

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan, +91 9772981111,+91 9772982222,+91 9772983333 Fax: (02937) – 287150, E - mail: pgfoils@pgfoils.in www.pgfoils.in



Date: 07-09-2022

Department of Corporate Services **Bombay Stock Exchange Limited**Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai - 400001

BSE Code: 526747

Scrip ID: PGFOILQ

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we submit herewith the copies of newspaper advertisement published by the "Financial Express" (Gujrati) and "The Indian Express" (English) on 07th September, 2022 regarding notice of the 43rd Annual General Meeting of the Company to be held on Thursday, 29th September, 2022 at 11:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") and e-voting information, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations.

Kindly take the information on record.

Thanking You,

Yours Faithfully,

For **PG Foils Limited**

BHAWANA

Digitally signed by BHAWANA Date: 2022.09.07 16:33:10 +05'30'

Bhawana Songara

(Company Secretary Cum Compliance Officer)





JSLA JINDAL STAINLESS LIMITED

(CIN: L26922HR1980PLC010901)

Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana)
Phone No.: (01662) 222471 - 38 Fax No. (01662) 220499

Email d.: investorcare@jindalstainless.com Website: www.jslstainless.com
Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110 066
Phone No.: (011) 26188345-60, 41462000, Fax No. (011) 41659199, 26101562

NOTICE TO THE MEMBERS FOR 42nd ANNUAL GENERAL MEETING

Dear Member(s).

Dear Member(s).

Notice is hereby given that 42" Annual General Meeting ("AGM") of Jindal Stainless Limited ("the Company") will be convened on Friday, 30" September, 2022 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAMM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 5" May, 2022 read with circulars dated 13" January, 2021, 14" December, 2021, 28" September, 2020, 15" June, 2020, 5" May, 2020, 13" April, 2020 and 8" April, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated 13" May, 2022, 15" alanuary, 2021 read with circular dated 12" May, 2020 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.

The Notice of the 42" AGM and the Annual Report for the year 2021-22 including therein th Audited Financial Statements for the financial year ended on 31" March, 2022, are being sent only by email to the Members whose email addresses are registered with the Compan sent only by email to the Members whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circulars. The members can join and participate in the 42rd AGM through VC/OVAM facility only. The instructions for joining the 42rd AGM and the manner of participation remote e-voting or e-voting during the 42rd AGM are mentioned in the Notice of 42rd AGM. Attendance of the Members of the Company, participating in the 42rd AGM through VC / OAVM facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 42rd AGM will also be available on the website of the Company at www.jsistainless.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

The Members holding shares in physical form who have not registered their ema addresses with the Company and who wish to receive the Notice of the 42st AGM and the Annual Report for the year 2021-22 and/or login details for joining the 42st AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with th Company. For this purpose they can send scanned copy of signed request letter mentionin folio number, complete address and the email address to be registered along with se attested copy of the PAN Card and any document supporting the registered address of th Member, by email to the Company at investorcare@jindalstainless.com. Members holdin shares in demat form are requested to register their email addresses with their Deposito

ce: Gurugram Date: September 5, 2022

For Jindal Stainless Limite (Navneet Raghuvanshi Head Legal & Company Secretary

TRANS INDIA HOUSE IMPEX LIMITED

(formerly known as IO System Limited)
CIN: L74110UP1987PLC008764
ffice: Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector 142,
NOIDA Gautam Buddha Nagar, UP 201301 IN
Corp. Office: B-1101, Titanium Square, B/H. Sarveshwar Tower,
Opp. B.M.W. Showroom, Thatlej, Ahmedabad 380054 GJ IN
Email: compliance@tihil.co.in; Tel: +91-79-46008108

NOTICE IN ADVICE IN PRIVATE AND ADVICE IN PRIVATE AND ADVICE IN ADVICE IN PRIVATE AND ADVICE IN PRIVATE IN ADVICE IN PRIVATE IN ADVICE I

Ordinary Business:

- rdinary Business:

 To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31" March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

 To appoint a Director in place of Mr. Irfan Qureshi (DIN: 09494589), who retires by rotation and being eligible, offers himself for re-appointment.
- To Appoint Statutory Auditor M/s Gupta Garg & Agrawal, Chartered Accountants, Noida, Delhi
- Special Business:

tants, Noida, Delhi

Special Business:

1. To Regularize Mr. Aditya V. Patel (DIN: 09121052) as Non-Executive Independent Director under professional Category from Additional Director.

2. To Regularize Miss. Nidhi Bansal (DIN: 09693120) as Non-Executive Independent Director under professional Category from Additional Director.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 12/2020 dated April 08, 2020, Circular No. 10/2020 dated April 08, 2020, Circular No. 20/2021 dated January 13, 2021 (collectively "MCA Circulars") and SEB icicular dated May 12, 2020, and Circular no. 5EBH/Dic/FCP/CMD2/CIR/PS/2020/11 dated January 15, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM werue is not required and general meeting be held through video conferencing ("VC") or other audio visual means ("OAWM"). Hence, in compliance with the provisions of the Companies Act. 2013 ("dt"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 34" Annual General Meeting ("AGM") of the Company is being held through Vc/OAVM and members can attend and participate in the ensuing EGM/AGM through VC/OAVM. The deemed venue for the 34" AGM shall be at the Registered Office of the at OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT No. 7A/1, SECTOR 142, NOIDA Gautam Buddha Nagar, UP 2013011N.
Pursuant to the Circular No. 14/2020 dated April 08, 2020, Issued by "MCA", the facility to appoint proxy to attend and cast vote for the members is not available for this AGM, However, the body corporates are entitled to appoint authorized representatives to attend the AGM through Vc/OAVM and participate there at and cast their votes through e-voting, Hence, the Proxy Form, Attendance Slip and Route Map of AGM are n

and Route Map of AusMare not annexed to this notice.

The Company has enabled the Members to participate at the 34th AGM through the VC facility provided by MAS Services Limited, Registrar and Share Transfe Agents. The instructions for participation by Members are given in the subsequent paragraphs. Participation at the AGM through VC shall be allowed or a first-come-first-served basis.

The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM on Friday 30" September, 2022.

30' September, 2022.

Members holding shares in physical form are requested to intimate immediatel to the Registrar & Share Transfer Agent of the Company, MAS Services Limiter (FIRA'), T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 02 Ph: 011-26387281/82/83 Fax: 011-26387384 quoting registered Folio Nc (a) details of their bank account/change in bank account, if any, and (b) change in their address, if any, with pin code number.

Corporate members intending to attend the AGM through authorized represen tatives are requested to send a scanned copy of duly certified copy of the board o governing body resolution authorizing the representatives to attend and vote at the AGM to email the said resolution to the Scrutinizer at <a href="https://example.com/https://example.co

embers attending the AGM through VC / OAVM shall be counted for thurbose of reckoning the auorum under Section 103 of the Companies Act, 201:

(tne-Act.).
In line with the MCA Circulars, Members may also note that the Notice of
the 34th AGM and the Annual Report 2021-22 will also be available on the
Company's website, <u>www.tihil.co.in</u> and website of the Stock Exchange, i.e
BSE Limited at <u>www.bseindia.com</u> and also on the website of NSDL https://www.evoting.nsdl.com. In case of any queries regarding the Annua Report, the Members may write to <u>iosystembuz@gmail.com</u> to receive an emai

Pursuant to regulation 42 of SEBI (LODR) regulations, 2015, the register of members and share transfer books of the Company will remain closed fron Saturday, the September 24th, 2022 to Friday, the September 30, 2022 (bot

days inclusive).
Further, pursuant to the provision of Section 108 of the Companies Act., 2013 and rules made there under and regulation 44 of SEBI (LODR) regulations, 2015, the Company has fixed Friday, 23" September, 2022 as cut off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 34" Annual General Meeting.
The remote e-Voting period will commence on Sunday, September 25, 2022 (09:00 am) and ends on Thursday, September 29, 2022 (05:00 pm).
The Details area follows:

The Details are as follows:			
Symbol	Type of Security	Book Closure	Purpose
BSE: 523752	, ,	(both days inclusive)	34 th AGM Scheduled on 30 th September, 2022 at 1.30 P.M. through VC/ OAVM
		Cut off Date: Friday, 23 rd September, 2022	

For TRANS INDIA HOUSE IMPEX LIMITED

Sd/-Mayank S. Jolly (DIRECTOR) Irfan Qureshi (DIRECTOR) ated: 05th September, 2022 ace: NOIDA

TECHNOFAB ENGINEERING

Regd. Office: 913, Hemkunt Chambers, 89 Nehru Place, New Delhi - 110 019, CIN: L74210DL1971PLC005712 Tel: +91-11-2641-1931 /2641-5961, Fax: +91-11-26221521 Email: cs@technofabengineering.com Website: www.technofabengineering.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Fifty First Annual General Meeting of the members of Technofat Engineering Limited will be held on Friday, the 30th day of September 2022 at 2:30 P.M. hrough Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business

Eligiteding lamined with the role of including any of soyular and a second intrough Video Conferencing/Other Audio Visual Means ("VCIOAVM") to transact the business as set out in the notice of the 51st AGM. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 02/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs read with Circular No. 20/2020 dated May 05, 2020 including relevant circular of SEBI, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM), Henco, Members can attend and participate in the nesting AGM through VC/OAVM. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis. ire allowed to attend the AGM without restriction on account of first come first served b are allowed to attend the Assw without restriction on account or list commissible year and in accordance with above circulars, only electronic copies of the Notice of the 51st AGM and the Annual Report for the Financial Year 2021-22 have been sent to all the Shareholders as on 0. September 2022 whose email Ibs are registered with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd./Depository Participant(s). The Notice of the 51st AGM and the Annual Report for 2021-22 are also available on the Company's website www.technodrahengianering.

www.technofabengineering.com.

The instruction for joining the AGM are provided in the Notice of AGM and attendance thareholders attending the AGM through VC/OAVM will be counted for the purpose of Section 1.

rther, notice is also given that pursuant to Section 91 of the Companies Act, 2013 the Regi Further, notice is also given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of 51st AGM of the Company As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provision of the Companies Act, 2013 and the Rules are

given here under: (1) Date of completion of sending of Notices: 06.09.2022 (iii) The cut off date for E-Voting is 23.09.2022 (iii) Date and time of commencement of voting through electronic means:: 27.09.2022 at 9.0(

a.m (iv) Date and time of end of voting through electronic means: 29.09.2022 at 5.00 p.m (v) The procedure for e-Voting on the day of the ACM is same as the instructions mentioner above for remote e-voting.
(v) On the common time of the ACM is same as the instructions mentioner above for remote e-voting.
(vi) Only those Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are

lacinity and nave not casted their vote on the Resolutions through remote e-Voting and otherwise not batter diffront only so, shall be eligible to vote through e-Voting system in the AGM. (vii) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. (viii) The Notice of 51st AGM is available on www.technofabengineering.com www.bseindia.com and www.nseindia.com and on the e-voting website, therefore the intrinsice of the control of

www.bsentrad.colin and www.insentral.colin and of the e-voting website https://instavote.linkintime.co.in/.

(ix) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 51st AGM and in case of any queries/grievances connected with electronic voting, please refet to Frequently Asked Questions' (FAQT) and 'user manual for shareholders to cast their votes' in help Section at https://instavote.linkintime.co.in/ or write an e-mail to instavote@linkintime.co.in/ or contact.tink Intime India Private Limited at Toll Free No. 022-49186000.

The Company has appointed Mr. Rupak Kumar Sinha. Practicing Company Secretary, to ac For Technofab Engineering Limite

Arun Singh Company Secretary Date: 06/09/2022 Place: Faridabad

CREMICA

MRS.BECTORS FOOD SPECIALITIES LIMITED

CIN: L74899PB1995PLC033417
Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India
Tel No: 01826-225418, Email: atul.sud@bectorfoods.com, Website: www.cremic

NOTICE TO THE MEMBERS OF THE 27TH (TWENTY SEVENTH) ANNUA

GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCIN

(VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION

The Twenty-Seventh Annual General Meeting ("AGM") of the Company will be held on Friday, 30th day of September, 2022 at 11,00 a.m. IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

business set forth in the Notice of the AGM. The Notice of the AGM along with the Annual Report for Financial Year 2021-22 is being sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.cremica.in and on the websites of the Stock Exchanges i.e. BSE Limited at www.beindia.com and the National Stock Exchange of India Limited at https://www.limikintines.co.in. Members can attend the AGM through VC / OAVM facility of the National Stock Exchange is not the National Stock Exchange of The National Stock Exchange of The National Stock Exchange is not the National Stock Exchange of The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in The National Stock Exchange is not the National Stock Exchange in

only or view the live webcast at https://www.linkintime.co.in. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/QAVM shall be counted for the purposes of quorum under Section 103 of th Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, Link Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get

heir email address and mobile number registered with Link Intime India Private Limited by visiting the https://web.linkintime.co.in/EmailReg/Email_Register.html or if the share:

by visuing the mips://www.ankanime.co.a/ermanlegicinal_register.min or in the state are in Demat form they can contact their DP. In case of any queries, Members may write to instament@linkinfine.co.in. Alternatively, Members may send an e-mail request let the email id delhi@linkinfine.co.in along with scanned copy of the signed request lette providing the email address, mobile number, self-attested PAN copy and Client Maste copy in case of electronic folio and copy of share certificate in case of physical folio. Members are consisted to see the features certificate in case of physical folio.

Members are requested to note the following contact details for address

M/S Link Infilme India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Nes Savitri Market, Janakpuri, New Delhi - 110058, Email: delhi@linkintime.co.in, Phono 011-41410592-94, Fac 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as se forth in the Notice of the AGM through remote evoting. The manner of remote e-voting fo members holding shares in dematerialised mode, physical mode and members who

have not registered their email addresses is provided in the Notice of the AGM. The facilit

or e-voting will also be provided at the AGM and Members attending the AGM, who has

End of remote e-voting: Thursday, the 29th day of September, 2022 (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 Link Intime India Private Limite

Members attending the AGM who have not cast their vote(s) by remote e-voting will be

The Board of Directors at its Meeting held on May 28, 2022 has recommended a Fina

The Board of Directors at its Meeting held on May 28, 2022 has recommended a Final Dividend of Rs. 1,25/- per share of face value of Rs. 10 each. The Company has fixed Friday, September 23, 2022 as "Record Date" for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2021-22 formo Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where

are requested to update their bank details with their Depository Participants, when

shares are held in dematerialised mode, and with Link Intime India Private Limited, when

Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, divider

unadam to the income tax but, 1901, as alteritode by manufact the County of the county

2020, the Company would be required to deduct tax at source ('TDS') at the prescribe

rates in respect of payment of dividend to its Members, resident as well as non-residen if so approved by the share holders of the Company at the AGM. For more details

Members are requested to refer the dividend related information provided in the Notice

To enable compliance with respect to TDS, members are requested to complete and/o update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent latest by 05.00 p.m.1S on Friday, September 23, 2022.

Members are requested to carefully read the Notice of the AGM and in particula

For Mrs. Bectors Food Specialities Limite

nstructions for joining the AGM, manner of casting vote through remote

ose name is recorded in the Register of Members as on the Cut-off Date, i. 3, 2022 only shall be entitled to avail the facility of remote e-voting or fo

not cast their votes by remote e-voting, will be able to vote at the meeting The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Tuesday, the 27th Day of September, 2022 (9.0

jueries/grievances, if any.

upon expiry of the aforesaid period.

able to vote electronically at the AGM

the shares are held in physical mode.

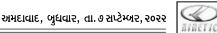
the AGM

oting at the AGM

Date: 06.09.2022

Place: Phillaur

REGARDING BOOK CLOSURE DATE FOR FINAL DIVIDEND



KINETIC ENGINEERING LIMITED Regd. Office: D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwa Pune - 411 019 | Ph.: 91-20-66142049 | Fax: +91-20-66142088/K Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com

NOTICE OF ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

NOTICE is hereby given that an Annual General Meeting (The "AGM" or the "Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Thursday, 29th September, 2022 at 11:30 a.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set forth in the Notice dated 10th May, 2022 convening AGM, in compliance with Companies Act 2013 read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated June 15, 2020, Circular No. 27/2020 dated June 15, 2020, Circular No. 27/2020 dated Sune 2020, Circular No. 27/2020, Circular No. 27/2020, dated Sune 2020, Circular No. 27/2020, Circular No. 27/2020, dated Sune 2020, Circular No. 27/2020, Circu 2020. Circular No. 33/2020 dated September 28, 2020. Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/20/21 dated June 2.5, 20/21, Circular No. 20/20/21 dated December 08, 20/21 and General Circular No. 02/20/22 dated May 05, 20/22 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/20/20/79 dated 12/th May 20/20 and SEBI/HO/CFD/ CMD2/CIR/P/20/21/11 dated 15/th January, 20/21 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 20/13 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20/16 ("the Listing Regulations"). dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021

In compliance with the above circulars, electronic copies of the Notice of the AGM along with explanatory statement emailed to all shareholders whose email IDs are

along with explanatory statement emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 06th September 2022. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. (70SEL) at tww.evotingindia.com

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM. The business set forth in AGM Notice transacted through remote e-voting or e-voting at the AGM. The members are also informed as below:

a) Date of emailing of AGM Notice along with explanatory statement is 06th September 2022

- Out-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 22nd September 2022

 Date and Time of remote e-voting: from 26th September 2022 (09:00 a.m. IST) to 28th September 2022 (5:00 p.m. IST). Thereafter portal will be disabled.
-) Members who have cast their vote may also attend AGM but shall not be entitle to cast their vote again at the AGM. Only those members who are present at the AGM through VC/OAVM facility and
- have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at
- The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
-) Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting@cdslindia.com or sandip.pawar@linkintime.co.in or kelinvestors@kineticindia.com) Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint
- proxy to attend and cast vote for the members is not available for this AGM
- proxy to attend and cast vote for the members is not available for this AGM. M/s Dinesh Birla & Associates as the Scrutinizer to the e-voting process and voting at the AGM in a fair and transparent manner.

 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, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33

For Kinetic Engineering Limited

Date: 30 August, 2022

A. H. Firodia Chairman DIN: 00057324



CIN: L26941UP1983PLC027278 egistered Office: Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.

Tel. No.: 0595-2350601/2, 0595-2351703 Fax No.: 0595-2350009 Email ID: investor@radico.co.in, Website: www.radicokhaitan.com

NOTICE

Notice is hereby given that the $38^{\rm in}$ Annual General Meeting ("AGM") of the shareholders of the Company shall be held at the Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur-244901, Uttar Pradesh on **Thursday, September 29, 2022 at 01.00 P.M.** to transact the usinesses mentioned in the Notice convening the said AGM which has een sent along with Annual Report for FY 2022 through e-mail on Tuesday September 06, 2022, to those shareholders whose e-mail id is registered ith the Company/depositories. The aforesaid documents are available on the Company's website i.e. www.radicokhaitan.com, on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar & Share Transfer Agent ("RTA") i.e https://evoting.kfintech.com.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members nd Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both ays inclusive) for the purpose of Annual General Meeting and payme final dividend.

terms of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, the Company is providing facility to its shareholders to nable them to cast their votes through electronic means ("Remote voting") on the items mentioned in the Notice. The Company has engaged Kfin Technologies Limited ("KFin") as the authorized agency to rovide e-voting facility to the members. Members are requested to follow the instructions of e-voting which have been given in detail in the notice o the AGM.

In connection with the Remote E-voting, we wish to notify the shareholder as under:

- (a) 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, i.e. Thursday, September 22, 2022, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM by ballot papers.
-) Details of the manner of casting votes is mentioned in the leafle annexed to the Notice of AGM, as sent to the shareholders, which is also displayed on the website of the Company at www.radicokhaitan.com and shall be displayed on the website of the E-voting agency. KFin Technologies Limited https://evoting.kfintech.com.
- c) Remote E-voting shall commence at 9.00 A.M. (IST) on Sunday September 25, 2022 and shall be available till 5.00 P.M. (IST) or Wednesday, September 28, 2022 and shall not be available thereafte
- Any person who becomes member of the Company after dispatch o the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, September 22, 2022, may obtain the User ID and passwor inter alia by sending a request at e-voting@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and Kfintech website. If the member is already registered with Kfintech for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
-) Kindly note that once you cast your vote through Remote E-voting, you cannot modify your vote or vote through ballot at the AGM However, you may attend the AGM and participate in the discussions
- The facility for voting through ballot papers shall be made available at the AGM and the members attending the AGM who have not casted their votes by Remote E-voting shall be able to vote at the AGM through Ballot Papers.
- (g) In case of any query pertaining to E-voting, please visit Help & FAQ's section available at Kfintech website https://evoting.kfintech.com
- The members are requested to note the following contact details fo addressing e-voting gueries / grievances
- Mr. Suresh Babu D, Manager, KFin Technologies Limited, Karvy Seleniur Tower B. Plot 31-32. Gachibowli, Financial District, Nanakramouda lyderabad – 500 032, Toll free No.1800-3094-001, Email voting@kfintech.com/ suresh.d@kfintech.com / einward.ris@kfintech.com

By Order of the Board For Radico Khaitan Limited

P G Foils Ltd.

Reg. Office 6, Neptune Tower, Ashram Road, Ahmedabad-380009

Notice is hereby given that the Forty Third (43rd) Annual General Meeting ("AGM") of the Company will be held on Thursday, 29th September, 2022 at 11:30 A.M. through Video Conferencing ("VC")) Other Audio Visual Means("OAVM") facility to transact the business as set out in the notice of the 43rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 71/2020, 20/2020, 02/2021, 19/2021, 12/2021 and 02/2022 dated 08thApril 2020, 13th April 2020, 05th May 2020, 13th January, 2021, 8th December, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIRIP/2020/179 dated 12th May 2020, Circular Nos. SEBI/HO/CFD/CMD2/CIRIP/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIRIP/2022 dated 13th May 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue. Members at a common venue.

The electronic copies of the Notice of the 43rd AGM, Annual Report for the F.Y 2021-22 including the Audited Financial Statement for the financial year ende 31st March, 2022 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The above documents are also available on the Company's website i.e. www.pgfoils.in, the website of the BSE Limited www.bseindia.com and at the website of CDSL www.evotrigindia.com The requirement of sending physical copy of the Notice of 43rd AGM and Annual Report to the members have been dispensed with vide MCA circulars(s) and SEBI Circular mentioned above

Members holding shares as on the Cut-off date i.e. Thursday, 22nd September 2022, may east their vote electronically on the resolutions as set out in the notice of 43rd AGM through e-voting system ("remote e-voting") of the Central Depository Services Limited ("CDSL"). All the members are informed that:

. The remote e-voting shall commence on Monday, 26th September, 2022 a 09:00 AM (IST) and ends on Wednesday, 28th September, 2022 at 05:00 PM (IST) The remote e-voting shall not be allowed beyond that said date and time.

ii. Any person who becomes Member of the Company after the dispatch the notice of the 43rd AGM by e-mail and holding shares as on cut-off date may obtain login ID and password by sending a request at www.evotingindia.com However, if already registered with CDSL for remote e-voting then existing used id and password can be used for casting vote.

iii. Members may note that:

- a). The e-voting shall be disabled by the CDSL after the aforesaid date and time for the voting. Once the vote on the resolution is cast by the Members, Members shall not be allowed to change subsequently.
- b). The Members who have east their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM.
- c). The member's participating in the 43rd AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting systen during the 43rd AGM.
- d). The person whose name is recorded in the Register of Members or the Register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM, and
- e). Since AGM will be held through VC there would be no requirement of appointing proxy in accordance with the MCA circulars accordingly appointment of proxies by the member will be not be applicable In case of any queries pertaining to AGM and e-voting. Shareholders may refer to

the Frequently Asked Questions ("FAQs") and the e-voting, manual available at www.evotingindia.com under help section or contact at 022-23058542/43.In case of grievances relating to e-voting, Please contact on helpdesk.evoting@cdslindia.com and aforesaid toll free number.

Pursuant to section 91 of the Companies Act 2013, and the applicable rules ther under and Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfe Books of the Company will remain closed from Thursday, 22nd September, 202 ember, 2022 (both days inclusive

Date: 05.09.2022

for PG Foils Limited For PG Foils Limited Pankaj P Shah, Managing Director (DIN 00160558)

ફેઝ થ્રી લીમીટેક

CIN: L99999DN1985PLC000197 ૨જી.ઓફીસ : સર્વે૩૮૦/૧, ખાનવેલ સિલવાસા શેઠ, દપાઠા, સિલવાસા – ૩૯૬ ૨૩૦ યુટી ઓફ ડી એન્ડ એન.એચ. / ટેલી : ૯૧ (૨૨) ૪૩૫૧૪૪૪૪ E-mail:cs@fazethree.com| Website:www.fazethree.com

नोटीस

ગાથી સુચના આપવામાં આવે છે કે, ફેઝ થ્રી લીમીટિક ('કંપની')ની ૩૭ મી વાર્ષિક સાધારણ મભા ના ('એજીએમ') શુક્રવાર તારીખ સપ્ટેમ્બર ૩૦, ૨૦૨૨ ના રોજ ભારતીય સમય સવારે ૧૦.૩૦ વાગ્યે વિકિયો કોન્કરન્સીંગ ('વીસી') દ્વારા યોજાશે, કોર્પોરેટ બાબતોના મંત્રાલ બને સિક્યોરીટીઝ એન્ડ એક્ષયેન્જ બોર્ડ ઓફ ઈન્ડીયા ("સેબી") દ્વારા જારી કરાયેલા લાગ પરિપત્રો સાથે.

૩७ મી એજીએમની નોટીસ એજીએમ દરમિયાન ટ્રાન્ડેક્શન કરવા માટેના સામાન્ય અન વિશેષ વ્યવસાય અને નાણાંકીય વર્ષ (એફવાય) ૨૦૨૧-૨૨ માટેનો વાર્ષિક અદ્વેવાલ ઈ મેઈલ દ્વારા શેર ધારકોને મોકલવામાં આવ્યો છે. જેમની ઈ-મેઈલ આઈડી નોંધાયેલ છે કંપની/ડીપોઝીટરી સફભાગીઓ ઈ-મેઈલનો પ્રસાર મંગળવાર, સપ્ટેમ્બર ૦૬, ૨૦૨૨ ન

છ મી એજીએમની સુચના અને નાણાંકીય વર્ષ ૨૦૨૧-૨૨ માટેનો વાર્ષિક અઠેવા કંપનીની વેબસાઈટ www.fazethree.com, બીએસઈ લીમીટેકની વેબસાઈટ www.bseindia.com અને નેશનલ સિક્યોરીટીઝ કીપોઝીટરી લીમીટેકન સાઈટ પર પણ ઉપલબ્ધ કરાવવામાં આવ્યો છે. www.evoting.nsdl.com. **બેજીએમ દરમ્યાન રીમોટ ઈ-વોર્ટીંગ અને ઈ-વોર્ટીંગ માટેની સુચનાઓ** :

કલમ ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગો જોગવાઈઓના સંદર્ભમાં, જો કોઈ ફોયતો કંપનીઝ એક્ટ, ૨૦૧૩, કંપનીઝ (મેનેજમેન્ટ એન્ડ એક્મીનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ ન નીયમ ૨૦ સાથે વાંચો, જેમ કે સુધારેલ છે અને સેબીના નિયમન ૪૪ (લીસ્ટીંગ ત્વાબદારીઓ અને ડીસ્ક્લોઝર જરૂરીયાતો) રેગ્યલેશન, ૨૦૧૫, કંપની તેના શેરધારકોને ૩७ મી એજીએમની નોટીસમાં દર્શાવ્યા મુજબ ઈલેક્ટ્રોનીક માધ્યમથી રીમોટ ઈ-વોર્ટીંગ અને ઈ-વોટીંગ બંને દ્વારા વ્યવસાયો પર તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાને સુવિધા પુરી પાડવા માટે ખુશ છે. એજીએમ કંપનીએ નેશનલ સિક્યોરીટીઝ ડીપોઝીટરીઝ લીર્મીટેડ (એનએસડીએલ)ને ઇલેક્ટ્રોનીક વોર્ટીંગ સુવીધા પુરી પાડવા માટે એજન્સી તરીકે નીચુક્ત કરી છે.

નદા શેર દારકો કૃપા કરીને નીચેની બાબતોની નોંદ લે.

૧) કટ-ઓફ તારીખ એટલે કે શુક્રવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૨ ના રોજ સભ્યોના રજીસ્ટરમ મથવા ડીપોઝીટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલીકોના રજીસ્ટરમાં જેનું નાગ નોંધાચેલ છે તે જ શેર ધારકો જ રીમોટ ઈ-વોટીંગની સુવીધા મેળવવા માટે ફક્કદાર ફશે અથવ બેજીએમ માં ઈ-વોર્ટીંગ કટ-ઓફ તારીખે શેર હોલ્કર/લાભકારી માલીક (ઈલેક્ટ્રોનીક શેર કોલ્ડીંગના કીસ્સામાં) ના નામે નોંધાયેલા શેરના પેઈડ-અપ મલ્ય પર મતદાનના અધીકારોન ાણતરી કરવામાં આવશે.

૨) કંપની અધીનીયમ, ૨૦૧૩ ની કલમ ૯૧ અનુસાર, સભ્યોનું રજીસ્ટર અને કંપનીને શેર ટાન્સકર બુક શનિવાર, સપ્ટેમ્બર ૨૪, ૨૦૨૨ થી શુકવાર, સપ્ટેમ્બર ૩૦, ૨૦૨૨ (બંને દિવસો સહીત) સુધી બંધ રહેશે.

ર) રીમોટ ઈ-વોર્ટીંગ સવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે.

રીમોટ ઈ-વોર્ટીંગની શરૂઆત મંગળવાર, સપ્ટેમ્બર ૨૫, ૨૦૨૨ ના રોજ સવારે ૦૯.૦૦ વાગ્યે (ભારતીય સમય) રીમોટ ઈ-વોર્ટીંગની અંત ગુરુવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૨ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે (ભારતીય સમય)

r) ઉપરોક્ત સમયગાળાની સમાપ્તી પર એનએસડીએલ દ્વારા રીમોટ ઈ-વોર્ટીંગ મોડ્યુલન

૫) એજીએમ દરમ્યાન ઈ-વોર્ટીંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવીધા પણ ઉપલબ ાવવામાં આવશે વીસી સુવીધા દ્વારા એજીએમમાં હાજરી આપનારા સભ્યો જેમણે રીમોટ ઈ વોર્ટીંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમ મતદાન કરી શકશે. ક) એજીએમ દરમ્યાન ઈ-વોર્ટીંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવીધા પણ ઉપલબ

રાવવમાં આવશે. વીસી સુવીધા દ્વારા એજીએમમાં ફાજરી આપનારા સભ્યો જેમછે રીમોટ ઈ-વોર્ટીંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમ દરમ્યાન મતદાન કરી શકશે.

છ) એક વાર શેરધારક દ્વારા ઠરાવ પર મત આપવામાં આવે તે પછી. શેરધારકને પછીથી તેને બદલવાની અથવા ફરીથી મતદાન કરવાની મંજરી આપવામાં આવશે નહીં. ૮) ડીમટીરીચલાઈઝડ અને કીઝીકલ મોડમાં શેર ધરાવતા શેર ધારકો તેમજ તેમના ઈ-મેઈલ

પ્રાઈડીની નોંધણી ન કરાવેલ શેર ધારકો માટે રીમોટ ઈ-વોર્ટીંગની રીત એજીએમને નોટીસમાં આપવામાં આવી છે. હ) કોઈપણ વ્યક્તિ, જે એજીએમની નોટીસ મોકલ્યા પછી કંપનીના શેર ધારક બને છે અને

કટ-ઓક તારીખે શેર ધરાવે છે. તે એજીએમની સચનાનો સંદર્ભ લઈને વપરાશકર્તા આઈડી અને પાસવર્ડ મોકલી શકે છે. શેર ધારકો કે જેમને એજીએમ પહેલા અથવા દરમ્યાન તકનીકી સફાયની જરૂર ફોય તેએ

vww.evoting.nsdl.com สา ราชิสติโร นิดเอา นะ ซินตอน นาะ์นาะ นุยาด પ્રસ્નો (FAQs) અને ઈ-વોર્ટીંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકે છે અથવા ટોલ ફ્રી ાંબર-૧૮૦૦ ૧૦૨૦ ૯૯૦/૧૮૦૦ ૨૨૪ ૪૩૦ પર કોલ કરી શકે છે અથવા શ્રી સોની સીંઘ નબર-૧૮૦૦ ૧૦૧૦ ૯૯૦/ ૧૯૦૦ સહાયકને વીનતી મોકલો મેનેજર એનએસડીએલ ઈ-મેઈલ આઈડી : **બોર્ડના આદેશથી** evoting@nsdl.co.in. чर ક્રેઝ થ્રી લીમીટેક વર્ત સહી/-

ચીફ ફાઈનાન્સીયલ ઓફિસર

અંકિત માધવાન

Place: New Delhi Dinesh Kumar Gupta Date: 06.09.2022 VP - Legal & Company Secretary Company Secretary and Compliance Officer સ્થળ : મુંબઈ

P P G Foils Ltd.

Reg. Office 6, Neptune Tower, Ashram Road, Ahmedabad-380009

NOTICE

Notice is hereby given that the Forty Third (43rd) Annual General Meeting ("AGM") of the Company will be held on Thursday, 29th September, 2022 at 11:30 A.M. through Video Conferencing ("VC")| Other Audio Visual Means("OAVM") facility to transact the business as set out in the notice of the 43rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated both April 2020, 13th April 2020, 05th May 2020, 13th January,2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022 dated 13th May 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

Members at a common venue.

The electronic copies of the Notice of the 43rd AGM, Annual Report for the F.Y.
2021-22 including the Audited Financial Statement for the financial year ended
31st March, 2022 have been sent to all the members whose e-mail IDs are
registered with the Company/Depository Participant(s). The above documents
are also available on the Company's website i.e. www.pgfoils.in, the website of
the BSE Limited www.bseindia.com and at the website of CDSL
www.evotingindia.com The requirement of sending physical copy of the Notice
4.43rd AGM and Annual Reports to the members have head dispensed with yield of 43rd AGM and Annual Report to the members have been dispensed with vid MCA circulars(s) and SEBI Circular mentioned above.

embers holding shares as on the Cut-off date i.e. Thursday, 22nd Septembe 2022, may cast their vote electronically on the resolutions as set out in the notice of 43rd AGM through e-voting system ("remote e-voting") of the Centra Depository Services Limited ("CDSL"). All the members are informed that:

i. The remote e-voting shall commence on Monday, 26th September, 2022 at 09:00 AM (IST) and ends on Wednesday, 28th September, 2022 at 05:00 PM (IST) The remote e-voting shall not be allowed beyond that said date and time.

ii. Any person who becomes Member of the Company after the dispatch the notice of the 43rd AGM by e-mail and holding shares as on cut-off date may obtain login ID and password by sending a request at www.evotingindia.con However, if already registered with CDSL for remote e-voting then existing user id and password can be used for casting vote.

ii. Members may note that:

a). The e-voting shall be disabled by the CDSL after the aforesaid date and tin for the voting. Once the vote on the resolution is cast by the Members, Member shall not be allowed to change subsequently.

b). The Members who have east their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to east their vote again through e-voting system during the AGM.

c). The member's participating in the 43rd AGM and who had not cast their vot by remote e-voting shall be entitled to cast their vote through e-voting syster during the 43rd AGM.

d). The person whose name is recorded in the Register of Members or the Registe of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM, and

e). Since AGM will be held through VC there would be no requirement or appointing proxy in accordance with the MCA circulars accordingly appointment of proxies by the member will be not be applicable

n case of any queries pertaining to AGM and e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting, manual available at www.evotingindia.com under help section or contact at 022-23058542/43.In case of grievances relating to e-voting, Please contact on helpdesk.evoting@cdslindia.com and aforesaid toll free number.

Pursuant to section 91 of the Companies Act 2013, and the applicable rules the Requirements Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Thursday, 29th September, 2022 (both days inclusive)

Date: 05.09.2022 Place: Pipalia Kalan

For PG Foils Limited Pankaj P Shah, Managing Director (DIN 00160558)

the benefit of the double engine

government to develop a scientific

The then Chief Minister of the state

Narendra Modi started the Gujarat

mind in the children of the state.

Science City at Ahmedabad. Today Gujarat Science City has become

a popular science tourism destination of the country. Guiarat Science

City finds a mention in the World's 50 Best Places of 2022 by the TIME

The consistent efforts of the state can be seen in the various initiatives

the Government has been doing in recent times. On Gujarat's

Foundation Day, CM Bhupendra Patel inaugurated the Regional Science Centre at Patan. The phase-2 of Dinosaur Museum at Raiyoli

in Balasinor Taluka of Mahisagar District is also complete. Apart from

this, the Regional Science Centre at Bhuj has also been opened to the

Gujarat Science City, Ahmedabad

Spread over a sprawling green campus of 107 hectares, it is a perfect

blend of education and entertainment. It showcases contemporary and imaginative exhibits, experiences, working models, virtual reality,

activity corners, labs and live demonstrations to provide an understand-

ng of science and technology. Recently there has been an addition of

Park. In the last one year, Science City has created many new records.

To promote digital literacy, an online booking and ticketing system has

been developed at Science City. Here are a few state-of-the-art

attractions that are attracting visitors:

ee new attractions - Robotics Gallery, Aquatic Gallery and Nature

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat-395017, Gujarat.

Tel & Fax: (0261) 2234757 E-mail: info@kpenergy.in Website: www.kpenergy.in

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of Members of K.P. Energy Limited will be held on Thursday, September 29, 2022 at 03:00 p.m. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has sent Annual Report for the financial year 2021-22 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Repor along with the Notice convening the AGM is also available on the website of the Company at www.kpenergy.in and on the website of Central Depository Services

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 13th AGM of the Company.

(India) Limited (CDSL) at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 23, 2022 ('cut-off date')

The remote e-voting period commences on Monday, September 26, 2022 at 10.00 a.m IST and will end on Wednesday, September 28, 2022 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not been titled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, 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. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East) Mumbai – 400013, Email : helpdesk.evoting@cdslindia.com or aforesaid numbe

The details of the AGM are available on the website of the Company at www.kpenergy.in CDSL at www.evotingindia.com and on BSE Limited at www.bsein

For K.P. Energy Limited Karmit Sheth

Place: Surat Company Secretary & Compliance officer Date: September 07, 2022

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited) CIN: L40102GJ2008PLC083302

Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Nr. Bliss IVF Circle, Canal Road, Bhatar, Surat 395017, Gujarat, India Tel & Fax: (0261) 2244757 E-mail: info@kpgroup.co Website: www.kpigreenenergy.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of the Company will be held on Thursday, September 29, 2022 at 11:00 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The Company has sent Annual Report for the financial year 2021-22 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/ or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kpigreenenergy.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 14th Annual General Meeting of the Company

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to east their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. 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 Friday, September 23, 2022 ('cut-off date').

The remote e-voting period commences on Monday, September 26, 2022 at 09.00 a.m. IST and will end on Wednesday, September 28, 2022 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, 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. However, if he/ she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ('FAQs') and the e-voting manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E) Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number.

The details of the AGM are available on the website of the Company at www.kpigreenenergy.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For KPI Green Energy Limited (Formerly known as K.P.I. Global Infrastructure Limited)

Place : Surat Rajvi Upadhyay Date: September 7, 2022 Company Secretary & Compliance officer

Instilling a scientific mindset in youngsters: **Double engine Sarkar**



Shri Narendra Modi

he Government of Guiarat is Nature Park: With amenities like bamboo mist tunnel, oxygen park. making continuous efforts to butterfly garden, colour garden, yoga space and play area for children inculcate interest in science spread across 20 acres of area, the Nature Park is truly a jewel of among the children and youth of the state. With the continuous guidance Amphitheatre: The amphitheatre has a capacity of 1200 people and is an ideal venue for scientific events. Narendra Modi, the state is getting

Energy Park: Spread over approximately 9000 square metres in a hexagonal shape, the Energy Education Park exhibits the ancient Indian civilization by five basic el-

ements (panchabhutas). Hall of Science: The Hall of Science is a large space for research where experiential and practical learning can take

Hall of Space: With high-resolution pictures and visitor-interactive control displays, the space exploration area showcases important achievements

Life Science Park: The Park inspires children towards nature and

provides scientific knowledge. It also demonstrates how life works on Earth, creating awareness about nature, evolution, propagation and survival

Planet Earth: As the name suggests, here information is provided about Earth and also informs about natural calamities like earthquakes, volcanoes landslides and the amazing secrets of the Earth. IMAX 3D : The IMAX gives an immersive film

viewing experience on a global scale. Eight floors high and equipped with 12000 watts of digital audio technology, the theatre gives wers an unparalleled visual experience.

Regional Science Centre at Bhuj

Built at a cost of Rs 90 crore, the Regional Science Centre at Bhuj is built on approx 10 acres of land. Located at the scenic Madhapur road, the vibrantly designed centre will infuse a scientific aptitude amongst the visitors. The Science developed by the Guiarat Technology (GUJCOST) under the Department of Science and

Technology, Government of Guiarat, A total of six themed galleries have been developed, taking into consideration the geographical location of Kutch-Bhui.

Space Science Gallery: Exhibits the past, present and future of space exploration with narrative, interactive and infotainment themed rides focusing on various astronomical principles and celestial objects.

Marine navigation: This gallery has an interactive display showing information about the ancient history of sea travel, various methods used in sea navigation and instruments that are used in sea travel

Energy Science: Various principles of energy are presented in an interesting manner, from theory to application. Through different models, visitors can see how energy affects our daily lives.

Nanotechnology: Various principles, tools, techniques and applications of nanotechnology are showcased in this gallery. The present use of nanotechnology and its impact on the future has been demonstrated. Bonsai: The art and science of growing bonsai trees is presented through de-

tailed infographics and live examples To get hands-on experience, one car also attend a bonsai workshop. Fields Medal: This is a unique gallery

dedicated to the mathematicians.

This includes the young mathematicians who have been honoured with the Fields Medal and the Indian mathematicians who have made significant contributions.

Other Features of Bhui Science Centre

Apart from galleries, the centre has a submarine simulator, marine navigation simulator, 3D theatre, solar tree, sculpture based on Fibo to play. PSLV rocket model. bonsai garden and workshops especially for students and researchers. The entire centre will be surrounded by a offer outdoor activities.

In addition to this, to make the Regional Science Centre clean energy efficient and to inspire visitors by example. Gujarat Energy Development Agency is setting up a 95kV solar system to generate electricity through solar energy. Various district and state level science based programmes will also be organised throughout the year.

Dinosaur Museum and Fossil Park at Raiyoli

Back in 1980, archaeologists had suddenly discovered dinosaur bones and other fossils at Raiyoli near Balasinor. Eventually, explorers from over the world carried out excavations in the area, the findings of which revealed that more than 13 species of dinosaurs lived 66 million years ago.



The park was created by freezing the remains of Rajasaurus Narmadensis dinosaurs, their eggs and other fossils. This is an open fossil park, where huge, almost life-like statues of T-Rex dinosaur and Brontosaurus dinosaur are placed.

A museum has also been built near the Fossil Park, where visitors can get detailed information about the history of dinosaur fossils found in India and Guiarat, Multimedia devices are used in this museum to give



detailed understanding about the evolution of various species. An information centre for the museum is also located at Balasinor, which is equipped with a time machine, 5-D theatre, 3-D film, a display of sozoic period, among others. There is also a large sculpture of the Raiasaurus Narmadensis on display.

Around 40 dinosaur sculptures are on display in the museum. Fossil Park Development Society has been established to maintain this ultra-modern museum. 'Dino Fun' has also been created to entertain children.

The Fossil Park and Museum is a perfect tourist destination for people



Ahmedabad



ancements in robotics where a humanoid robot welcome

P P G Foils Ltd.

Reg. Office 6, Neptune Tower, Ashram Road, Ahmedabad-380009

NOTICE

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Members at a common venue.

The electronic copies of the Notice of the 43rd AGM, Annual Report for the F.Y.
2021-22 including the Audited Financial Statement for the financial year ended
31st March, 2022 have been sent to all the members whose e-mail IDs are
registered with the Company/Depository Participant(s). The above documents
are also available on the Company's website i.e. www.pgfoils.in, the website of
the BSE Limited www.bseindia.com and at the website of CDSL
www.evotingindia.com The requirement of sending physical copy of the Notice
4.43rd AGM and Annual Reports to the members have head dispensed with yield of 43rd AGM and Annual Report to the members have been dispensed with vid MCA circulars(s) and SEBI Circular mentioned above.

embers holding shares as on the Cut-off date i.e. Thursday, 22nd Septembe 2022, may cast their vote electronically on the resolutions as set out in the notice of 43rd AGM through e-voting system ("remote e-voting") of the Centra Depository Services Limited ("CDSL"). All the members are informed that:

i. The remote e-voting shall commence on Monday, 26th September, 2022 at 09:00 AM (IST) and ends on Wednesday, 28th September, 2022 at 05:00 PM (IST) The remote e-voting shall not be allowed beyond that said date and time.

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ii. Members may note that:

a). The e-voting shall be disabled by the CDSL after the aforesaid date and tin for the voting. Once the vote on the resolution is cast by the Members, Member shall not be allowed to change subsequently.

b). The Members who have east their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to east their vote again through e-voting system during the AGM.

c). The member's participating in the 43rd AGM and who had not cast their vot by remote e-voting shall be entitled to cast their vote through e-voting syster during the 43rd AGM.

d). The person whose name is recorded in the Register of Members or the Registe of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM, and

e). Since AGM will be held through VC there would be no requirement or appointing proxy in accordance with the MCA circulars accordingly appointment of proxies by the member will be not be applicable

n case of any queries pertaining to AGM and e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting, manual available at www.evotingindia.com under help section or contact at 022-23058542/43.In case of grievances relating to e-voting, Please contact on helpdesk.evoting@cdslindia.com and aforesaid toll free number.

Pursuant to section 91 of the Companies Act 2013, and the applicable rules the Requirements Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Thursday, 29th September, 2022 (both days inclusive)

Date: 05.09.2022 Place: Pipalia Kalan

For PG Foils Limited Pankaj P Shah, Managing Director (DIN 00160558)

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat-395017, Gujarat.

Tel & Fax: (0261) 2234757 E-mail: info@kpenergy.in Website: www.kpenergy.in

NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 13th Annual General Meeting ("AGM") of Members of K.P. Energy Limited will be held on Thursday, September 29, 2022 at 03:00 p.m. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has sent Annual Report for the financial year 2021-22 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry

of Corporate Affairs and Securities and Exchange Board of India. The Annual Repor along with the Notice convening the AGM is also available on the website of the Company at www.kpenergy.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 13th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 23, 2022 ('cut-off date')

The remote e-voting period commences on Monday, September 26, 2022 at 10.00 a.m IST and will end on Wednesday, September 28, 2022 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not been titled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, 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. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East) Mumbai – 400013, Email : helpdesk.evoting@cdslindia.com or aforesaid numbe

The details of the AGM are available on the website of the Company at www.kpenergy.in CDSL at www.evotingindia.com and on BSE Limited at www.bsein

For K.P. Energy Limited Karmit Sheth

Place: Surat Company Secretary & Compliance officer Date: September 07, 2022

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited) CIN: L40102GJ2008PLC083302

Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Nr. Bliss IVF Circle, Canal Road, Bhatar, Surat 395017, Gujarat, India Tel & Fax: (0261) 2244757 E-mail: info@kpgroup.co Website: www.kpigreenenergy.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of the Company will be held on Thursday, September 29, 2022 at 11:00 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The Company has sent Annual Report for the financial year 2021-22 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/ or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kpigreenenergy.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 14th Annual General Meeting of the Company

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to east their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. 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 Friday, September 23, 2022 ('cut-off date').

The remote e-voting period commences on Monday, September 26, 2022 at 09.00 a.m. IST and will end on Wednesday, September 28, 2022 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, 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. However, if he/ she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes

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The details of the AGM are available on the website of the Company at www.kpigreenenergy.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For KPI Green Energy Limited (Formerly known as K.P.I. Global Infrastructure Limited)

Place : Surat Rajvi Upadhyay Date: September 7, 2022 Company Secretary & Compliance officer

Instilling a scientific mindset in youngsters: **Double engine Sarkar**



Shri Narendra Modi

he Government of Guiarat is making continuous efforts to inculcate interest in science among the children and youth of the state. With the continuous guidance Narendra Modi, the state is getting the benefit of the double engine

mind in the children of the state. The then Chief Minister of the state

government to develop a scientific

Narendra Modi started the Gujarat

Science City at Ahmedabad. Today Gujarat Science City has become a popular science tourism destination of the country. Guiarat Science City finds a mention in the World's 50 Best Places of 2022 by the TIME

The consistent efforts of the state can be seen in the various initiatives the Government has been doing in recent times. On Gujarat's Foundation Day, CM Bhupendra Patel inaugurated the Regional Science Centre at Patan. The phase-2 of Dinosaur Museum at Raiyoli in Balasinor Taluka of Mahisagar District is also complete. Apart from this, the Regional Science Centre at Bhuj has also been opened to the

Gujarat Science City, Ahmedabad

Spread over a sprawling green campus of 107 hectares, it is a perfect blend of education and entertainment. It showcases contemporary and imaginative exhibits, experiences, working models, virtual reality, activity corners, labs and live demonstrations to provide an understandng of science and technology. Recently there has been an addition of ee new attractions - Robotics Gallery, Aquatic Gallery and Nature Park. In the last one year, Science City has created many new records. To promote digital literacy, an online booking and ticketing system has been developed at Science City. Here are a few state-of-the-art attractions that are attracting visitors:



ancements in robotics where a humanoid robot welcome



Nature Park: With amenities like bamboo mist tunnel, oxygen park. butterfly garden, colour garden, yoga space and play area for children spread across 20 acres of area, the Nature Park is truly a jewel of

Amphitheatre: The amphitheatre has a capacity of 1200 people and is an ideal venue for scientific events.

Energy Park: Spread over approximately 9000 square metres in a hexagonal shape, the Energy Education Park exhibits the ancient Indian civilization by five basic elements (panchabhutas).

Science is a large space for research where experiential and practical learning can take Hall of Space: With high-resolution pictures and visitor-in-

Hall of Science: The Hall of

teractive control displays, the space exploration area showcases important achievements

Life Science Park: The Park inspires children towards nature and provides scientific knowledge. It also demonstrates how life works on Earth, creating awareness

about nature, evolution, propagation and survival Planet Earth: As the name suggests, here information is provided about Earth and also informs about natural calamities like earthquakes, volcanoes landslides and the amazing secrets of the Earth.

IMAX 3D : The IMAX gives an immersive film viewing experience on a global scale. Eight floors high and equipped with 12000 watts of digital audio technology, the theatre gives wers an unparalleled visual experience

Regional Science Centre at Bhuj

Built at a cost of Rs 90 crore, the Regional Science Centre at Bhuj is built on approx 10 acres of land. Located at the scenic Madhapur road, the vibrantly designed centre will infuse a scientific aptitude amongst the visitors. The Science developed by the Guiarat Technology (GUJCOST) under

the Department of Science and Technology, Government of Guiarat, A total of six themed galleries have been developed, taking into consideration the geographical location of Kutch-Bhui.

Space Science Gallery: Exhibits the past, present and future of space exploration with narrative, interactive and infotainment themed rides focusing on various astronomical principles and celestial objects.

Marine navigation: This gallery has an interactive display showing information about the ancient history of sea travel, various methods used in sea navigation and instruments that are used in sea travel

Energy Science: Various principles of energy are presented in an interesting manner, from theory to application. Through different models, visitors can see how energy affects our daily lives.

Nanotechnology: Various principles, tools, techniques and applications of nanotechnology are showcased in this gallery. The present use of nanotechnology and its impact on the future has been demonstrated. Bonsai: The art and science of growing bonsai trees is presented through detailed infographics and live examples

To get hands-on experience, one car also attend a bonsai workshop.

Fields Medal: This is a unique gallery dedicated to the mathematicians.

This includes the young mathematicians who have been honoured with the Fields Medal and the Indian mathematicians who have made significant contributions.

Other Features of Bhui Science Centre

Apart from galleries, the centre has a submarine simulator, marine navigation simulator, 3D theatre, solar tree, sculpture based on Fibo to play. PSLV rocket model. bonsai garden and workshops especially for students and researchers. The entire centre will be surrounded by a offer outdoor activities.

In addition to this, to make the Regional Science Centre clean energy efficient and to inspire visitors by example. Gujarat Energy Development Agency is setting up a 95kV solar system to generate electricity through solar energy. Various district and state level science based programmes will also be or ganised throughout the year.

Dinosaur Museum and Fossil Park at Raiyoli

Back in 1980, archaeologists had suddenly discovered dinosaur bones and other fossils at Raiyoli near Balasinor. Eventually, explorers from over the world carried out excavations in the area, the findings of which revealed that more than 13 species of dinosaurs lived

66 million years ago.



The park was created by freezing the remains of Rajasaurus Narmadensis dinosaurs, their eggs and other fossils. This is an open fossil park, where huge, almost life-like statues of T-Rex dinosaur and Brontosaurus dinosaur are placed.

A museum has also been built near the Fossil Park, where visitors can get detailed information about the history of dinosaur fossils found in India and Guiarat, Multimedia devices are used in this museum to give



detailed understanding about the evolution of various species. An information centre for the museum is also located at Balasinor, which is equipped with a time machine, 5-D theatre, 3-D film, a display of sozoic period, among others. There is also a large sculpture of the Rajasaurus Narmadensis on display.

Around 40 dinosaur sculptures are on display in the museum. Fossil Park Development Society has been established to maintain this ultra-modern museum. 'Dino Fun' has also been created to entertain children.

The Fossil Park and Museum is a perfect tourist destination for people of all ages. The multilevel air-conditioned museum is child and disabled

