



बामर लॉरी इनप्रेस्टमेंट्स लिमिटेड
(भारत सरकार का एक उद्यम)
Balmer Lawrie Investments Ltd.
(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227
CIN : L65999WB2001GOI093759

Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Ref: BLIL/SECY/2023

Date: 6th September, 2023

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: **532485**

Dear Sir(s)/Madam(s),

Subject: **Newspaper Publication - Notice of the 22nd Annual General Meeting (AGM) and E-voting Information**

Please find enclosed the copies of Newspaper Publication on the subject, "Notice of the 22nd Annual General Meeting (AGM) and E-voting Information" published in the following newspapers on Wednesday, 6th September, 2023:

1. Financial Express (in all India English Edition)
2. Aajkal (in Bengali, Kolkata Edition)
3. Jansatta (in Hindi, Kolkata Edition)

The copies of the said newspaper advertisement shall also be available on the website of the Company at www.blinv.com.

For Balmer Lawrie Investments Limited

**Abhishek Lahoti
Company Secretary and Compliance Officer**

Encl: As above



RDB REALTY & INFRASTRUCTURE LTD.

CIN: L16003WB2006PLC110039

Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor,

Room No.-10, Kolkata-700001, Phone: 033-4450 0500

Email id: secretarial@rdbindia.com; website: www.rdbindia.com

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on **Thursday, the 28th day of September, 2023 at 11:30 A.M. (IST)** through video conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 11th August, 2023.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2024 dated 8th April 2020, no. 17/2020 dated 13th April 2020, no. 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, no. 02/2022 dated 5th May, 2022 and no. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CDF/CMD1/CIR/P/2021/1 dated 15th January, 2021 SEBI/HO/CDF/CMD1/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CDF/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2023 Only by email on 05th September 2023, to all those members, whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e., Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.rdbindia.com/annual-report/.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. 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 **Thursday, 21st September, 2023 ("cut-off date")**.

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Monday, 25th September, 2023 at 9.00 a.m. (IST) and ends on Wednesday, 27th September, 2023 at 5.00 p.m. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL 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 at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

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 becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2023 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechnp@nichetechnp.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- a) Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechnp@nichetechnp.com and secretarial@rdbindia.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.
- b) Members holding shares in dematerialized mode are requested to register /update their email addresses and phone number with relevant Depository Participants.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-999 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs : amity@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos : +91-22-24994360 or +91-22-24994545.

By order of the Board

Sd/-

Pradeep Kumar Pugalia

DIN: 00501351

Whole-time Director

Place: Kolkata

Date: 05.09.2023

INDOFIL INDUSTRIES LTD.

CIN: U24110MH1993PLC070713

Regd. Office: Kalpataru Square, 4th Floor, Kondiwalla Road, Off Andheri (East), Mumbai - 400059, Tel. No.: (022)-66537373/(022)-28322272

NOTICE

Notice is hereby given that the **Thirty (30th) Annual General Meeting ("AGM") of Indofil Industries Limited ("the Company") will be held on Wednesday, September 27, 2023 at 11.00 a.m.(IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice dated 04th September, 2023, convening the said AGM.**

In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular dated April 08, 2020, April 13/2020, May 05/2020, January 13/2021, December 08/2021, December 14/2021, May 05/2022 and December 28/2022 (collectively referred to as "MCA General Circulars") alongwith other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

The Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2022-23 of which notice of the 39th AGM is a part have been sent in electronic mode to members whose email-ids are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circulars and SEBI circular. The Notice of the 39th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company at www.rcvp.in and at BSE Limited at www.bseindia.com and also at website of the NSDL at www.evoting.nsdl.com

The Annual Report for the financial year 2022-23 of which the Notice of 39th AGM is a part is also available on the Company's website www.rcvp.in.

Members who have not received the Annual report may download it from the Company's website or may request for an electronic copy of the same by writing to the company at the above mention email id.

Notice is further given pursuant Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) rules, 2014, that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023, both days inclusive for the purpose of AGM.

Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Tuesday 26th September, 2023 (9.00 a.m.)
3. Date and time of end of remote e-voting: Thursday 28th September, 2023 (5.00 p.m.)
4. Cut off date: Friday, 22nd September 2023.
5. Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 22nd September, 2023 may obtain the login ID and password by sending an email to evoting @ nsdl.co.in or Company Registrars by mentioning his Folio No./DP ID and Client ID no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free no. 1800222990.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 28th September, 2023.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date of 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 39th AGM. Members may follow the same procedure for e-voting during the 39th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 39th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 39th AGM.
10. The Annual Report for the financial year 2022-23 of which the Notice of the 39th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd (NSDL) www.evoting.nsdl.com.
11. CS Padma Loya, Partner of M/s. Loya and Shariff, Practising Company Secretaries, Mumbai (Membership No.25349, COP no. 14972) have been appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.
12. The Shareholders may contact the undersigned for any grievances connected with electronic voting.

Mrs. Deepi Parekh, Company Secretary

Royal Cushion Vinyl Products Limited

"Shlok" 60 – CD, Govt. Industrial Estate, Charkop, Kandivali (W),

Mumbai – 400 067; Email: legalho83@gmail.com; Tel: 022-28603514.

By order of the Board of Directors for Royal Cushion Vinyl Products Limited

Sd/-

Mahesh Shah

Managing Director

00054351

Dated: September 04, 2023

Place: Mumbai

By order of the Board of Directors of Indofil Industries Limited

Sd/-

Jayni Gada

Company Secretary

Date: 06.09.2023

Place: Mumbai



NATIONAL GENERAL INDUSTRIES LTD.

CIN : L74899DL1987PLC026617

Regd. Office : 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025, E-mail : cs@modsteel.net

Website : www.modsteel.com, Phone : 011-49872442, 19.

PUBLIC NOTICE – 37TH ANNUAL GENERAL MEETING

This is to inform that the 37th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held through video conferencing (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) Circular dated December 28, 2022 read with Circular dated May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and Securities and Exchange Board of India ("SEBI") Circular (collectively referred to as Circulars), on Saturday, 30th September, 2023 at 1:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms or CMA Circulars and SEBI Circulars, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent by e-mail on September 05, 2023 through electronic mode to those members whose email addresses are registered with the Company/Depository.

Further, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent through Courier to those members whose email addresses are not registered with the Company/Depositories, on September 05, 2023.

Members may note that the Notice of the 12th AGM along with the Annual Report 2022-23 have been sent through Courier to those members whose email addresses are not registered with the Company/Depositories, on September 05, 2023.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms or CMA Circulars and SEBI Circulars, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent by e-mail on September 05, 2023 through electronic mode to those members whose email addresses are registered with the Company/Depository.

Further, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent through Courier to those members whose email addresses are not registered with the Company/Depositories, on September 05, 2023.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms or CMA Circulars and SEBI Circulars, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent by e-mail on September 05, 2023 through electronic mode to those members whose email addresses are registered with the Company/Depository.

Further, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent through Courier to those members whose email addresses are not registered with the Company/Depositories, on September 05, 2023.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms or CMA Circulars and SEBI Circulars, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent by e-mail on September 05, 2023 through electronic mode to those members whose email addresses are registered with the Company/Depository.

Further, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent through Courier to those members whose email addresses are not registered with the Company/Depositories, on September 05, 2023.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2022-23, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms or CMA Circulars and SEBI Circulars, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent by e-mail on September 05, 2023 through electronic mode to those members whose email addresses are registered with the Company/Depository.

Further, Notice of the 12th AGM along with the Annual Report 2022-23 have been sent through Courier to those members whose email

