IST to transact the Ordinary & Special Business as detailed in the Notice dated 10th August, 2022, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated 13.01.2021 read together with circulars dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2021-22 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP) Registrar & Transfer Agent (RTA) / Company on 1st September, 2022. The Annual Report along with AGM Notice is available on the Company's website at **www.quantumbuild.com** and also on **www.evotingindia.com**, **www.bseindia.com** Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their addresses/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) or before **21st September, 2022 ("cut-off date")**. All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide E-voting facility (including "remote e-voting") of CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Wednesday, 21st September, 2022
Commencement of e-voting period	Saturday, 24th September, 2022 (9:00 AM)
End of e-voting period	Tuesday, 27th September, 2022 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on **www.quantumbuild.com** and on websites at **www.evotingindia.com** and **www.bseindia.com**.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to **helpdesk.evoting@cdslindia.com** or call on 022-23058542/43 or mail to **investor.relations@vcvci.com**. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on **www.evotingindia.com** using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on **www.evotingindia.com**. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to **investor.relations@vcvci.com**.

In case of any queries/grievances, connected with facility for voting by electronic means, please 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 call on 022-23058542/43.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

By Order of the Board of Directors
For Quantum Build-Tech Limited
Sd/-
Guduru Satyanarayana
Managing Director- DIN: 02051710

Place : Hyderabad
Date : 05.09.2022

NMDC Limited
(A Govt. of India Enterprise)
"Khanji Bhavan", 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028
CIN: L13100TG1958GO1001674

CONTRACTS DEPARTMENT
Tender Enquiry No: HO(CONTRACTS)/DNM/PELLET/O&M/PP/148 Dated: 05.09.2022

NMDC Limited, a "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites **online bids through GEM Portal** from experienced domestic bidders for "**Operation & Maintenance of Palletization Plant, KRSSA for a period of 1 year at 1.2 MTPA Pellet Plant, Donimalai, Karnataka**".

The detailed NIT and Bid documents can be viewed and / or downloaded from **05-09-2022 to 26-09-2022** from following website links:

1. NMDC website <http://www.nmdc.co.in>
2. Central Public Procurement Portal (CPP PORTAL) <https://www.eprocure.gov.in/epublish/app> and
3. GeM Portal-<https://mfp.gem.gov.in/registration/signup#/1/seller> and search the Bid Number : GEM/2022/B/2501509 dated 05-09-2022.

For further help refer to seller-registration-pre-requisites-v1.2 on GeM Portal. The bidders are requested to submit their bids online through GeM Portal only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPP Portal/GeM website for corrigendum, if any, at a future date.

For further clarification, CGM (Contracts), NMDC Limited, Hyderabad can be contacted through Fax No. +91-040-23534746, Tel No. +91-040-23532800, email: **contracts@nmdc.co.in**
Chief General Manager (Contracts)

हर एक काम देश के नाम इस्पाती इरादा

NATIONAL FITTINGS LIMITED
CIN: L291971933PLC008034
Regd. Office : F No.112, Madhapur Road, Kanayur Village, Yu Karamthampatti - 641 659, Coimbatore District. Ph.99432 93000 Email: **nationalfittingsltd@gmail.com**

NOTICE
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") the Company is mandated to transfer the dividend for the financial year 2014-15 which remained unclaimed for a period of seven years to the IEPF Authority. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred during the financial year 2022-2023 for taking appropriate action and the details of such shares liable to be transferred to IEPF are also made available on its website **www.nationalfittings.com**. Shareholders concerned may refer to the website to verify the details of their unclaimed dividend and shares liable to be transferred. Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may be noted that the Company would be issuing duplicate share certificate in lieu of the originals held by them, to convert into DEMAT form and transfer in favor of IEPF. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders by 30th October, 2022, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

Please note that no claim shall be against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For queries on the above matter, the Shareholders are requested to contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 640208, Phone: +91 422 4958995 / 2539835-836 Fax: +91 422 2539837. Email: **info@sdkc-consultants.com**

For National Fittings Limited
Sd/-
Aravinth Kumar
Company Secretary

Place : Coimbatore
Date : 03.09.2022

Kotia Enterprises Limited
905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001
CIN: L74119DL1990PLC010678 Ph: 011 - 40045955
Website: **www.kotiaenterprises.com**, Email: **compliance@kotiaenterprises.com**

NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022, at 11:00 AM, at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of 42nd AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2021-22, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 05th September, 2022.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date and time of commencement of voting through electronic means: September 27, 2022, at 09:00 a.m.
3. Date and time of end of voting through electronic means: September 29, 2022, at 5:00 p.m.
4. Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 29, 2022.
5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2022.
6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or to (RTA), e-mail: **admin@skylivert.com**. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
7. The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. 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 i.e. on September 23, 2022 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
10. The Notice of AGM is displayed on the Website of Company on **www.kotiaenterprises.com** and also on the NSDL's website <https://www.evotingindia.com>.
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of **www.evotingindia.com** or call on toll free no.: 1800-222-990.

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the AGM

By Order of the Board
Sd/-
Neelam Rani
Company Secretary

New Delhi
September 05, 2022

GOKUL REFOILS AND SOLVENT LIMITED
Corporate Identification Number: L15142GJ1992PLC018745
Regd. Office : State Highway No. 41, Nr. Sujapur Patia, Sidhpur-384151, Gujarat.
Ph.: 079-35015555, Email : **abhinav.mathur@gokulgroup.com**, Website : **www.gokulgroup.com**

NOTICE is hereby given that:

1. The 29th Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, the 30th September, 2022 at 11.00 A.M at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujapur Patia, Sidhpur, Gujarat-384151 to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address / email address together with the Annual Report for the financial year 2021-22.
2. Members are hereby informed that the Notice of the 29th AGM, Annual Report and remote e-voting instructions are also available on company's website **www.gokulgroup.com** and also available on the website of CDSL, **www.evotingindia.com**
3. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR), 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") provided by CDSL to its shareholders for transacting the business contained in the Notice.
4. The remote e-voting period commences on **Monday, September 26, 2022 at 9.00 a.m.** and ends on **Thursday, September 29, 2022 at 5.00 p.m.** No remote e-voting shall be allowed beyond the said date and time.
5. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
6. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website **www.gokulgroup.com** and CDSL website **www.evotingindia.com**
7. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all business specified in the Notice dated September 01, 2022.
8. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
9. All grievances connected with the facility for voting by electronic means may be addressed to 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 call at toll free no.: 1800 225 55 33.
10. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual report to the members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.
11. The details of the AGM are available on the website of the Company at **www.gokulgroup.com**, CDSL at **www.evotingindia.com**, BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**

By Order of Board of Directors
For Gokul Refoils and Solvent Limited
Sd/-
Abhinav Mathur
Company Secretary

Date : 05.09.2022
Place : Ahmedabad

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
Registered Office: "Ramakrishna Buildings", No.239, Anna Salai, Chennai - 600006
CIN: L54217TN1995PLC03198
Tel: 044 - 28555711 - 178 | Fax: 044 - 28546617
e-mail: **secretarial@kcpssugar.com** | Website: **www.kcpssugar.com**

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of K.C.P.Sugar and Industries Corporation Limited ("Company") will be held on **Wednesday, the 28th Day of September, 2022 (28/09/2022) at 10 AM through Video Conferencing** to transact the businesses set forth in the Notice of AGM.

The 27th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent only by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at **www.kcpssugar.com** and Websites of the Stock Exchanges at **www.nseindia.com** and **www.bseindia.com** and Website of NSDL at **evoting.nsdl.com**.

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend)	21/09/2022
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	22/09/2022 to 28/09/2022 (both days inclusive)
Remote e-Voting commences on	25/09/2022 (from 9 AM)
Remote e-Voting ends on	27/09/2022 (til 5 PM)
AGM through Video Conferencing e-Voting at the AGM	28/09/2022 at 10 AM 28/09/2022 (commences after the conclusion of AGM and will be open till the expiry of half an hour after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Annual Report and are also available in the Website of the Company at **www.kcpssugar.com**. Members may post their questions by email addressed to **secretarial@kcpssugar.com** not less than 2 days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// BY ORDER OF THE BOARD//
For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
ARAVINDKUMAR.V
Company Secretary

Place: Chennai
Date: 06/09/2022

VALIANT COMMUNICATIONS LTD.
CIN: L74899DL1993PLC056652
Regd. Office: 7/11, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, 25928416
Email: **investors@valiantcom.com**, **Web: www.valiantcom.com**

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Valiant Communications Limited ("Company") will be held on Friday, Sept. 30th 2022 at 09:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Saturday, Sept. 24th 2022 to Friday, Sept. 30th 2022 (both days inclusive) for the purpose of AGM. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email IDs are registered with the Company/ Depository Participants (DPs). The emailing of Notice of AGM to all members has been completed on Sept. 5th 2022. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

1. The businesses as set forth in the Notice of the 29th AGM will be transacted through voting by electronic means in the form of e-Voting.
2. The remote e-Voting shall commence on Tuesday, Sept. 27th 2022 (10:00 a.m. IST) and ends on Thursday, Sept. 29th 2022 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by LIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Any person whose name is recorded in the register of members as on the cut-off date, i.e. Friday, Sept. 23rd 2022, only shall be entitled to vote through remote e-Voting/ e-Voting at the AGM.
4. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at **enotices@linkintime.co.in**.
5. The Annual Report along with Notice of the AGM can be downloaded from the Company's website at **www.valiantcom.com** and on the website of the BSE Limited at **www.bseindia.com** and LIPL website at **https://instavote.linkintime.co.in**.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to **instameet@linkintime.co.in** or call on +91 (022) 4918 6175. This Notice is in continuation of erstwhile Notice dated August 29, 2022 published on August 30, 2022.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place : New Delhi
Date : September 05, 2022

PSP Projects Limited
CIN: L45201GJ2008PLC054868 Website: **www.pspprojects.com**
Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-383001 Road, Ahmedabad, Gujarat-380058
Tel : +91 79 26936200/+ 91 79 26936300 Email: **grievance@pspprojects.com**

Notice of the 14th Annual General Meeting of the company and information on E-voting

Notice is hereby given that the 14th Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on **Tuesday, September 27, 2022 at 11:00 a.m. IST** in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 14th AGM and the Integrated Report for the Financial Year 2021-22, has been sent to the members whose email addresses are registered/ updated with their Depository Participants.

The Notice and Integrated Report are available on the Company's website at **www.pspprojects.com** and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited at **www.evoting.nsdl.com**.

Record Date for the purpose of AGM and Dividend entitlement:
The Company has fixed Tuesday, September 20, 2022 as Record Date for AGM and determining entitlement of shareholders for receiving Dividend @50% i.e. Rs. 5/- per Equity Share having face value of Rs. 10/- each) for the financial year ended March 31, 2022, if approved by the members at the AGM. The dividend will be paid on or after September 27, 2022 to the shareholders whose names appear in the Register of Members/ Beneficial Owners as on the record date.

Remote e-voting and e-voting during AGM:
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility.

Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM. The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.

The remote e-voting period commences on Saturday, September 24, 2022 at 9:00 a.m. IST and ends on Monday, September 26, 2022 at 5:00 p.m. IST. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

A person, whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Tuesday, September 20, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting during AGM.

Manner of registering/updating e-mail addresses:
Members holding shares of the company and have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants. In case of any queries pertaining to e-voting or technical issue, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the help section of **www.evoting.nsdl.com** or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Motu, Assistant Manager at NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at **evoting@nsdl.co.in**.

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC/OAVM, through NSDL e-voting system, at **www.evoting.nsdl.com**. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice.

By order of the Board of Directors,
PSP Projects Limited
Sd/-
Kenan Patel
Company Secretary & Compliance Officer
Membership no.: ACS: 39981

Place : Ahmedabad
Date : September 05, 2022

ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
CIN No.: L63090WB1919G003229
Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkatta-700 001, Ph.: 033 2242-8210 / 8550; Fax No.: 033 2242-9770
E-mail: **com.sec@andrewyule.com**; Website: **www.andrewyule.com**

COMPLETION OF DESPATCH OF NOTICE OF 74th ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2021-22

Members are hereby informed that despatch of the Notice convening the 74th Annual General Meeting of the Company on Thursday, 29th September, 2022 at 3.30 p.m. and the Annual Report for the financial year ended 31st March, 2022 to the members of the Company has been completed on 5th September, 2022, in conformity with the regulatory requirements. Pursuant to the MCA and SEBI Circulars, the Notice calling the 74th AGM along with the Annual Report for the financial year 2021-22 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 19th August, 2022. The AGM Notice along with the Annual Report for the financial year 2021-22 is available on the Company's website at: **http://www.andrewyule.com/annual_report.php** and on the website of BSE Ltd. (**www.bseindia.com**). The notice is additionally available on the e-voting website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com**.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 74th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 22nd September, 2022 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Monday, 26th September, 2022 and

