

September 08, 2023

To

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

Sub: Intimation Under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In accordance with Regulation 30 and Regulation 47 of Listing Regulations, please find enclosed herewith copies of the notice to shareholders (PAS-1) published today i.e. September 08, 2023, in The Financial Express (English Newspaper) and Hosadigantha (Kannada Newspaper) in respect of variation in the terms of the object referred to in the Initial Public Offering ("IPO") prospectus of the Company dated January 30, 2019 (the "Prospectus"), including variation in the object of the issue and utilization of the IPO proceeds duly approved by the Members vide their special resolution dated, September 30, 2020, proposed to be passed as a special resolution with majority of more than 90% of the voting shareholders voted in the favour of the resolution.

The same has also been uploaded on the Company's website which may be viewed at <https://www.xelpmoc.in/statutoryads>.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary and Compliance Officer
Enc: as above



XELPMOC DESIGN AND TECH LIMITED

Registered Office: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034

Corporate Office: 12th Floor, My Home Twitza, Plot No.30/A, Sy No 83/1, Raidurg Village, Serilingampally Mandal, Rangareddy (D) - 500081

CIN NO: L72200KA2015PLC082873 | Website: www.xelpmoc.in | Email: hello@xelpmoc.in | Ph No: 080 4370 8160

Bengaluru | Hyderabad | Mumbai | Gurugram

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED
 Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block,
 Shakarpur Crossing, New Delhi - 110092
 Phone: 91-11-49901667, Website: www.maryadainvestment.in
 CIN: L65993DL1982PLC013738

NOTICE

Notice is given that the 41st AGM (Annual General Meeting) of the Company is scheduled to be held on 30th day of September, 2023, Saturday at 04:30 p.m. through Video Conference or Other Audio-Visual Means (OAVM) pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, and May 05, 2022 followed by Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and "SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter referred to as "SEBI Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2022-23 has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company's Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company's Depository, Notice of AGM along with annual report for FY 2022-23 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

Physical Holding Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinea.com providing Folio number, Name of the 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) for registering email address.
 PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2023.

Demat Holding Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
 PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2023.

The Notice of AGM and Annual Report for FY 2022-23 will also be available on Company's website at www.maryadainvestment.in and also on the Stock Exchange website at www.sebi.in. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2013, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company to be held on September 30, 2023, Saturday at 04.30 p.m. through Video Conference or Other Audio-Visual Means (OAVM).

For Maryada Commercial Enterprises and Investment Company Limited
 Sd/-
Place: Delhi (Sati Nath Das)
Date: 07.09.2023 Director

Form No. INC-26
 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Before the (Central Government) Regional Director (Western Region) Ministry of Corporate Affairs
In the matter of the Companies Act, 2013 Section 13(4) of the Companies Act, 2013
and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014
And
In the matter of SCHOLAR YARNS PRIVATE LIMITED
(CIN-U17120MH1993PTC073331) having its registered office AT 25 RAMWADI,
R NO 55 KALBADEVI ROAD MUMBAI MH 400002

..... Petitioner

Notice is hereby given that the General Public that the company proposes to make application to the Central Government Regional Director (Western Region) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the memorandum of association of the company in terms of the special resolution passed at extra ordinary general meeting held on Monday, 12th day of June 2023 to enable the company to change its Registered office from "State of Maharashtra" to "State of Uttar Pradesh"

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director (Western Region), at the address Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra within 14 (fourteen) days from the date of publication of this notice with a copy to the applicant company at its registered office. At the address mentioned below:

Registered office: 25 RAMWADI, R NO 55 KALBADEVI ROAD MUMBAI MH 400002
For & on behalf of Scholar Yarns Private Limited

Sd/- (Gaurav Shukla) Director DIN:01439495
 Sd/- (Abhinav Shukla) Director DIN:01786988

{xelp}
Xelpmoc Design and Tech Limited
 CIN: L72200KA2015PLC082873
Registered Office: #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block, Koramangala, Bengaluru - 560034,
Tel. No: 080 4370 8360; **E-mail:** vaishali.kondbhar@xelpmoc.in; **Website:** www.xelpmoc.in

Form PAS-1
 [Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]
Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

PUBLIC NOTICE

Notice is hereby given that by a resolution dated August 12, 2023, the Board has proposed to alter the object for which the Initial Public Offering ("IPO") prospectus of the Company dated January 30, 2019 (the "Prospectus") issued in connection with issue of 35,01,442 equity shares at an issue price of Rs.66/- per equity shares aggregating to approx Rs.2,30,000 thousand (Net Proceeds after deducting the issue-related expenses were approx Rs.201,467.18 thousand) including variation in the object of the issue and utilization of the IPO proceeds duly approved by the Members vide their special resolution dated September 30, 2020.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution, with majority of more than 90% of the voting shareholders voted in the favour of the resolution, is to be passed by shareholders at the ensuing 8th Annual General Meeting of the Company to be held on Saturday, September 30, 2023, at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means. The detailed information of aforesaid proposition and instruction for participation at 8th AGM including e-voting is given in Notice of the AGM available at the website of the Company at <https://www.xelpmoc.in/agemnotice>.

The details regarding such variation/alteration are as follows:

1. Particulars of the objects proposed to be altered

The Company has made its best efforts to utilize the proceeds of the Issue, the amount remaining to be utilised is Rs.7,332 thousand as of June 30, 2023 (the "Unutilised Amount") towards the Object is as under:

Particulars	Details of Planned utilisation of IPO proceeds in accordance with Prospectus dated January 30, 2019	Spent upto September 30, 2020	Balance available as on September 30, 2020	Amount available for utilization upon variation as approved vide special resolution dated September 30, 2020	Amount utilised after variation of objects i.e., from October 01, 2020, till June 30, 2023	Unutilised amount as on June 30, 2023
Purchase of IT hardware and network equipments for development centers in Kolkata and Hyderabad	54875.19	1,261.79	53,613.40	-	-	-
Purchase of IT hardware and network equipments for development centers in Kolkata and Bangalore	-	-	-	8,613.40	1281.40	7,332.00
Purchase of fit outs for new development centers in Kolkata and Hyderabad	40862.50	719.79	40,142.71	-	-	-
Funding working capital requirements of the Company	60,000.00	41,677.03	18,322.97	1,03,465.68	1,03,465.68	-
General Corporate purposes	45,729.49	35,526.93	10,202.56	10,202.56	10,202.56	-
Total	201,467.18	79,185.54	122,281.64	122,281.64	1,14,949.64	7,332.00

The Company does not foresee spending the unutilised amount and therefore, the Company intends to vary the terms of the aforesaid object, by way of deploying and/or utilise the unutilized amount/balance proceeds of Rs.7332 thousand of the existing object "Purchase of IT hardware and network equipments" for development centers in Kolkata and Bangalore" towards the other IPO object of "Funding working capital requirements of the Company".

2. Particulars of the proposed variation/alteration:

The Company intends to vary the terms of the object, by way of deploying and/or utilise the unutilized amount/balance proceeds of Rs.7332 thousand of existing object "Purchase of IT hardware and network equipments" for development centers in Kolkata and Bangalore" towards the other IPO object of "Funding working capital requirements of the Company".

3. Reason/justification for the variation/alteration:

Post Covid-19 situation, the Company has expanded more in Hyderabad as compared to Bangalore, as a result of this change there has been a significant reduction in the capital expenditure (capex) requirements in the Bangalore and Kolkata regions. This change in operational emphasis has naturally led to a decreased demand for the financial resources that were previously allocated for capex in these areas. Meanwhile, the financial resources necessary for capex in Hyderabad were primarily sourced from preferential allotment funds. This well-considered allocation of funds has played a crucial role in supporting the Company's expansion efforts in the Hyderabad region. Considering decreased need for capex funds in Bangalore and Kolkata due to the operational realignment, the Company's board of directors is proposing to redirect these funds towards enhancing the company's working capital, reflecting the Company's adaptive approach to financial resource management. This strategic adjustment underscores the Company's commitment to effective financial utilization as it navigates its evolving operational landscape.

4. Effects of the proposed variation/alteration on the financial position including earning and cash flow of the Company:

The proposed variation will ease the additional burden on finance plans and internal accruals of the Company. This strategic adjustment underscores the Company's commitment to effective financial utilization as it navigates its evolving operational landscape.

5. Risk factors pertaining to the new objects:

The management proposes to use the unutilised proceeds for funding the working capital requirements which will ease the additional burden on finance plans and internal accruals of the Company. This strategic adjustment underscores the Company's commitment to effective financial utilization as it navigates its evolving operational landscape. Further, considering unforeseen economic, market, business or any other conditions beyond the control of the management, there is no assurance that deployment of funds toward working capital will be profitable and will help in business growth and expansion of the Company.

6. Names of directors who voted against the proposed variation/alteration:

None of the directors of the Company have voted against the proposed variation/alteration.

Any interested person may write to the company secretary at vaishali.kondbhar@xelpmoc.in to obtain the said copy of the special resolution along with Notice and explanatory statement through email or may visit the website of the Company <https://www.xelpmoc.in/agemnotice> for a copy of the same. The copy of the special resolution along with Notice and explanatory statement will also be made available free of charge at the registered office of the Company.

By Order of the Board
For Xelpmoc Design and Tech Limited
 Sd/-
Vaishali Kondbhar
Company Secretary & Compliance Officer

Date:- September 07, 2023
Place:- Bengaluru

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI, BENCH CP(CAA)/42(CHE)2023 IN CA(CAA)/10(CHE)2023 IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT BETWEEN CAVINKARE PRIVATE LIMITED CIN:U24246TN1990PTC046613 NO.12, POONTHAMALLEE ROAD, EKKATUTHANGAL, CHENNAI - 600032 (DERMERGED COMPANY - 01) AND CK'S FOODS PRIVATE LIMITED CIN:U01403TN1990PTC086986 NO.12, POONTHAMALLEE ROAD, EKKATUTHANGAL, CHENNAI - 600032 (DERMERGED COMPANY- 02) WITH CKR RETAIL PRIVATE LIMITED CIN:U93000TN2022PTC154666 NO.12, CENOTAPH ROAD, TEYNAMPET, CHENNAI - 600018 (TRANSFEREE/RESULTANT COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

CKR RETAIL PRIVATE LIMITED having registered office at No.12, Cenotaph Road, Teynampet, Chennai - 600018 Represented by, **Mr.C K Ranganathan**, Director
Petitioner / Resultant Company

NOTICE OF HEARING OF THE PETITION

A petition under Section 230-232 of the Companies Act, 2013, seeking sanction for the Composite Scheme of Arrangement proposed to be made between the Cavinkare Private Limited (Demerged Company -01) And CK's Foods Private Limited (Demerged Company-02) With CKR Retail Private Limited (Transferee/Resultant Company) And Their Respective Shareholders And Creditors was presented on 16th August, 2023 by the Petitioner Company before the Honourable National Company Law Tribunal, Chennai Bench (NCLT) and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on 11th October, 2023. Any person concerned desirous of supporting or opposing the said petition should send, to the Registrar, National Company Law Tribunal, Corporate Bhawan, III Floor, Beach Road, Mannadi, George Town, Chennai-600001 and a copy to Company and the Authorised Representative, the notice of his/her intention, signed by him or his advocate, with his name and address, so as to reach the Registrar, National Company Law Tribunal, petitioner's Authorised representative or to the Company at the above mentioned address, not later than one day before the date fixed for the hearing. Where any person concerned seeks to oppose the aforesaid petition, the grounds of the opposition or copy of his affidavit shall be furnished with such notice. In case no objection/ representation is made, it shall be presumed that there is no Objection/ representation to make against the said petition.

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai on the 25th day of August, 2023

LAKSHMI SUBRAMANIAN
 Senior Partner,
 LAKSHMI SUBRAMANIAN & ASSOCIATES
 81, MNO COMPLEX,
 GREAMS ROAD, CHENNAI
 AUTHORISED REPRESENTATIVE OF THE PETITIONER

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

Inox Wind Energy Limited
 Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village - Basal, District -Una - 174303, Himachal Pradesh
 CIN: L40106HP2020PLC010065 | Telephone: +91 1975 272001 | Email: investors.iwl@inoxwind.com | Website: www.iwl.co.in

NOTICE TO SHAREHOLDERS REGARDING 3rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Third Annual General Meeting (AGM) of the Company** will be held on **Friday, September 29, 2023 at 04:30 P.M. (IST) through Video Conferencing (VC) Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 3rd AGM and the Annual Report of the Company for the Financial Year 2022-23 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.iwl.co.in, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdcl.com. The Annual Report of the Company for the Financial Year 2022-23 can be accessed at https://www.iwl.co.in/pdf/Annual%20Report/Inox%20Wind%20Energy%20Limited%20AR%202022-23_Final_07.09.23.pdf.

The Company has arranged e-Voting facility ("remote e-Voting" and "e-Voting during the AGM") for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 22, 2023 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2022-23	September 7, 2023
Date and time of commencement of remote e-Voting	September 25, 2023 at 09:00 A.M
Date and time of end of remote e-Voting	September 28, 2023 at 05:00 P.M.
Date of e-Voting during AGM	September 29, 2023
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in (call at 022 - 48867000/24997000).

By order of the Board
For Inox Wind Energy Limited
 Sd/-
Place: Noida Deepak Bala
Date: September 7, 2023 Company Secretary

KONARK SYNTHETIC LIMITED
 CIN: L17200MH1984PLC033451
 Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Andheri (East), Mumbai 400059. Tel: 022-4089 6300. Fax: 022-4089 6322. Email: info@konarkgroup.co.in. Website: www.konarkgroup.co.in

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The 39th Annual General Meeting (AGM) of the Company will be held on **Saturday, 30th September, 2023 at 3.30 p.m.** at the Registered Office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Mumbai-400 059 to transact the business as set out in the Notice of AGM dated 5th September, 2023;
- In compliance with the applicable circulars the Notice convening the AGM along with Annual Report for the year ended 31st March, 2023 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). The dispatch of Notice and Annual Report is completed on Thursday, 7th September, 2023. The aforementioned documents will also be available on the Company's website at <https://www.konarkgroup.co.in/annual-reports/>, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com;
- Members holding shares as on the cut-off date i.e., Saturday 23rd September, 2023 may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 39th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-Voting") and through poll papers at the AGM.
- All the members are informed that:
 - The Ordinary / Special businesses set out in the Notice of 39th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Wednesday, 27th September, 2023 at 09.00 a.m.;
 - The remote e-voting shall end on Friday, 29th September, 2023 at 5.00 p.m.;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 23rd September, 2023;
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 39th AGM and holding shares as of the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or info@konarkgroup.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through polling papers shall be made available at the AGM;
 - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and
 - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
 - The Board of Directors of the Company have appointed Mr. Ketan R. Shirwadkar of M/s KRS AND CO, Practicing Company Secretaries, Thane, (Mem No. A37829 and COP No. 15386) as scrutineer to scrutinize the e-voting/ poll process in a fair and transparent manner.
 - The results of voting shall be announced by the Company on its website www.konarkgroup.co.in and also will be informed to the Stock Exchange (BSE Limited);
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no. 1800205533 or contact 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, Phone no. 1800205533, Email id: helpdesk.evoting@cdsindia.com who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company info@konarkgroup.co.in.
 - Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting for the year ended 31st March, 2023.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER

For Konark Synthetic Limited
 Sd/-
Mr. Shonit Dalmia
Managing Director
 DIN: 00059650

Place: Mumbai
Date: 8th September, 2023

BONLON INDUSTRIES LIMITED
 CIN: L27108DL1998PLC097397
 Regd. Office: 7A/39 (12- F.F.), W.E. A. Channa Market, Karol Bagh, New Delhi - 110005
 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday 29th September, 2023 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 26th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 26th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 22nd September 2023, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. 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. **The remote e-voting period shall commence on Tuesday 26th September 2023 (09.00 A.M. IST) and end on Thursday 28th September, 2023 (05.00 P.M. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Friday, 22 September 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed from Sunday, September 24, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com or before 25th September, 2023 along with a copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdcl.com or call on toll free no. 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

For and on behalf of
Bonlon Industries Limited
 Sd/-
Naaven Kumar
Company Secretary

Place: New Delhi
Date: 07th September, 2023

CLASSIFIED CENTRES IN MUMBAI

Bevels Advt. Operta House, Phone: 91529226 / 56051035.	Premier Advertisers Mumbai Central, Phone: 9810981116	Central Advertising Agency, Mahim (W), Phone: 2468056 / 24465555	N.A.C. Bandra (W), Phone: 966413258
Color Spot, Dnyanesh (E), Phone: 23748048 / 23714748.	Sarjan Advertising, Tordeao, Phone: 66626983	Charudatta Advertising, Mahim (W), Phone: 24221461	Rockon Bandra (W), Phone: 966455557
FCA Communication, Nariman Point, Phone: 24700338 / 51.	Sanjay Communication, Fort, Phone: 40024621 / 40792205.	Jay Publicity, Dadar (E), Phone: 24124640	Space Age Advertising, Bandra (E), Phone: 26552207
Purnani Advt. & Mktg. Anup Hill, Phone: 91599061	S. Arts Advt., Masjid, Phone: 23415111	Pallavi Advt., Dadar (W), Phone: 9869109765	Shree Swami Samarth Advertising, Dadar (W), Phone: 2305 4894
Ganesh Advertising, Dadar (W), Phone: 40024620 / 51.	Yashwantrao Advertising, Giggam, Phone: 2386 8065	Shree Swami Samarth Advertising, Dadar (W), Phone: 9869109765	Shree Swami Samarth Advertising, Dadar (W), Phone: 24404631
J.K. Advertisers, Hornumt Circle, Fort, Phone: 22663742.	Aaryan Publicity, Dadar (W), Phone: 6258881876	Shree Swami Samarth Advertising, Dadar (W), Phone: 9869109765	Sofya Arts, Dadar (W), Phone: 24304897
Mani's Agencies, Curroo Road, Phone: 2361 06232	B. Y. Padhye Publicity Services, Dadar (W), Phone: 2422 9241	Shree Swami Samarth Advertising, Dadar (W), Phone: 9869109765	Time Advertising, Maranga (W), Phone: 2426 6191
Manjot Advt., Curroo Road (E), Phone: 9820460262.	Media Junction, DAFTEY Advertising, Dange Bhavan, Dadar (W), Phone: 8422846799	Shree Swami Samarth Advertising, Dadar (W), Phone: 9869109765	Vijaya agencies, Dadar (W), Phone: 952040689
OM Sai Ram Advt., Curroo Road, Phone: 967375573.	Hook Advertisement, Dandekar, Phone: 869180088	Shree Swami Samarth Advertising, Dadar (W), Phone: 9869109765	Yashwantrao Advertising, Giggam, Phone: 2386 8065
Photo Advertising, Dandekar, Phone: 965040181.	Hook Advertisement, Dandekar, Phone: 869180088	Shree Swami Samarth Advertising, Dadar (W), Phone: 9869109765	Yashwantrao Advertising, Giggam, Phone: 2386 8065
		Shree Swami Samarth Advertising, Dadar (W), Phone: 9869109765	Yashwantrao Advertising, Giggam, Phone: 2386 8065
		Shree Swami Samarth Advertising, Dadar (W), Phone: 9869109765	Yashwantrao Advertising, Giggam, Phone: 2386 8065
		Shree Swami Samarth Advertising, Dadar (W), Phone: 9869109765	Yashwantrao

