## **SUUMAYA CORPORATION LIMITED**

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



**Ref No: SUUMAYA/BSE/2022-2023/28** 

Date: September 06, 2023

To,

The Manager – Listing Compliance,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Symbol: SUUMAYA BSE Scrip Code: 543274

Sub: Intimation of Newspaper Advertisement of publication of Notice of the 14<sup>th</sup> Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose copies of newspaper advertisement published in Arthik Lipi (Bengali) and Financial express (English) on September 06, 2023, in respect of Notice of 14<sup>th</sup> AGM scheduled to be held on Friday, September 29, 2023 along with the details of the AGM and remote e-voting facility and e-voting at the AGM.

The dispatch of Notice of 14<sup>th</sup> AGM has been completed on Tuesday, September 05, 2023.

The newspaper publications are also available on our website www.suumayacorporation.com

We request you to take the above information on record.

Thank you,
Yours Sincerely,
For Suumaya Corporation Limited
(Formerly known as Rangoli Tradecomm Limited)

Ushik Gala Chairman and Managing Director (DIN:06995765) 10 FINANCIAL EXPRESS

RAMA STEEL TUBES LTD.

CIN: L27201DL1974PLC007114

Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

⑤ +(91)-(11)-43446600 ⑤ investors@ramasteel.com ⑥ www.ramasteel.com

### NOTICE TO THE MEMBERS FOR 49TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held or

Thursday, September 28, 2023 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM" facility in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR Regulations"] read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of 49th AGM The Notice of 49th AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 have been sent

on September 05, 2023 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.ramasteel.com). Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from September 22, 2023 to September 28, 2023 (both days inclusive)

for the purpose of 49th AGM. In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014. Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company has provided Members the facility to cast their votes electronically through remote

e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 49th AGM. The remote e-voting commences on Monday, September 25, 2023 (9.00 A.M.) and ends on Wednesday, September 27, 2023 (5.00 P.M.). During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM. Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of the 49th AGM. M/s Arun Kumar Gupta & Associates, Company Secretaries, New Delhi, has been appointed as Scrutinizer by the Company

to scrutinize the entire e-voting process in a fair and transparent manner. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 21, 2023, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 21, 2023, may write an email to evoting@nsdl.co.in for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or e-mail at evoting@nsdl.co.in or contact on Toll Free No.: 1800-1020-990 and 1800-22-44-30.

Place: New Delhi Date: 05.09.2023

For Rama Steel Tubes Limited (Naresh Kumar Bansal) Chairman & Managing Director



Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: Crescenzo, 7th Floor, G-Block, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.barodabnpparibasmf.in . Toll Free: 18002670189

### NOTICE NO. 47/2023

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Scheme of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of Baroda BNP Paribas Arbitrage Fund ("Scheme"), that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan under the Scheme with Friday, September 08, 2023<sup>a</sup> as the Record Date:

Name of the Scheme	Name of Plans/ Options	NAV per unit as on September 04, 2023 (face value per unit of ₹ 10/-)	Distribution per unit#* (In ₹)
Baroda BNP Paribas Arbitrage Fund	Regular Plan - Monthly IDCW Option	10.2968	0.05
	Direct Plan - Monthly IDCW Option	10.6251	0.05

for the immediately following Business Day, if that day is not a Business Day.

# The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

\*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited (Formerly BNP Paribas Asset Management India Private Limited)

(Investment Manager to Baroda BNP Paribas Mutual Fund)

Authorised Signatory

Date: September 05, 2023 Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



# **RUCHIRA PAPERS LIMITED**

CIN: L21012HP1980PLC004336 Registered Office& Works: Tirlokpur Road, Kala Amb, Distt. Sirmaur,

Himachal Pradesh - 173030, Tel: 91-8053800897 Email: investors@ruchirapapers.com, cs@ruchirapapers.com; Website: www.ruchirapapers.com

# Notice of 43nd Annual General Meeting and Remote E-Voting Information

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September 2023 at 12:00 PM at Black Mango Hotel, Nahan Road, Kala Amb, District Sirmaur, Himachai Pradesh-173030 to transact the business as set out in the AGM Notice dated 11th August 2023

The company has sent the notice for the 43rd AGM together with the Annual Report for F.Y. 2022-23 on 5th September 2023 through electronic mode to members whose Email IDs are registered with the Company or with Depository Participants on 25th August 2023. The aforesaid documents are also available on the website of the Company at www.ruchirapapers.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.cam and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in.

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote on all the resolutions proposed to be passed at the 43rd AGM through remote e-voting services provided by LIIPL. Members are requested to follow the instructions comprising manner of e-voting which has been given in the Notice of 43rd AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by LIIPL.

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM will be Friday, 22nd September 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date, shall only be entitled to avail the facility of remote e-voting. The remote e-voting period begins on Monday, 25th September 2023 (9.00 A.M) and ends on Wednesday, 28th September 2023 (5.00 P.M). The remote e-voting shall not be allowed beyond the said date and time. The Company shall also provide facility for voting through polling at the AGM to

those members who have not casted their vote through e-voting. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. The manner of remote e-voting by the Members holding shares in physical mode or dematerialized mode and

for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 22nd September 2023, may follow the same instructions for remote e-voting as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the

Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of AGM. The Board has fixed Friday, 22nd day of September 2023 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2022-23. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 12th October 2023. Manner of registering/updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@ruchirapapers.com -

(i) a-signed request letter mentioning their name, folio no. and address;

(ii) self-attested copy of the PAN Card and

Date: 05.09.2023

financialexp.epap.in

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary

After due verification, the Company will forward the procedure for obtaining their login credentials to their

registered email addresses. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked

Questions ('FAQs') and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000. For Ruchira Papers Limited Place : Kala- Amb

Igbal Singh (Company Secretary & Compliance Officer)

## **O**Tracxn

### TRACXN TECHNOLOGIES LIMITED CIN: L72200KA2012PLC065294

Regd. Office: No. L-248, 2nd Floor, 17th Cross, Sector 6 HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116 Email: investor.relations@tracxn.com, Website: www.tracxn.com

## NOTICE OF 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of Tracxn Technologies Limited ("the Company") will be held on Wednesday, September 27, 2023 at 5.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of 11th AGM dated Saturday, September 02, 2023. The same is available on the website of the Company at www.tracxn.com and on website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report

for the financial year ended March 31, 2023 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, 25th August, 2023. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Tuesday, September 05, 2023. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management

and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency. All the members are hereby informed that: -

- The business as set forth in the Notice of 11th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday, 20th September 2023. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the AGM.
- 3. E-voting portal will remain open from Sunday, 24th September 2023 (9.00 a.m. IST) and ends on Tuesday, 26th September, 2023 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Wednesday, 20th September, 2023, may obtain login ID and password by sending a request on evoting@nsdl.co.in to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

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

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 11th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to Ms. Pallavi Mhatre, SM at evoting@nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at compliance-officer@tracxn.com or at the Registered Office Address of the Company.

For Tracxn Technologies Limited Megha Tibrewal Company Secretary

## MOREPEN LABORATORIES LIMITED CIN: L24231HP1984PLC006028

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, India Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591

Corp. Off.: 2" Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India Tel.: +91 124 4892000, E-mail: investors@morepen.com , Website: www.morepen.com

## NOTICE OF 38<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38 Annual General Meeting ("AGM") of the members of Morepen Laboratories Limited ("the company") will be held on Thursday, 28<sup>th</sup> September 2023 at 01:00 p.m. through Video Conference/Other Audio Visual Means ("VC"/ "OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the ordinary and special businesses, as set out in the notice calling AGM.

Notice of AGM: The notice together with the Annual Report for the financial year 2022-23 has been sent in electronic mode to members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ("RTA")/ Depositories and hard copies of notice along with Annual Report are being sent to those members who have requested for the same. The notice of the AGM together with the Annual Report is also available on the website of the company at www.morepen.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz., www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Book closure period: Pursuant to Section 91 of the Act, notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from Friday, 22" September 2023 to Thursday, 28" September 2023 (both days inclusive) for the purpose of AGM.

Voting: Pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Act and the relevant rules made thereunder, the company has availed the services of NSDL to facilitate the members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participating in the remote e-voting and e-voting at AGM is available in the notice of the meeting. The members of the company holding shares in either physical or dematerialized form as on Thursday, 21" September 2023, being the cut-off date, may cast their vote electronically by remote e-voting. The company is also providing the facility of voting through e-voting system during the AGM for those who had not casted their vote during remote e-voting period.

The remote e-voting period will commence on Monday, 25th September 2023 at 9.00 a.m. and ends on Wednesday, 27th September 2023 at 5:00 p.m. The results of voting would be declared as stipulated under the relevant rules and will also be posted on the website of the company, stock exchanges and NSDL.

We hereby state that:

Place : Bengaluru

Dated: 5th September, 2023

- a) remote e-voting shall not be allowed beyond Wednesday, 27th September 2023 after 5:00 P.M.
- b) the facility for e-voting to the members, who have not voted through remote e-voting, shall be available at the AGM.
- remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM.
- entitled to avail the facility of remote e-voting as well as e-voting at the AGM 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. e) any person, who acquires shares of the company and becomes a member of the company

registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote. Members are also requested to refer frequently asked questions ('FAQ') for shareholders and

In case of any query or issue regarding e-voting or grievance connected with the facility for voting by electronic mode/ attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in/ 022 - 48867000 / 022 - 24997000 or Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at investor@masserv.com / 011- 26387281/82/83 or 011-41320335.

For Morepen Laboratories Limited

(Chairman & Managing Director) DIN: 00012028

## ZENOTECH LABORATORIES LTD

Registered Office: Survey No. 250-252, Turkapally Village, Shamirpet Mandal, Hyderabad – 500 078, Telangana State Website: www.zenotechlab.com Email id: info@zenotech.co.in

## NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING

CIN: L27100TG1989PLC010122

NOTICE is hereby given that the Thirty Fourth (34th) Annual General Meeting o the Members of the Company will be held on Friday, September 29, 2023 at 10:30 a.m. IST ("AGM ') through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs. The Company has completed sending the Notice of 34th AGM along with Annual

Report for the financial year 2022-23, by electronic mode on September 05, 2023 to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA")/ Depositories. The Notice of 34th AGM along with the Annual Report for the financial year 2022-23 are also available on the website of the Company at www.zenotechlab.com/Annual-Report/ and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. The Company is pleased to provide facility to its members, to cast their vote

electronically ("remote e-voting") on the businesses as set forth in the Notice of

AGM. The remote e-voting period shall commence on Tuesday, September

26, 2023 at 9:00 a.m. and ends on Thursday, September 28, 2023 at 5:00

p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.

During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through NSDL IDeAS facility or CDSL Easi/ Easiest facility or by logging in through their Depository Participant: the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.nsdl.evoting.com using their DPID/Client ID or Folio Number and their password/ PAN/ e-voting code/ Sequence Number as provided or contact the RTA. Detailed instructions procedure are provided in the Notice of the AGM. Members may note that only persons whose names are recorded in the Register

of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date for e-voting i.e. Friday, September 22, 2023, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again. Members whose email addresses are not registered with the Company's RTA/

Depositories, may generate login credentials by following instructions given in

the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-Off Date i.e. Friday, September 22, 2023, and whose PAN is not registered with the Company may obtain the evoting code for the purpose of e-voting by writing to the RTA at einward.ris@kfintech.com. In case of any queries or issues regarding attending AGM or e-voting, members

may write an email to evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000. In case of any grievances connected with facility for remote evoting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, Email: evoting@nsdl.co.in or may call at 022-4886 7000 and 022-2499 7000.

### Important information for the shareholders – updation of KYC details SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated

March 16, 2023 mandates all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact details, E-mail, Bank Account details) Specimen Signature and Nomination details forthe respective folios, who have not updated the same with RTA in order to receive all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramquda, Hyderabad - 500 032Tel. No.: +91 40 6716 2222; Fax No. +91 40 2342 0814, E-mail Id: einward.ris@kfintech.com, Members may download and submit the prescribed forms available at https://ris.kfintech.com and also available at www.zenotechlab.com/forms-for-shareholders/. Members holding shares in demat form shall reach out to their Depository Participan (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

For Zenotech Laboratories Limited

Place : Hyderabad Date: September 05, 2023

**Abdul Gafoor Mohammad** Company Secretary & Compliance Officer ICSI Membership No.: A22331

## SUUMAYA CORPORATION LIMITED (FORMERLY KNOWN AS RANGOLI TRADECOMM LIMITED)

CIN: L51909WB2009PLC137310 Key2Elements Regd. Off: 542, Grand Trunk Road Near Mullick Fatak, Howrah Railway Station, Bally Jagachha, Howrah West Bengal-711101 Corporate Off: B-20 Lotus Corporate Park, Near Jai Coach,

Tel. No. +91-22-69218000 | Website: www.suumayacorporation.com NOTICE OF 14™ ANNUAL GENERAL MEETING

Western Express Highway, Goregaon, Mumbai - 400063.

Notice is hereby given that the Fourteenth (14") Annual General Meeting (AGM) of the Members of Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited) ('the Company') will be held on Friday, September 29, 2022, AT 3:30 P.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of AGM.

In view of the continuing COVID-19 pandemic and social distancing norms is to be followed, the Government of India, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13<sup>®</sup> April, 2020, General Circular No. 02/2021 dated 13" January, 2021, General Circular No.21/2021 dated December 14, 2021, General Circular No.3/2022 dated May 05, 2022 and General Circular No.11/2022 December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the SEBI (Collectively referred to as SEBI Circulars), allowed conducting Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) and dispensed personal present of the members at the meeting at the AGM venue. Shareholders attending the AGM through VC / OAVM

shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the aforesaid Circulars, the Notice of AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the financial year ended March 31, 2023 ("Annual Report") have been sent in electronic mode to Members / Shareholders whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Tuesday September 05, 2023. The copy of the Annual Report is also available on the Company's website https://suumayacorporation.com/annual-reports/ Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the

e-voting system on the date of the AGM will be provided by CDSL. The remote e-voting period begins at 09:00 a.m. (IST) on Tuesday, September 26, 2023, at 09.00 a.m. (IST) and ends on Thursday, September 28, 2023 at 5.00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by CDSL and Members shall not be allowed to vote through remote e-voting thereafter.

Company has entered into an agreement with Central Depository Services (India) Limited

(CDSL) for facilitating voting through electronic means, as the authorized e-Voting's

agency. The facility of casting votes by a member using remote e-voting as well as the

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Friday, September 22, 2022, should follow the instructions for e-voting as mentioned in the AGM Notice.

The procedure for e-voting during the AGM is the same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman. For any query relating to attending the AGM through VC/OAVM or e-voting before/ during

the AGM, Members may write to / 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 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

This advertisement shall also be available on Company's website at www.suumayacorporation.com and also on the website of Bombay Stock Exchange of India Limited at www.bseindia.com.

By Order of the Board of Directors For Suumaya Corporation Limited

(Formerly known as Rangoli Tradecomm Limited)

Ushik Gala (DIN: 06995765) Chairman & Managing Director

Date: September 06, 2023 Place : Mumbai

after sending of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in . However, if he/she is already

e-voting user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com

Sushil Suri

Place: Gurugram, Haryana

Date: 5th September, 2023

c) a member may participate in the AGM even after exercising his/her right to vote through d) a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be





## ৮| বাণিজ্য

## অমৃত ভারত প্রকল্পের অধীনে কাটোয়া স্টেশনে পরিবর্তন আসবে

আর্থিক নিপির প্রতিবেদন ই যাতে স্টেশন এলাকায় সমস্ত প্রধানমন্ত্রী নরেন্দ্র মোদী ৬ আগস্ট সুবিধা এক ছাদের নীচে আনা হয়। ভিডিও কনলারেপের মাধানে মান্টি-মান্ডেল ইন্টিয়েশন, অস্তৃত ভারত স্টেশন প্রকল্পের নিশ্চিয়ের উন্নতি এবং শবর প্রকাশ ভারত এবং শবর প্রকাশ করে হাল করেন্দ্র ক্রিকিন্তারের ক্রান্টি এবং শবর প্রকাশ করে হাল করে হাল ক্রিকিন্তার ক্রান্টি এবং শবর প্রকাশ করে হাল এক্টিকনানে প্রকাশ করে সাম্বেদ্ধ স্টেশনের এক্টিকনানে পরিকল্পনাকরে মান্টেভ ভিত্তিপ্রস্তুর স্থাপন করেছিলেন রেলগরের স্টেশনওলি যারীদের

রয়েছে যা একটি বছু পরিবর্তন ছাড়াও কাটোয়া স্থানীয় কৃষি
আনবে। পশ্চিমনফের রেলগরের উৎপাদনলরী এক স্বারিগরেরের
টেশন। এটি —"ইজ অফ ব্যবসার কেন্দ্র হিসেবেও
ক্রিটিছ—বাছারে এবং আরামের
গুরুত্বপৃথি ক্রিয়টি উদ্যোচিত
পাশাপাশি সুবিধা বাছারে। হথ্যার সাহে সাহে, অমৃত ভালত
টেশনভলি স্থানীয় সংস্কৃতি, টেশন একরের অলীনে নতুন
উত্তিয় এবং স্থানতার সাথে ভঁলত কাটায়া টেশনটি এবং
মামাজসপুর্ণ কিনা তা নিশিতত
করার জন্যও বিশেষ যত্ত্ব নেওয়া
হয়েছে। স্থানীয় সৌরারিপিক বাহিনী
এবং সংবোধনের সুরেলা মিশুবদ্ধে
অনুসারে চৈতন্য মহাগ্রন্থ

সুমায়া কপোরেশন লিমিটেড

১৪তম বার্ষিক সাধারণ সভা বৈঠকের বিজ্ঞপ্তি

Kev2Ele

একারে বিজ্ঞানিত করা হয়ে। যে সুমায়া জাপারিকেন নিরিটার (পূর্বকা মাম হাম্মানী ট্রাকর নিরিটার) (দি কোম্পানী) টৌক হয় (১৪ হয়) বার্বিক সাধারণ সভা (বঞ্জিনা) সন্সায়ের ক্ষেত্রে শুক্রবার, ১৯ সেপ্টেম্বর, ২০২৬ আরিবে কেনা এক নির্মিটা গোরুরিয়া সমামুদ্রারে) বিত্ত ননগারেনিং (ভিনি/ কান্যান মাত্রিত ভিত্তানার বেখাত (এএভিন্ন) বাল্যার সামানে মার্কুটিক হবে।

ঠক ভিঙিও কন ফার্মেন্সিং-এর মাধ্যমে অনুষ্ঠিত হবে অথবা অন্যান্য অভিও ভিজ্ঞান মেধত (৩.ৰাভিএম বস্তার মাধ্যমে অনুষ্ঠিত হবে শেখারহোশভারর ভিসি/ও.ব.ভি.এম ব্যবস্থার মাধ্যমে ১০০ ধারা অনুসা গুরাম গঠন করতে পারেন।

গজানন সিকিউরিটিজ সার্ভিসেস লিমিটেড (CIN : 1 67120WB1994PLC063477)

## **Tender Notice**

### সিংঘানিয়াব্রাদার্স লিমিটেড

### ওয়েস্টার্ কঙ্গলোমারেট লিমিটেড

াৰজ্ঞান্ত বাৰ্ষিক সাধারণ সভা (এজিএম) অনুষ্ঠিত হবে বৃহস্পনি ৩০ মিনিটে, ৩এ, হেয়ার স্ক্রীট, অশোকা হাউস কল-জ্যাঁহ শুরু হবে মদলবার, ২৬ সেপ্টেম্বর, ২০২৩ অরিখে সবাল ৯.৩০ মিনিটে এবং শেষ হা সেপ্টেম্বর, ২০২৩ অরিখে বিকেল এটার। ই-জ্যোই-এর বাট-অফ তারিখ নিগরিত হ সেপ্টেম্বর, ২০২৩ তারিখে। উক্ত সূবিধা ব্যাফট পেপারের মাধ্যমে পাওয়া বাবে বার্কিচ

### মেরিগোল্ড মার্কেন্টাইলস লিমিটেড

সিটরিন কনসালাটেন্টস লিমিটেড CIN: 1.24291WB1983PLC035829 রেছি. অফিস: ভাষাকে লেস্টিজ, ৪১৭, এজেনি, পোস রোচ, নবা ক্ষর ক্ষর্জাবি-০০১৮, খেল: ৩০৪ ৮৬৪২ ৫২২২ E-mail : citrineconsultantslimited@gmail.c

E-mail : citrineconsultantslimited@gmail.com বার্ষিক সাধারণ সভার বৈঠক, ই-ভোটিং এবং বই বন্ধের বিজ্ঞপ্তি

. বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং বার্ষিক প্রতিবেদন সদস্যদের ইমেল আইডিতে পার্চি । সমস্ত সদস্যদের ই-মেল ঠিকানা যার কোম্পানির / তিপোজিটারিতে নথিভূক্ত আছে।

- ---- - गण्याच्या चरण्या अस्त्रमा था अस्त्रमात्राम् । अञ्जीवाधितिक सीव्युक्त चाराः। - २०५० माराज रामण्यानि चाहिरान ३०५ थाता वह मरान स्पेमीत कण २० चया नि रामण्या पिडिम्मान वस अमाना ) मरामामी कणम २०१४ चन्नाया (माहाराज्यावादान देखाँकिर पर वहिरमा वस वस्त्रमात्र भारता कर्माया प्राप्त स्वार्थिक विश्वती २०५० माराज रामण्यानि चाहिरम

পণ অনুবাত্রে সামারণা .

(ক) ই-ভোটিং গুরুর তারিণ : ২৭ সেপ্টেম্বর, ২০২৩ সরবল ৯টারা

(গ) ই-ভোটিং শেষের তারিণ : ২৬ সেপ্টেম্বর, ২০২৩ বিবেল্গ ৫টারা

(গ) কাট-অফ তারিণ : ২৬ সেপ্টেম্বর, ২০২৩।

বিনিয়োগবারীরা উক্ত বিজ্ঞপ্তি হিচ্চেল বাট-অফ তারিখ অর্থাৎ ০৫ সেপ্টেম্বর, ২০২৩ তারিখে শিখিতভাবে অথবা হৈলে আইজি মাধ্যমে পারিছে পারেন মার ইবেল আইজি todiinvestors@yahoo.com মোলিক ন/জিশ আইজি সুবাই ও আইজি লগইন আইজি এবং পানিগভার ই-টেজিং-এর মাধ্যমে পেতে পারেন।

আছি এল গাগগগাড় ই-বাটানি-এন মান্যেং পেতে পাতেন।
মান্যি ই-বাটানি-এন মান্যেং পেতে পাতেন।
সন্দান্ত বৈটানি বাটিনাত বালিন পেতাৰ প্ৰদিল্প হৈ বা লা
সন্দান্ত বৈটানে বালিনা বাটিনাত বালিন পেতাৰ প্ৰেটিন আৰু কাল কৰিছে কৰি আৰু কাল কৰিছে কৰিছিল।
সন্দান্ত বিটানি কাল কৰিছে কৰিছিল কৰিছে কৰি

www.wvungnna.com

"চাত্ৰিকি হোটা-হব বাৰ্ড এল গোৱাহামানবালে নিৰ্দেশকাটা ১০ হয় বাৰ্ডিক ম
সভাত হৈছিব এলং বোলোকাৰ হিজ্ঞান্ত গৰিবলৈ পাৰ্কলা ছিল্পকাৰ্টী আছে ল পাৰকাৰিক এলং বোলোকাৰ হিজ্ঞান্ত গৰিবলোগা থকালে ছিল্পকাৰ্টী আছে ল বিশ্বভাবিক্তান ) এলং ইংবাটি ইন্তান আনুষ্ঠানত বিশ্বভাবিক কৰা কৰিছে কৰা www.evoingindia.com আয়ুক্ত এলং ১০০০নে ইন্তানা আমাৰ বিশ্বভাবিক কৰাতে লাগেনে কৰাতে কৰাতে লাগেনে কৰাত কৰাতে লাগেনে কৰাত লাগেনে কৰাত লাগেনে কৰাত লাগেনে কৰাত কৰাতে লাগেনে কৰাত কৰাতে লাগেনে কৰাত কৰাতে লগেনে কৰাত কৰাতে লগেনে কৰাত কৰাতে লাগেনে কৰাত কৰাতে লগেনে কৰাতে লগেনে কৰাত কৰাতে লগেনে কৰাত কৰাতে লগেনে কৰাত কৰাতে লগেনে কৰাতে

পুদ্ধন বাশিক্তা শিনিটেড (CN NG.) 15100W89397C055554) (প্ৰীক্ষ প্ৰতি প্ৰতি প্ৰতি , সিন্ধান প্ৰতি, ক্ষিত্ৰত, তিন্ধান প্ৰতি , ক্ষিত্ৰতি (তিন্ধান প্ৰতি প্ৰতি , ক্ষিত্ৰত, তিন্ধান প্ৰতি প্ৰতি , ক্ষিত্ৰত (তিন্ধান প্ৰতি প্ৰতি , ক্ষিত্ৰত (তিন্ধান প্ৰতি , ক্ষিত্ৰত ) (তিন্ধান প্ৰতি , ক্ষিত্ৰত (তিন্ধান ক্ষিত্ৰত ) (তিন্ধান প্ৰতি , ক্ষিত্ৰত ) (তিন্ধান প্ৰতি ) (তিন্ধান প্ৰ) (তিন্ধান প্ৰতি ) (তিন্ধান প্ৰ)

এলসিসি ইনফোটেক লিমিটেড CIN: L72200WB1985PLC073196 রেজি: অফিস: পি-১৬, সি.আই.টি. রোড, কলকাতা-৭০০০১৪ বাণিজ্যিক অফিস: ২/৫এ শরৎ বোস রোড, কলকাতা-৭০০০ ২০

हें के मुश्तिक पहुंद्रार वर्षिक मात्राज मात्रा देश्य के भा वार्षिक वंदाराज मात्राणिक वार्यक मात्राण्या ४.४.५ क करण्या के प्रात्मा भाग्या के प्रात्म मात्राण्या के भाग्या क



## মৌরিয়া উদ্যোগ লিমিটেড

(AN ISO 14001 & OHSAS 18801 Certified Com CIN: L51909WB1980PLC033010 ক্রেছিন ছবিদ: কেন ম.১০৭, আনন্দ রোচি বিলিছে, ছিবীয় হল ক্রেছাট্টিন ক্রেছাট্টিন ক্রেছাট্টিন ক্রেছাট্টিন কর্মান্টিন কর্মান্টিন ক্রেছাট্টিন ক্রেছাট্টিন ক্র

হারা বিজ্ঞাপিত করা হচ্ছে যে কোম্পানি ৪৩**তম বার্ষিক সাধারণ সভার বৈঠক (এজিএম)** " পতিবার, ২৮ সেপ্টেম্বর, ২০২০ জারিখে মুপুর ২টো ডিভিও কনফারেজিং (ডিসি)/খন ছাল মেধন্ত (**ওএডিএম)** গুলবন্তুর মাধামে মন্টিভ হবে ৩১ আর্চ, ২০২০ ভারিখে সমান্ত নহয়ে

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