



ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate Industrial Area Patparganj, New Delhi- 110092

E-mail: md@aceintegrated.com, cs@aceintegrated.com

Phone No.: 011-49537949, Website: www.aceintegrated.com

CIN: L82990DL1997PLC088373

Ref.- AISL/STX/2024-25/24

To

Date: September 05, 2024

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: ACEINTEG

Subject: - Intimation of Newspaper Advertisement for Notice of 27th Annual General Meeting, Book Closure and E-Voting facility.

Dear Sir/Madam,

This is to inform you that pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper Advertisement for Notice of 27th Annual General Meeting, Book Closure and E-Voting facility have been published in Financial Express (English Newspaper all edition) and Jansatta (Hindi Newspaper Delhi edition).

Please find enclosed herewith copies of the Newspaper Advertisement.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED

Rahul
Chauhan

Digital Signatures of Rahul Chauhan
DN: c=IN, o=ACE Integrated Solutions Limited, ou=Finance, email=rahul@aceintegrated.com, cn=Rahul Chauhan
Serial Number: 1
Version: 1
Date: 2024.09.05 11:22:15 +0530
Certificate Issued By: ACE Integrated Solutions Limited
Certificate Validity: 365 days
Certificate Expiry: 2025.09.05 11:22:15 +0530
Certificate Revoked: No
Certificate Status: Valid

RAHUL CHAUHAN

(Company Secretary & Compliance Officer)

Rajasthan State Mines & Minerals Limited
(A Government of Rajasthan Enterprise), Corporate Office-4, Meera Marg, Udaipur (Raj)-313001
Phone: 0294-242763, 242763-87, Fax: 0294-242767, 242769

NOTICE INVITING E-TENDER

NIT No. & Date
e-NIT No. UB2024-25
08/20/2024

Description of Work
Supply of HDPE Woven Open Mouth Jute Inside Laminated Sacks to our SP-PC, (RP), Jharmarkota Mines. Approx Qty. as per tender, Bid Security (in Rs.) 5,60,000/-, Tender Document Fees (in Rs.) 1180/-

Other terms & conditions have been given in detailed form which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or www.eproc.gov.in or DGM(MM) on above address.

Raj.Samwd/C/24/4726 Dy. General Manager (P&A)

RADHIKA EXPORTS LIMITED
CIN: L15391WB1980PLC032991
Registered Office: 16, India Exchange, Kolkata-700001
Tel. No. 033 2230 3571 / 72; Email: office@bplapsari.com
Website: www.radhikaxports.co.in

NOTICE TO SHAREHOLDERS

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, (the 'Act') and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of COVID-19" along with the General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 09, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/23 dated September 25, 2023 in relation to extension of the framework provided in the aforesaid circulars up to September 30, 2024, issued by the Ministry of Corporate Affairs and the Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and other applicable laws and Regulation 11 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time, the Notice of the Postal Ballot has been sent on Wednesday, September 04, 2024 to all the members whose names appear on the Register of Members / list of Beneficial Owners as on Friday, August 30, 2024 through electronic mail to all those members whose email-ids are registered in the records of depository participants in compliance with the General Circulars, for seeking approval of the members of the Company by Postal Ballot (remote e-voting only), for the Special Resolution for obtaining consent for delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE"/ "Stock Exchange") pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by CDNS. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot. Members are requested to note that the e-voting through Postal Ballot will open on Thursday, September 05, 2024 at 9:00 A.M. and will close on Friday, October 04, 2024 at 5:00 P.M.

The Board of Directors of the Company have appointed Mr. Abhinav Jain, Proprietor of M/s. A.J. & Associates, Membership No.: F4975, C.P. No.: 3426 as the Scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner. Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for procuring user ID and password. The Shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agents / Depository Participants / Depositories may request for registration of e-mail ids for remote e-voting for resolutions set out in the Notice.

Members who have not received the Postal Ballot Notice vide e-mail may apply to the Company at office@bplapsari.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at the Company's website i.e. www.radhikaxports.co.in and CDNS's e-voting website, i.e. www.evotingindia.com.

The e-voting rights of the Members shall be reckoned on the cut-off date i.e. Friday, August 30, 2024. A person who is not a member as on cut-off date should treat this notice for information purpose only.

The Scrutinizer will submit his report to the Company within two working days from the last date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the stock exchange and shall also be disclosed on the Company's website i.e. www.radhikaxports.co.in.

In case of any queries / grievances, the members may contact Ms. Tanvi Rakher, the Company Secretary and Compliance Officer of the Company at the Registered Office of the Company at 033 2230 3571 / 72 and email: office@bplapsari.com. For any queries or issues regarding e-voting you may contact CDNS at Toll Free No. 022-23058738 and 022-23058542-43 or e-mail: helpdesk.evoting@cdsindia.com.

By Order of the Board of Directors For Radhika Exports Limited
Sd/-
Bijay Kumar Pasari
Managing Director
Date: September 04, 2024
Place: Kolkata
DIN: 00101682

VISHNU CHEMICALS LTD
CIN: L85200TG1993PLC046359
Regd. Off: H.No. B-2-293/82/F-23-C, Plot No. 23, Road No. 8, Film Nagar, Julie Hills, Hyderabad, Telangana - 500096, India. Tel: +91-40-2332773, 040-2339681 / Fax: +91-40-2331454.
Email: investors@vishnuchemicals.com Website: www.vishnuchemicals.com

Annual General Meeting, Remote e-Voting, Book Closure and Dividend

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ("AGM" or "Meeting") of the Members of Vishnu Chemicals Limited (the "Company") will be held on Friday, September 27, 2024 at 11.00 A.M. (IST) via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") Circular dated October 7, 2023, the Company has sent the Notice of the 31st AGM along with the link to the Integrated Yearly Report for FY 2023-24 on Tuesday, September 3, 2024 (date of completion of dispatch) only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, Bighare Services Private Limited (RTA) and Depositories since the requirement of sending physical copies of the Notice of the AGM has been dispensed with under MCA Circulars and SEBI Circulars.

The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM is available on the website of the Company at www.vishnuchemicals.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available at e-voting website of Central Depository Services (India) Limited ("CDNS") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDNS for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period: I. Commencement of remote e-voting: From 9.00 a.m. (IST) on Monday, September 23, 2024. II. End of remote e-voting: Upto 5.00 p.m. (IST) on Thursday, September 26, 2024.
The remote e-Voting module shall be disabled by CDNS for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 20, 2024 (Cut-Off Date).
The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date shall be entitled to avail the facility of remote e-voting before / during the AGM;
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Notice of the AGM and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request to bssydf@bighareonline.com. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ("CDNS") for e-voting facility. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact toll free no. 1800-225533.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 31st AGM and payment of dividend for the financial year 2023-24. The dividend, if declared by the Members, will be paid on or before October 27, 2024.

In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Member, the Company shall disburse the dividend warrant / cheque to such Members at the earliest through speed post or courier as the case may be.

Registration of e-mail addresses: Shareholders who have not registered / updated their email address are requested to register / update the same on www.bighareonline.com or investorRegistration.aspx or with their depository participant, as the case may be or send their consent at bssydf@bighareonline.com / investors@vishnuchemicals.com along with their folio no. / DP & Client ID and valid e-mail address for registration / update.

Update of bank account details: The shareholders who have not updated bank mandate details for receiving dividends directly in bank account through Electronic Clearing System or any other electronic means in a timely manner, are requested to update their details by following the procedure as updated on Company's website.

For Vishnu Chemicals Limited
Sd/-
Vibha Shinde
Company Secretary & Compliance Officer
Date: September 4, 2024
M.No. F8466

MPS PHARMA LIMITED
(Formerly Advik Laboratories Limited)
CIN No.: L14899HR1994PLC038300
Corporate Office: G03, Anurachal Building, Barkhulpur Road, Connauhat Place, New Delhi-110061. Phone: 011-42424884, 43571040-45, Fax: 011-43571647
Regd. Office: A-1 Mediapark, Connaught Place, New Delhi-110009. Phone: 011-26387441, 011-26387441. Email: info@mpspharma.com, www.mpspharma.com

Notice of Annual General Meeting, Book Closure and Remote e-Voting Information

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 09.30 A.M. at the Registered Office of the Company at 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt. Meerut - 122103 (Haryana) to transact the business set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") Circular dated October 7, 2023, the Company has sent the Notice of the 30th AGM along with the link to the Integrated Yearly Report for FY 2023-24 on Tuesday, September 3, 2024 (date of completion of dispatch) only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, Bighare Services Private Limited (RTA) and Depositories since the requirement of sending physical copies of the Notice of the AGM has been dispensed with under MCA Circulars and SEBI Circulars.

The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 30th AGM is available on the website of the Company at www.mpspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available at e-voting website of Central Depository Services (India) Limited ("CDNS") www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDNS for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period: I. Commencement of remote e-voting: From 9.00 a.m. (IST) on Monday, September 23, 2024. II. End of remote e-voting: Upto 5.00 p.m. (IST) on Thursday, September 26, 2024.
The remote e-Voting module shall be disabled by CDNS for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 20, 2024 (Cut-Off Date).
The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date shall be entitled to avail the facility of remote e-voting before / during the AGM;
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Notice of the AGM and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request to bssydf@bighareonline.com. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request to bssydf@bighareonline.com. However, if the Member is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact toll free no. 1800-225533.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 30th AGM and payment of dividend for the financial year 2023-24. The dividend, if declared by the Members, will be paid on or before October 27, 2024.

In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Member, the Company shall disburse the dividend warrant / cheque to such Members at the earliest through speed post or courier as the case may be.

Registration of e-mail addresses: Shareholders who have not registered / updated their email address are requested to register / update the same on www.bighareonline.com or investorRegistration.aspx or with their depository participant, as the case may be or send their consent at bssydf@bighareonline.com / investors@vishnuchemicals.com along with their folio no. / DP & Client ID and valid e-mail address for registration / update.

Update of bank account details: The shareholders who have not updated bank mandate details for receiving dividends directly in bank account through Electronic Clearing System or any other electronic means in a timely manner, are requested to update their details by following the procedure as updated on Company's website.

For MPS PHARMA LIMITED
(Formerly Advik Laboratories Limited)
Sd/-
Rajdeep Kumar Jain
Company Secretary
Date: 05th September, 2024

AMINES & PLASTICIZERS LTD.
Reg. Office:-T-11 Grand Plaza, Paltan Bazar, G S Road, Guwahati, Assam 781 008, Assam.
Corp Office: D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018.
Cont. 022 62211000 | Fax: 24938162
CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: legal@amines.com

NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE & RECORD DATE

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Amines & Plasticizers Limited (the "Company") will be held on Friday, 27th September, 2024 at 11.00 p.m. (IST) through Two Way Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM.

In accordance with the provisions of the Companies Act, 2013 (the "Act") and rules made thereunder read with general circular dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 07, 2023 and other relevant circular issued by SEBI the Company has sent Notice of 49th AGM along with the weblink to access the Notice of the AGM and Annual Report for FY 2023-24 on Wednesday, September 04, 2024 through the electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/ Depositories Participants ("DPs")). The Company shall send physical copy of Annual Report 2023-24 to all members who do not register for the same by sending an email to legal@amines.com mentioning their folio no./ DP/ID/ Client ID as applicable.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the attendance of the shareholders through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The deemed venue for the AGM shall be the Corporate Office situated at Mumbai.

The aforesaid documents are also available on the Company's website at www.amines.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited ("RTA"), at <https://instavote.lintimetime.co.in>

Remote e-Voting: In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (Remote e-Voting) through e-voting facility of the RTA at <https://instavote.lintimetime.co.in>. Detailed procedure and instructions for e-voting are given in the AGM Notice.

The remote e-Voting facility would be available during the following period:

Remote e-voting start date and time	Tuesday, 24th September, 2024 at 9.00 a.m. (IST)
Remote e-voting end date and time	Thursday, 26th September, 2024 at 5.00 p.m. (IST)

The remote e-Voting module will be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 26, 2024

- During this period of remote e-Voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. **September 20, 2024**, shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a member as on the Cut-Off Date should treat this Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-Off Date may obtain the login id and password by sending a request to enotices@linkintime.co.in / instavote@linkintime.co.in or call on 022 - 022-49186060.
- Members are also informed that e-Voting process has been enabled for all the individual demat account holders, by way of Single login credential, through their respective demat account / website of depositories viz. NSDL and CDNS / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
- The facility for casting vote(s) through e-voting will be available at the AGM and Members attending the AGM who have not cast their vote by means of remote e-voting may cast their votes during the AGM through InstaMeet e-Voting facility available at the time of the AGM. Please refer instructions mentioned in AGM Notice for Members to Vote during the AGM through InstaMeet of the Notice.
- Members may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to cast their votes again at the AGM.

- M/s. Gayatri Vaibhav Phatak, Proprietor of M/s. G.S. Bhide & Associates, Company Secretaries (ACS - 31886, COP - 11816) has been appointed as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutiniser's report will be announced and communicated to the BSE, NSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at www.amines.com and on the website of RTA and shall also be put on the Notice Board of the Company

Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 13, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of AGM.

Record Date for Dividend: The Board of Directors ("Board") of your Company has at its meeting held on May 26, 2024, recommended final dividend of Rs. 0.50/- per equity share (of face value of Rs. 2/- each) for the financial year ended March 31, 2024. The **Record Date** for the purpose of payment of the dividend for FY 2023-24 is **September 13, 2024** the dividend on Equity Shares, if declared at the AGM, will be paid on or before October 26, 2024 to those Members or their mandates: (a) whose name appears at the end of the business hours on September 13, 2024 in the list of Beneficial owners to be furnished by Depositories in respect of the shares held in demat form; and (b) to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **September 13, 2024**.

Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms (ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. Link Intime India Private Limited (Unit - Amines & Plasticizers Limited) at C-101, 247 Embassy Park, L.B.S. Road, Vikhroli (West), Mumbai, Maharashtra 400078.

In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held by the Company and the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, company will follow any mandate in case otherwise issued by the SEBI in this regard.

TDS on Dividend: The Company has sent weblink for intimation for TDS on Dividend along with the email communication for 49th AGM and Annual Report for FY 2023-24.

In case of any query/grievance please refer to Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.lintimetime.co.in> or members may contact Mr. Jalprakash, Senior Associate, LinkIntime India Private Limited by sending an email to ml.helpdesk@linkintime.co.in or contact on: Tel: 022- 4918 6270, LINK INTIME at enotices@linkintime.co.in. Details of helpdesk of depositories viz. NSDL and CDNS are also mentioned in the attached Notice, for members holding securities in dematerialised mode.

Members who require any technical assistance: instavote@linkintime.co.in and participate in the AGM, may write an email to instavote@linkintime.co.in

For Amines & Plasticizers Limited
Sd/-
Omkar Chandrakant Mhamunkar
Company Secretary & Compliance Officer
Date: September 05, 2024
Membership No.: ACS 26645

GLITTEK GRANITES LIMITED Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore-562114. Phone: (080) 27971555/5556. Email: info@glittek.com, ONL.L14102KX1690PLC023497

NOTICE is hereby given that 34th Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 11.30 A.M. via two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the AGM.

In continuation with the General Circular issued by the Ministry of Corporate Affairs dated April 8, 2020, April 30, 2020, May 6, 2020, 19/2021 and 22/2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020 (SEBI Circular) and dated July 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/AGM without Physical presence of the members at a common venue.

The Company has sent the Notice of the 34th AGM along with the link to the Annual Report 2023-24 on day 04 September, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA) and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with under MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at <http://www.glittek.com> and also accessible from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com. The AGM Notice is also available on the website of Central Depository Services (India) Limited (CDNS) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-voting services provided by Central Depository Services (India) Limited (CDNS).

E-voting period will commence from Tuesday, 24th September, 2024 at 09.00 a.m. (IST) and ends on Thursday, 26th September, 2024 (5:00 p.m. (IST)). As on the voting portal would be blocked after voting period is over and members are requested to cast their votes during this period only.

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 20th September 2024 (cut off date).

The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.

Members are requested to note that the e-voting through Postal Ballot will open on Thursday, September 05, 2024 at 9:00 A.M. and will close on Friday, October 04, 2024 at 5:00 P.M.

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.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, i.e. September, 20th, 2024, may obtain the login ID and password by sending a request to helpdesk.evoting@glittek.com. Members who are not registered for e-voting, may request for registration of e-mail id to helpdesk.evoting@glittek.com.

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.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, i.e. September, 20th, 2024, may obtain the login ID and password by sending a request to helpdesk.evoting@glittek.com.

PROCESSES FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE

- For physical shareholders, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to helpdesk.evoting@glittek.com or visit www.evotingindia.com.
- For Demat shareholders, please provide Demat account details (CDNS-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, last name or copy of Consolidated Account statement, PAN card (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

Shareholder will be provided with a facility to attend the AGM through VCOAVM through the CDNS e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholder/member login by using the remote e-voting credentials. The link for VCOAVM will be available in shareholders' login where the ESN of the Company will be displayed.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or contact Mr. Moty Bawra, Regional Manager, Kolkata office (033) 2262-1376 or e-mail: helpdesk.evoting@nsdl.com or ml.helpdesk@cdsindia.com, under help section.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Manager, (CDNS) Central Depository Services (India) Limited, A Wing, 25th Floor, Maharashtra Futures, Mafatali Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or gsd@nsdl.com or call on 1800-225533.

FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2024 to Friday 28th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

For Glittek Granites Limited
Place: Bangalore Date: September 04th, 2024. Sd/- Sat. Late Bagra, Company Secretary & Compliance Officer

SMS PHARMACEUTICALS LIMITED
CIN: L24239AP1987PLC008066
Regd. Office: Plot No. 72, H. No. 8-2-334-34/45, Hyderabad No. 5
Opp. SBI Executive Enclave, Banjara Hills, Hyderabad.
Telangana - 500034. Contact No. 040-35359999 / 2525 9899
Email: compliance@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

NOTICE REGARDING 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

1. Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company will be held on Monday, September 30, 2024, at 11.00 a.m. in accordance with Video Conferencing / Other Audio Visual Means ("VC/OAVM")/ at a common venue. The Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDNS for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period: I. Commencement of remote e-voting: From 9.00 a.m. (IST) on Monday, September 23, 2024. II. End of remote e-voting: Upto 5.00 p.m. (IST) on Thursday, September 26, 2024.
The remote e-Voting module shall be disabled by CDNS for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 20

