

CHAMAN METALLICS LIMITED

Ref. No.: CML/46/2023-24/NSE

Date: September 05, 2023

To, The Manager - Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Symbol: CMNL

Dear Sir/Madam,

Subject: Publication of Notice of Remote e-voting regarding Annual General Meeting (AGM) to be held on September 27, 2023.

We hereby inform that we have published the Notice regarding remote e-voting in Marathi and English Edition newspapers on September 05, 2023

Please find enclosed herewith a copy of the paper clippings of the same.

We request you to take the above information on your records and disseminate the same on your respective website.

Thanking You,

Yours faithfully, For CHAMAN METALLICS LIMITED

Rahul Relwani Company Secretary and Compliance Officer



- CIN : U27100MH2003PLC143049

Regd. Office & Works: A-26, M.I.D.C. Tadali Growth Centre, Tadali, Chandrapur - 442 406 (Maharashtra)Ph. : 8956980451, 8956980452Correspondence: "G.R. House", Agrawal Complex, Samta Colony, Raipur - 492001 (C.G.)Ph. : 0771-4259100 Fax : 0771-4259111, E-mail : cml@grgroupindia.com / admin@grgroupindia.com

SI

Venkat

NOTICE ('AGM')

n Tue

101.

CHAMAN METALLICS LIMITED Registered Office: A-26, MLIAC, Tadali Growth Centre, Tadali, Carporate Office: A-26, MLIAC, Tadali Growth Centre, Tadali, Carporate Office: A-26, MLIAC, Tadali Growth Centre, Harme, South Conference of the Conference of the Conference South Conference of the Conference of the Conference Enabled of the Conference of the Conference of the Conference Notice of 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hembry down hat:

Revisited or 2 cmm locks benchmark in the second se

the meeting, (b) paticipation in and joining of the Meeting Intrough VCQAWA, (c) even to be accurate the Netting, and (c) registration of email Das are available in the Notice of Vena Accurate Companies, (Management and Administation Fernal, 2014, Regulation 44 of SEB LODR, read with other application events and the SEB the Company is providing to the Meeting Sector (Sector Company), and an event sector (Sector Company), and the Administration (Sector Company), and and the purpose, the Company has appointed NSDL to facilitate viving through electronic and the sector sector (Sector Company), and the purpose, the Company has appointed NSDL to facilitate viving through electronic and the sector sector (Sector Company), and the purpose, the Company has appointed NSDL to facilitate viving through electronic the AGM. Members are requested to take note of the following: a The remote Verting facility shall be electronically through the Administration (Sector Company), and the AGM and the additional to the sector (Sector Company) through electronic beyond the said date and time. beyond the said date and time beyond the said date and time beyond the said date and time beyond the said d

September 20, 2023, may obtain the User ID and Password by sending a oting@nsdl.co.in . However, if a person is already registered with NSDL voting then the Member can use their existing User ID and password fo the second s

*** A Polyne, " Harvin, " Harvin, " ano purpose only, Aperson whose name..., "apister of beneficial owners maintained by the deposi-rable emitted to avail the facility of numous + Voing befores the..., able metted to avail the facility of numous + Voing befores the..., yournay wefter to be represently Assets Outson (TAS, Pality workong, and Con or carlist 422-4880 YOO and 202-4990 YOO are and a request workong, and con or carlist 422-4880 YOO and 202-4990 YOO are and a request workong, and con or carlist 422-4880 YOO and 202-4990 YOO are and a request workong, and con or carlist 422-4880 YOO and 202-4990 YOO are and a request workong, and con or carlist 422-4880 YOO are and a request therefore, the process of NSCU. If the deposition of Carlist beneficial sources in the devises of NSCU. If the deposition of Carlist and the deposition (S). A therefore, and the source of CSCL, and contact VSCD, and "** Members holding securities with NSCL 22-4880 YOO and "** Members and thing securities with CSCL, and contact VSCL and "** Members and thing securities with CSCL and contact VSCD. *** Members and the sources of USCL and contact Action and the YSCL and *** Members and thing securities with CSCL and contact VSCD. *** Members and the sources of USCL and contact Action and the YSCL and *** Members and the sources of USCL and contact Action and the YSCL and *** Members and the ySCL and the source and the YSCL and the YSCL and *** Members and the ySCL and the YSCL and the YSCL and the YSCL and *** Members and the ySCL and

for femile 4-vouing tenu en known water admit phe volte. 4. A person who is not a member as on the cut-off date should treat this Notice for in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entited to avait the facility of more ke-Volting better ha AGM sweet Volting during the AGM.

PROVENTUS AGROCOM LIMITED

NOTICE OF THE 8TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING ven that the 8" Annual General Meeting ('AGM' Formerly known as Proventus Agrocom Privat lay, September 26, 2023 at 12:00 PM (IST) Under Meeting ('AAM') in compliance with th

(SEB) to transact the businesses as set form in the Notios of the ACM. The Congram has set the Annail Report of the Congramy for the Fruncial Year 2022-23 along with the Notical of the # AGM and E-voltag procedure on September (H. 2023 Honga) electronic means to Members who ensult of these were negisterical with the Congramy (Depositories and holding states as on September (H. 2023 A physical copy of the aforesard documents with eart to hose members who equest for the same at coggroversmagn count methoding their DP ID and Clent ID. These documents are also available on the website of the Congramy were proventagory con and the website of the Sock Exchange of India Lintel at www.neindia.com, and also on the website on NSU. At www.excling@mdoi.or. Notics is further overprusents Section 10 of the Act, read with the Companies Management

proventiaryagino com and the weeks of the Sock Exchange is a National Society minimal answersening com, and also unit hereation HSSL as were extraining diministration provides the society of the society of the society of the diministration Plates. 2014 and Regulation 42 of the SEBI (JOR) Reg et al. Market and the society of the Company will remain assays, 2015 Seglementer, 2023 to Monday, 25th Segtementer, 2023 Bohn Days project in the SAdox 108 of the Act, read will be 20 of the Companies (LIOR) Reg and the Company. Implance will Section 108 of the Act, read will be 20 of the SCBB (LIOR) Reg et al. the Company is planed to offen (Society Data) to the SCBB (LIOR) Reg and the Sadox 108 of the Act, read will be 20 of the SCBB (LIOR) Reg and the Sadox 108 of the Act, read will be 20 of the SCBB (LIOR) Reg and the Sadox 108 of the Act, read will be act the scBB (LIOR) Reg and the Sadox 108 of the Act, read will be act the scBB (LIOR) Reg and the scBB (LIOR

note e-voting will commence on Thursday, September 21, 2023 at 9.00 a.m. and en day, September 25, 2023 at 5.00 p.m.;

unrexues, september 22, x2243 UUD ,m7. Wenders holding shares in denaterisation form as on the cut –off date i.e. tuesday. September 19, 2023 shall be entitled to avail the facility of remote –voting variant #A-KM. The remote –voting module shall be disatified or voting thereafter and remote –voting shall not be allowed beyond Monday. September 25, 2023 at 500 p.m. and once the vote on a resolution is cast by member, holds held in to be allowed to beyong it subsequently or cast the resolution.

 $\Omega_{\rm DCW}$

DCW LIMITED

CIN: L24110GJ1939PLC000748 Regd. Office: Dhrangadhra - 363 315, Gujarat I Office: 3" Floor, Nirmal, Nariman Point, Mumb Tel: 022-22871914 | Fax: 022-222889 Vebsite: www.dcwttd.com E-Mail: legal@dcwt

ure ecce. (using congenors and Discosure Requirements) Regulations, 2015. Members will be provided with a factility to attend the AdM through electronic plat National Securities Depository Limited ("NBDL"). Members may access the www.eveling.nsdl.com. The proceedings of the AGM hall be deemed to be o Regulated Office the Company which shall be the deemed venue of the AGM.

Notivers the protocolure given bolow: Mumers holding stress in mediaterialised form can get their e-mail D and mobile numbers registered by contacting their respective Depository Participant. Mumers holding stress produce 10 mm grapits their email address and mobile numbers with Bigshare Sources PA: LLL. Company's Registrans and States Transfer Agent (FRTA) by sending an e-mail request at the e-mail: D insected Englighteners (Insection and universe with PAV Card and corp or La Share Centration the gendering frame and address and mobile number, self-steaded corp of Annual Report. ADM Notice and the e-verter particulars.

patch of Notice and Annual Report via email

anner of registering or updating e-mail address ambers whose e-mail addresses are not registered, are following the procedure given below:

Website: www.dcwltd.com E-Mail: | TICE AND INFORMATION REGARDING EIGHTY FOURT THE COMPANY TO BE HELD THROUGH VIDEO CO ANS AND BOOK CLOSURE AND DIVIDEND

tou-222-990 or contact Mr. Anubhav Saxena, Assistar co.in/022-24994835. For PROVENTUS AGROCOM LIMITEI (Formerly known as Proventus Agrocom Private I imited Managing Director & CEO (DIN: 02005091)

SDL on evoting@nsdl.co.in / 1800-222-NSDL at AnubhavS@nsdl.co.in / 022-24

India, the Company is pleased to one e-voling facility to its memory to estimate to estimate the through electronic means through e-voling services of National Se inited ("NSDL"). The details pursuant to 'the Act' are as under:

The rer on Mon

Place: Mumha

VC/VOHrer Audio Video Means (OAVM) in compliance with the appli companies Acl, 2013 (the Acl) and the SEBI (Listing Obligations and Dis algulations, 2015 (SEBI (LODR) Regulations) read with the General finistry of Corporate Affairs and circulars issued by the Securities Ex-SEBI) to transact the businesses as set forth in the Notice of the AGM.

9MH2015PLC269 Wing, 1 MTR Cabi

(CIN: U749 d. Office: Unit 515,5° Floor. C

ECUREKLOUD TECHNOLOGIES LIMITED CN: L72300TN1993PLC101852 Regd Off: No. 37 & 38, ASV Ramana Towers, 5th Floor, at Narayana Road, T. Nagar, Chennai G00 017 Ph: 044 G6028000 Email: cs@aecurekloud.com Website: www.secuekloud.com	JJM- CWSS system for p Construction GP- Packag EMD: Rs. 50	KERALA WAT e-Tento SE//PHC/MPM/147 to 150/2023-2 to Ponnani & adjoining Panchay umping and water treatment pro- of 10.10LL OHSR in Vetiyamcode e 2D, 16 LL OHSR at Kokkur for / .0000- to Rs. 1,00,000/-
NOTICE TO MEMBERS	Last Date fo	Rs. 2,760/- to Rs. 8,270/- r submitting Tender: 14.09.2023 (32734871 Website: www.kwa.ke
E is hereby given that the Thirty Eighth (38th) Annual General Meeting) of SecureKloud Technologies Limited is scheduled to be held estays September 26, 2023 at 11.00 A.M (16.37) through Vidoo rence (V(2))Other Audio Visual Means (0AVM) in pursuant to section 136 and other applicable provisions of the Companies Act 2013 ("Act") act the usiness(s) contained in the notice dated August 10, 2023 as act the usiness(s).	KWA-JB-GI	L-6-1130-2023-24

101.138 and other applicable provisions to the unuprevise revision and the transact the business(s) contained in the indice dated August 10, 2023 as approved by the Board of Dimetors. In Inview of the containing Covid-19 pandemic, the Ministry of Comparet Affairs ("MCA") via its General Circular Nos. 14/2020, 17/2020, 202020, 202021, 202

The Notce, Explanatory Statement threeof and the Annual Report for the Financial year 2022-23 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (PS). Registrar and Shater Tanster Agent (PA) on Septement 64, 2023 (Monday) and are also made available in the Company's website: https://www.securikidu.com.website of the stock exchanges: www.seinda.com & www.securikidu.com and CDSL www.evoltingnida.com. The Businesses as et out in the kollec shall be transated through volting and the stock shall be transated through volting with the shall be stock who was evolved to the shall be transated through volting with the shall be stock who was evolved to the shall be transated through volting who was an evolved to the shall be transated through volting who was evolved to the shall be transated through volting who was evolved to the shall be transated through volting who was evolved to the shall be transated through volting who was evolved to the shall be transated through volting where the shall be stock was evolved to the shall be transated through volting where the shall be stated through volting where the shall be state through volting whe website: https://www.sedind.com/actionares.com/actionares/ www.steeind.com a www.sciential.com and CDSL: www.contingindia.com. The Businesses as set out in the Kolice shall be transacted through voting by electronic means. the Company is providing remove evolution that the through e-voting platform of CDSL: www.contingindia.com. besides providing through e-voting platform of CDSL: the starting through e-voting shall be disabled by CDSL therafter. A person whose ame is recorded in the register of members or in the register of beneficial owners maintained by the depositories on September 19, 2023. However, if such person whose as a of the Cu-of data of September 19, 2023. However, if such person is already registered with CDSL for e-voting shall be through e-voting pleat-rund rule e-voting with he/she can use the existing User I and password for cas'ng the votide e-voting facility and throu cas their votis rule in the AGM through VC facility and than the cas the evoting relate that the votice for data of september 19, 2023. However, if such person is already registered with CDSL for e-voting facility and the cas the evoting relate the thread function for asting the votice is rule thread in the AGM and their displater to the AGM through VC facility and than there is the to the to thread function for data de evoting in the AGM and the frequently asked questions. The e-voting user manual is available to e-voting procedure, members may write an email to <u>helpdeake.evoting@</u> cashind accom or contact 1800/2533 Company Secretary Data: September C4, 2023 Company Secretary



NOTICE OF THE 100TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION y given that the 100th Annual General Meeting ("AGM/Meeting") of the Memi y is scheduled to be held on Wednesday, September 27, 2023 at 03:00 deo Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact set forth in the Notice convening the Meeting. In compliance with the Ger $_{\rm Vortent}$ survey under understeinder (VCV)Ohn Audio-Visual Maans (COAVI) to a bannesses as as don'n in the Noise converging the Meeting, is compliance with 1. Circuiar No. 102022 dated December 28, 2022 issued by the Minstry of Corpor (NeX) reads (Coalcular 5, comparises are permitted to converse the AGM through V to as "NAC Alcular 19, comparises are permitted to a site of the AGM through V to ClovAN witho researce of the Monthes at a common versue till Seytember Scording), the AGM of the Company is being held through VCIGNAN witho

mbers at a common venue, a with the adressaid MCA Circulars, the Notice of 100° AGM and Ann fing the Financial Statements for the Financial Year 2022-23, Direct or's Report and other documents required to be attached therewith (YAN upd electronic mode to all those memors whose email Dis are registe prayry or Depository Participants ('DPA') or the Company's Registrar ('DPA') A fundar Sectoments H M . Report has been completed

Report () recursd helictions mode to all those members whose email (Dia se registi with the Company or Depository Participants (PPP) or the Company's Registran Share Transfer Agent (TRA) viz Anark Assignments Liu. The electronic dispatch of the Notica and the Annual Report has been complete Segtember 04, 2023. Members hidding shares in physical form and who have not registred their emi-with the Company' Depositories' Depositories Participant' (RTA and with to re-lising)@algainat.com.along with the copy of the signed request latter mentioning mane, foils multier address, self-atteation copy of the PAC and Araburt and copy of them conflictle form at back. Members hidding shares in dentation to statuse comments, 16 digit DP L0 & Clent D in place of fails multier latter to status company. To Spatial complexities are requested from the address are instatused copy of the PAC and complexities in dentation to statuse comments, 16 digit DP L0 & Clent D in place of fails multier latter common. Copy of mains conflictle from the copy of the PAC and complexities are requested defamet to statuse comments, 16 digit DP L0 & Clent D in place of fails multier latter common. Copy of mains and complexities are requested before and the statuse comments, 16 digit DP L0 & Clent D in place of fails multier latter common complexities down and common statuse copy or complexities and the statuse comments and the statuse copy of common statuse copy or complexities and the statuse common status and the status copy of common status copy of complexities and the status copy of complexities copy of common status copy of complexities and the status copy of complexities complexities and the status copy of common status complexities and the status copy of common status copy of complexities and the status complexities and the status copy of common status common common status and the status common common status and the complexities and the status complexities and the status copy of common status common common status and the status copy of common

ers can attend and participate in the 100th AGM through VC/OAVM facility embers participating through the VC/OAVM facility shall be counted fo reckoning the quorum under Section 103 of the Companies Act, 2013

Further, nembers, participating through the VCGAWM datality shall be counted for the purpose of redisoring the quarum under Section 103 of the Compare Act, 2013 (14) Act?). Memory and the time Network of the Annual Report is also being made Memory and the Network of the Annual Report is also being made Memory and the Network of the Annual Report is also being made Acting the Annual Report is also being made Annual Report of the Annual Report is also being made Annual Report and the Annual Report is also being made Annual Report and the Annual Report is also being made Annual Report and the Annual Report is also being made Annual Report and the Annual Report is also being the Annual Report and the Annual Report is and the Annual Report is also being Annual Report and the Annual Report and the Annual Report is also being Annual Report and the Annual Report and the Annual Report is also being and exception and the Annual Report and the Annual Report is also and exception and the Annual Report and the Annual Report and the Annual Annual Annual Report and the Annual Report and the Annual Annual Annual Annual Report and the Annual Annual Annual Annual Report and the Annual Annual Annual Annual Annual Report and the Annual Annu

voted in the Notice of the AGM. upperox, who cauging shares of the Company and becomes Member of the mpany after sending of the notice and holding shares as on the cubit dia September 297, 2023, any obtain the long ID and password by sending used at anxwex.collipitadia.com to the Company, However, if holdine is already and the sending of the sender of the Company and the sender of the password for casing the volue. In case of Individual Shareholders holding unities in densit mode who acquires shares of the Company and becomes off data may follow steps mentioned in the Notice and holding shares and of the -off data may follow steps mentioned in the Notice and holding shares as of the off data may follow steps mentioned in the Notice and holding the shares of the Company followed and the Society of the AGM. .e. Sent

er. c of E-voting alongwith Scrutinizer report will be announced within 2 work from the conclusion of AGM and will be placed on the website of the Compa-tionation and and on the website of COSL <u>www.eved/ingradia.com</u>. The Company isplay the Result of E-voting alongwith Scrutinizer report on the Notice Board of tered office. www.jkcotton also display t

I Bontonia com and a the Webbank source of the Source of Source of the Source of Source of Source of the Source of Source of the Sourc

te: September 04,2023 Ice: New Delhi

Swati Srivastava Company Secretary rship No. ACS-48654 Place:New Delhi Date: September 04, 2023

TER AUTHORITY der Notice Superintendin PH Circle, Ma

THE DHANALAKSHMI MILLS LIMITED CIN: U17111TZ192PLC000042 130, B.S. SUNDARAM ROAD.TIRUPUR - 641 60

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE DHANALAKSHMI MILLS LIMITED ry of Corporate Affairs' General Circular No. 20/2020 Shi May 2020 and various drouter issued providing relaxation to com-light of COVIDP producers statution, kindly take note that the Com-conversed the 91st Annual General Meeting (91st AGM)as an electro. to be held on Friday 23th September 2023 at 11.00 a.m. throu-conferencing (VC) and further that Notico of 91st AGM, Annual Ro-thorr reports/documents (AGM Accounters) will be sent through model only to share holders whose email addresses are registed and the AGM Accounter Agent (RTA). No privical hand copies of the re-ports/document Agent (RTA) No privical hand copies of the re-ports/document Agent (RTA). No privical hand copies of the re-tion of the AGM Accounter Agent (RTA). No privical hand copies of the re-tion of the AGM Accounter Agent (RTA) No privical hand copies of the re-tion of the AGM Accounter Agent (RTA). No privical hand copies of the re-tion of the AGM Accounter Agent (RTA) No privical hand copies of the re-tion of the AGM Accounter Agent (RTA). No privical hand copies of the re-tion of the AGM Accounter Agent (RTA) No privical hand copies of the re-tion of the AGM Accounter Agent (RTA). No privical hand copies of the re-tion of the AGM Accounter Agent (RTA) has the AGM Accounter Age

Iding shares not registered their e-mail a olling service control of immediately send e-mart to kni ittants Limited, Surya 35, Mayflower Avenue, Sowripali itore - 641028, Tamil Nadu (RTA), to green@i providing there email address and mobile no, for sendin locuments along with User ID and password, Alternat sys send an e-mail request at green@idv.corsultanter end advect rock of request letter providing e-mail adx 3 signed copy of request letter providing e lattested PAN copy andcopy of share certific electronically. In case of queries, plu

consultants.com unknown of Members for joining 91st AGM through including the manner of participation by holders of sha or by those who have not registered their e-mail address casing their volk y remote e-voling or evoling system set out in the Notice of the 91st AGM. For The Dhanalasthmi Mills Li r Cr.SETHURAMALIN 2023 vsical form of

Place : Tirupur Date : 30.08.2023

JAYKAY ENTERPRISES LIMITED CIN: L55101UP1961PLC001187 Registered Office: Kamla Tower, Kanpur-20001, Uttar Pradest Telephone: e19 512 2371454, Fax: e91 512 332065 tail: cs@jaykayenterprises.com: Web: www.jaykayenterprises.c JKE

Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com NOTICE OF THE 77TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTE-GO THE 7171 ANNUAL GENERAL IVEETING AND EVOTING INFORMATION to is hereby given hith the 717 Annual General Meeting TAGND (in the Members of the pragmi is scheduled to be held on Wednesday, September 27, 2023 at 1130 am. IS 1990 Video. Cerefreening (VC)'Olfer Auto-Visaul Means (OVMI/) to transate the messase asset forth in the Notice convening the ASM. Subtract Section 2014 (International Constructions) and the messare starts for sense (Table No. 1002/22 datable Docember 23, 2022 is stude by the Ministry poproter Affans (INCA) read together with other Circulars issued by MCA in the regard leading of the Construction 2014 of the Section 2014 (International Constructions) 2015 (Intel Optimer with other Circulars issued by SEB1 In this regard (Coloctive) reference 5 CEBI Coloctions), comparise all means that is compare the Add through VC of ONN coording the AGM of the Constructions and the Model Model (Constructions) comparise allowed to scenarios and the Model (Coloctive) reference to a Construction 2014 (International Constructions) and Annual Report (International Table Table Stetements for the Francel Visa 2022) characterized and other documents required to be attached thereadly multi Report (International to all International Visa 2022).

port, Additor's report and other occuments required ort? through email to all its Members whose email ID Depository Participants ('**DPs**') or the Company's Reg viz Alankit Assignments Ltd. c dispatch of the Notice of AGM and the Annual Report 4 2023 nail IDs

und who have r at Investorservices@jaykay mentioning the name, folio nu har Card and copy of share alized mode and who have ne on to above deco com al with the ail at invest ho have not registered their email ents, 16 digit DP ID & Client ID in ted copy of client master copy or

the Annual Report and all other or quested to register their e-mail addre nmunications by the C ses by following the ins

to time, are requested to register as a second of the seco

embers may note that the Notice of AGM and Annual Report is also av the Company at <u>www.jaykayenterprises.com</u>, the website of Centra dia) Limited ("CDSL") at <u>www.evotingindia.com</u> and also on the w

www.bseindia.com. structions for remote e-voting and e-voting during AGM: terms of the provisions of Section 108 and other applica ompanies Act, 2013, nead with Rule 20 of the Companies (Ma ule, 2014, as amended, and Regulation 44 of the Securities sting Obligations and Disclosure Requirements) Regulations, Ingenese AL, 2015, need with Nada 20 of the Companies (Managament and Administration integration of the Companies of the Companies and Companies and Companies and Companies and Companies (Managament and Companies) and Companies provide to a strateholders the facility to exercise their right to volt on the bainesses as as the Notice of the ADM velocitoric means through remote evoluting before the ADM of evoluting the ADM velocitoric means through remote evoluting before the ADM of the Strategies and the Companying the Strategies and the Companying Integration (Companying the ADM Velocitoric means through remote evoluting before the ADM of the Strategies and the Companying the Strategies and the Companying the Strategies (Companying the ADM Velocitoric means thread) remote the strategies of the Strategies and the Companying the Strategies and the Companying the Strategies and ies and Exchange Board of Indi ns, 2015, the Company is please

Remote e-voting /e-voting will remote e-voting /e-voting and ided in the Notice of AGM. The pr to the AGM may also alternation

unpresent whole as were as to a valence to the avent of registried that if enall 00 is in biologic of the AGM of the A

voting alongwith Scrutinizer report will be announced with from the conclusion of AGM and will be placed on the websit r i.e. <u>www.jaykayenterprises.com</u> and on the website of CDSL <u>ndia.com</u>. The results shall also be uplaceded on the Bornbay S SP) notfal is on <u>www.berkelid.com</u>. w.evuur.ginaia.com. i ne results shall also be uploaded on th hange (BSE) portal i.e. www.bseindia.com, The Company Result of E-voting alongwith Scrutinizer report on the No

. on 91 of the Act and the Rules framed th prime Acci and the Rules framed thereunder and SEBI re Requirements) Regulations, 2015, notice is hereby giv and Share Transfer Books of the Company will remain mber 20, 2023 to Wednesday, September 27, 2023 (boo company). lay, Sep

1001 treatmestay, expension a variable of the second se

Rakesh Dalvi, Sr. M Eloor Marathon Eu

By order of the Board For Jaykay Enterprises Limited

Yogesh Sl Togesh Sharma Company Secretary & Compliance Officer Membership No. ACS-29286

For DCW Limited Sd/-Darj

required on paincipanity in the roam incoder in conversion to form of one point in the control of the point o

BOIN UNDers shows all without provinces The basic of Oricona tal Meeting with on May 11, 2023 recommended a final Dividend of Re.0.3 (Theiry Pales) per share of Sao value of Re. 25 each to be members of the Consey for the Final Consey of the Consey of Consey of Consey of Consey of Consey of Consey of Consey to Same and Consey of Consey of Consey of Consey of Consey of Consey by the Meeting and Consey of Consey of Consey of Consey of Consey of Consey by the Meeting and Consey of Consey and Consey of Consey of

to consulty douby in the todepoint interface than the top of the todepoint in the todepoint

idend warrants / demand drafts will be sent to their ring the mandate for receiving dividend(s) through

ook Closure notice and dividend paym

Manner for regis ("ECS"):

Tax on Di

Sr. General Manager (Legal) & Company Secretary ACS -22527

nd(s) through Ele

the S

case of dematerialised shareholding). voting will be declared within two working days arlier, from the conclusion of the 42⁻⁴ AGM. The inizer's Report, will be available forthwith on ly.com and on NSDL's e-voting website: www. ny to the National Storm y's shares are listed. For Century Plyboards (India) Limite Sd,

Sundeep Jhunjhu Company Sec

 Altern And Disord CoStoper Add Dimitishing in Interco unimetenties (2 united Auditol) VIBUA
 Membra and heat the Bighty Fourth (BP) Annual General Meeting (Xon In
Membra and Brundy Thong). Vibor Continence (VC): 10ther Audit Mutual Marias (2004)
 Membra and and the Chostophysion (2 united and a strain of Hostophysion)
 Mono (BT) Minutal Vibor Continence (VC): 10ther Audit Mutual Marias (2004)
 Thomas and end the Inter older Add Mariaha Inter and Costantianes, and end then the rolder Add Mariaha Inter and Costantianes, and the Inter older Add Mariaha Inter and Costantianes, and the Inter older Add Mariaha Inter and Costantianes, and the Inter older Add Mariaha Inter and Costantianes and the Inter older Add Mariaha Inter Costantianes, and the Inter older Add Mariaha Inter and Inter Add Mariaha Inter and Inter an 0 CENTURY PL/ Century Plyboards (India) Limited CIN: L20101W51982PL034435 Registered Office: P1:5/1, 17:17abla Road, Kolkata - 700 088 Tel.: +91 (033) 3940 3950; Fax: +91 (033) 2401 5556 Email: investors@centuryply.com; Vebsite: www.centuryply.com India Century Language Networks State State (Section 1) NET Extense intert in the 2rd amount General India (Fights of the Markana DEFE biotechemister in the 2rd amount General India (Fights of the Markana DEFE biotechemister in the 2rd amount General India (Fights of the Markana DEFE biotechemister in the 2rd amount of General India (Fights of the Markana DEFE biotechemister) First Million Contract Internet Accession and Accession Dispatch of Notice and Annual Report via email in accontance with the MAC Anculass and SER Circulat. The Notice convening the ASM along with the Annual Report for Financial Year (FPT) 2023-22, will be set within presched minimes by-email and in the Members whose email advesses are any equided with the Company Plagistra and Shave Tanater Agent and/or the Depository Planticipantity), As per the MAA and the SEII Cinclut, no physical coget of the Notice of ASM and Annual Report with the Sent for any Member Agent and/or the Tepository Planticipantity), As per the MAA and the SEII Cinclut, no physical coget and can also be accessed on the weakers of the Shoke Sentange 1. a SSE Limited (TSBET) and and can also be accessed on the weaker of the Shoke Sentange 1. a SSE Limited (TSBET) and and can also be accessed on the weaker of the Shoke Sentange 1. a SSE Limited (TSBET) and and can also be accessed on the weaker of the Shoke Sentange 1. a SSE Limited (TSBET) and annual report and the ASMI are being provided in the notice of ASMI. Physical cogets of Annual Report and Notice of ASMI with approxide provided on request. OTICE is h

elpdesk by sending a request at evo (22 - 2499 7000. (B) Members holdir y sending a request at helpdesk.ev

c entrum Pilotants (India) Ltd. ("the Company") will be reliad on Wednesday, 27 September, 2023 at 1100 A.M. (SI) through Video Conferencing ("VCI) Other Audu Visual Means ("DAW). To transact the Nutrenses as as cut in the Notice of the AGI Will Means ("DAW). To transact the Nutrenses as as cut in the Notice of the AGI Will Means ("DAW). To transact the Nutrenses as as cut in the Notice of the AGI Will Means ("DAW). To transact the Nutrenses as as cut in the Notice of the AGI Will Means ("DAW) will be held without the physical presence of the Members at a commor menue, in compliance with the application provisions of the Companies Act, 2013 and Nutrense and the Securities and Exchange Board of India (Listing Nutrense). In Stating Medica (Stating) and Company (Stating) and related Traulars, fany, on the matter issued by MCA and SSB, from time to time. The Notice of AGN and Annual Report for the Financial Year 2022-23, have been sent nity by electronic mode to those members whose e-mail addresses ar registered with the Company's Reput and Stating AcquerObgeosities and Exchange Board on the Financial Year Company, Taging and the resolution approximation of the AGN and Statis and Statis and Statis and Statis and Statis ("International related Traulars, 212", Septembers, 2023. to Wednesday, 27", September, 2023 (both days house) of the purpose of Annual General Meeting and for determining the rannes of the Means, 2023. ("Indexince of the Financial Year evolution to accumption of the Company Year company, 2023 (both days her company, 21", Septembers, 2023. The Company Will remain closed rom Turady, 21", Septembers, 2023. The Vednesday, 27", September, 2023 (both days her daws), 2023. ("Indexince of National Securities Depository Limited (NSLI) (Inde-company in plased to provide the Taring for the Company will remain closed rom Turady, 21", September, 2023. Stating and year distance of the AGM. The ompany has engaged the service of National Securities Depository Limited (NSLI) (the company has engaged the service

scillty for voting through electronic means shall be made available is as on the cu-off date, who have not cast their vote through envoting entitled to exercise their right to vote through e-voting system at it is who have cast their votes through remote e-voting during the e-votin attend the meeting but shall not be entitled to cast their vote again. not a Member as on the cut-off date should treat the Notice for info-evolv. e-voting

se only. see who have acquired shares after the date of dispatch of Notice of AGM at the same as on the cutoff date, may approach NSOUCompany by sending at exeoting@msi.com investors@echurypy.com for issuance of the User sassword for exercising their right to vote by electronic means. However, if is sheady registered with NSU. for evolution, then existing user to and passwo used for casting vote. Alternatively, if you are registered for NSOL services is you can logi at https://services.ads.com with you resting! DSOS gain an output of the output of the output of the output of the output output of the output of the output output of you can logi at https://services.ads.com with you resting!

at Man

Instance report, noise record as a the encoding issues/source. accord and registering therefores are recognised to write to the Company or RTA at **Ingel@dc** Insestor@dbishatercolline.com respectively. Count details are requised to visit of the company of RTA and the set of the company of RTA and the insestor@dbishatercolline.com respectively. Insestor@dbishatercolline.com is note the shares held in physical form. Investor Disphaneordina.com, in case the shares hold in physical form. Electronic writing and participation at the AGM The Company will be providely Members the facility to case that view using an electronic writing spetime (Ferrorie averange), and the providence of the state of the state specime 24, 2023 (500 a.m.), and endrop on Thursday, September 24, 2023 (530 p.m.), and the facility for volge flow and participation in the AGM and e-volge the AGM. Detailed institutions for remote Amenor of castary posses electronically If your anal address is neglistend with the Company (TMX Depository, the login condentials for remote revolving a before specific on your registred mail address. Resear on that same login condentials are required to participating in the AGM through VCOAWA and to volting on Resolutions during the AGM.

rd date

ing Syste

EAS, you can log-in at https://earvice.nad.com with your existing IDEAS log-ing and log-in at https://earvice.nad.com with your existing IDEAS log-ing and log-in at https://earvice.nad.com with your existing IDEAS log-ing and lo

वेशोन्तती



२० व्या वार्षिक सर्वसाधारण सभेची सुचना व ई-व्होटींग बाबत माहिती

१) AGM च्या सचनेमध्ये उदघत केलेल्या व्यवसायाबाबत चर्चा करण्यासाठी बुधवार दि. २७ सप्टेंबर २०२३ रोजी सकाळी ११.३० (IST) वाजता चमन मेटॅलिक्स ले. (कंपनी) ची २० वी वार्षिक सर्वसाधारण सभा आयोजित करण्यात येणार आहे. सदर सभेत नॅशनल सिक्युरिटीज डिपॉझिटरी लि. (NSDL) द्वारा पुरविण्यात आलेल्या व्हिडीओ कॉन्फरन्सिग (VC) आणि दृक्-श्राव्य माध्यमाद्वारे (OAVM) चर्चा करण्यात येणार आहे. साधारण परिपत्रक क्र. १४/२०२० दि. ८ एप्रिल २०२०, १७/२०२० दि. १३ एप्रिल २०२०, २०/२०२० दि. ०५ मे २०२० आणि त्यानंतरचे ह्याबाबतीतील परिपत्रके ज्यात सर्वांत शेवटचे म्हणजे डिसेंबर २८, २०२२ रोजी कॉर्पोरेट अफेअर्स मिनिस्ट्री द्वारा जाहीर करण्यात आले आहे ते (एकत्रितपणे MCA सर्क्युरूर्स असे उल्लेखित) आणि परिपत्रक क्र. SEBI/HO/CFD/ CMD1/CIR/P/2020/79. SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62 आणि SEBI/HO/CFD/POD-2/P/CIR 2023/4 दि १२ मे २०२०, जानेवारी १५, २०२१, मे १३, २०२२ आणि जानेवारी ५, २०२३ अनुक्रमे जे एकत्रितपणे सेबी सर्क्युलर्स ह्याप्रकारे उल्लेखित ह्या सर्वांच्या आधीन राहुन कॅंपनीने कंपनीच्या २० या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२२-२०२३ चा अंतर्भाव असलेली वेबलिंक बाबत माहिती शक्रवार ०१ सेप्टेंबर २०२३ रोजी इलेक्ट्रॉनिक माध्यमाद्वारे ज्या सभासदांचे ई-मेल अँड्रेसेस कंपनी रजिस्टार्स आणि ट्रान्सफर एजंटसकडे अर्थात Link- Intime India Pvt. Ltd. / डिपॉझिटरीज / डिपॉझिटरी पार्टीसिपंटस कडे नोंदविली आहे अशांना पाठविली आहे.

२) वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२२-२३ चा वार्षिक अहवाल कंपनीच्या www.cmlgrgroup.com आणि NSDL च्या www.evoting.nsdl.com ह्या वेबसाईटवर उपलब्ध आहे. ह्या व्यतिरिक्त सदर सभेची सूचना आणि वार्षिक अहवाल नॅथानल स्टॉक एक्सचेंज लि. च्या www.nseindia.com तसेच www.evoting.nsdl.com स्या संकेत स्थळावर देखिल उपलब्ध आहे. (अ) remote - evoting, before the meeting (ब) VC/OAVM च्या माध्यमाद्वारे सदर सभेत सहमागी होण्यासाठी (क) सभा सुरू असतांना ई-व्होटींग आणि (ड) इ-मेल आय.डी. रजिस्ट्रेशन सुविधा AGM च्या सूचने मध्ये उपलब्ध आहे.

३) दूरस्थ के रहीटींग : कंपनी कायदा २०१३ च्या कलम १०८ कंपनी (मॅनेजमेंट व अंडमिनिस्ट्रेशन) नियम २०, २०१४, सेबीच्या (लिस्टींग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेप्युलेशन्स २०१५, द इन्स्टिटयुट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारे जाहीर करण्यात आलेल्या सेक्रेटरीयल सटॅंडर्ड ऑन जनरल मिटींग (SS-2) आणि वेक्योवेळी सुधारणा केलेल्या MCA च्या लागू असणाऱ्या परिपत्रकांचे एकत्रित वाचन केले असता प्राप्त निकषांनुसार कंपनी तिच्या सभासदांना AGM च्या पूर्वी व AGM दरम्यान इ व्होटींग ची सूविधा (AGM सूचनेमध्ये उद्घृत केलेल्या कामकाजा बाबत मतदानांसाठी) उपलब्ध करून देत आहे आणि त्या साठी कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदान करणे सुलभ व्हावे ब्रासाठी NSDL ची नेमणूक केलेली आहे.

रिमोट ई-व्होर्टींग बाबत विस्तृत सूचना AGM च्या सूचनेमध्ये देण्यात आलेल्या आहेत. सभासदांना विनंती करण्यात येते की त्यांनी कृपया खालील बार्बीची नोंद घ्यावी.

(अ) रिमोट ई-व्होर्टींग सुविधा रविवार, २४ सप्टेंबर, २०२३ रोजी सकाळी ९.०० (IST) वाजेपासुन सुरू होईल व मंगळवार २६ सप्टेंबर, २०२३ रोजी सायं. ५.०० (IST) वाजे संपणार. त्यानंतर प्रस्तुत रिमोट ई-व्होर्टींग मोड्युल मतदानासाठी NSDL द्वारे निष्क्रीय (डिसेबल्ड) करण्यात येणार असून सभासदांना रिमोर्ट ई-व्होर्टींग च्या माध्यमातून उपरोक्त तारीख आणि वेळेनंतर इलेक्ट्रॉनिकली मतदान करता येणार नाही.

ब) ज्या सभासदांकडे प्रत्यक्ष स्वरूपात अथवा डि मॅट स्वरूपात बुधवार दि. २० सप्टेंबर २०२३ रोजी (कट ऑफ डेट.) सममाग आहेत उपरोक्त कट ऑफ डेट ला ज्या सभासदांकडे जेवढे पेड-अप इक्विटी कॅपिटल असेल त्या प्रमाणात मतदानाच्या हक्क राहील. कंपनीच्या अध्यक्षांनी जाहीर केलेल्या ठरावांवर त्याबाबत घोषणा केत्यानंतर सभासद त्या ठरावांवर मतदान करण्याचा हक्क बजावू शकतील. तसेच ज्यांनी त्यावर मतदान केलेले नाही असे सभासद रिमोर्ट ई-व्होर्टीग साठी पात्र असतील. ज्या सभासदांनी उपरोक्त VCOAVM द्वारा सभेत भाग घेतला आहे व मतदान केले आहे ते सभासद पुच्ला ह्या ठरावावर मतदान करू शकणार नाहीत. सदरहू रिमोट ई-व्होर्टींग प्रणाली AMG च्या दिवशी सभा संपत्यावर १५ मिनीटानी मतदानासाठी बंध करण्यात थेईल.

क) ज्या समभागधारकांनी कंपनीचे समभाग घेऊन कंपनीचे सदस्त्व ह्या सभेची सूचना डिस्पॅच झाल्यावर प्राप्त केले असून कट ऑफ डेट म्हणजेच २० सप्टेंबर २०२३ नंतर मिळविले त्यांनी युजर आई डी व पासवर्ड e-voting@nsdl.co.in कडे विनंती पाठवून मिळवावा. मात्र जर एकादी व्यक्ती NSDL कडे रजिस्टर्ड असेल तर ती व्यक्ती त्यांचा असलेला युजर आय.डी. व पासवर्ड चा वापर करून मतदान करू शकेल.

ड) जी व्यक्ती कट ऑफ डेट ला सभासद नसेल त्यांनी ही सूचना फक्त माहिती म्हणून घ्यावी. ज्या सभासदाचे नांव कट ऑफ डेट ला रजिस्टर ऑफ मेंबर्स किंवा रजिस्ट्रर ऑफ बेनिफिशिअल ओनर्स मध्ये नोंदविले असेल तेच रिमोर्ट इ-व्होटींग सुविधेचा AGM पूर्वी किंवा AGM दरम्यान लाभ घेऊ शकतील.

इ) ई-व्होटींग संदर्भातील काही चौकशी/तक्रारी असत्यास सभासदांनी समभागधारक व इ व्होटींग मॅन्युअल मधील FAQ ची मदत घ्याती. जे www.evoting.nsdl.com वर उपलब्ध आहे. तसेच 0२२-४८८६६७००० आणि 0२२-२४९९७००० ह्या क्रमांकवर संपर्क साधावा. किंवा 0२८-४८८६६७००० आणि 0२२-२४९९७००० ह्या क्रमांकवर संपर्क साधाता. किंवा 0२८-४८८६६७००० आणि 0२२-२४९९७००० ह्या क्रमांकवर विशाल, सहाय्यक उपाध्यक्ष किंवा पह्लवी म्ह्यांत्रे वरीष्ठ व्यवस्थापक NSDL ह्यांचेशी त्यांच्या झील आयडी वर संपर्क साधावा ज्या amitv@nsdl.co.in अथवा pallavid@nsdl.co.in वर संपर्क करावा NSDL चा पूर्ण पत्ता: NSDL ट्रेड वर्ल्ड, ए विंग, ४ था मजल, कमला मिल्स कंपाऊंड, लोअर परेल, मुंबई - ४०००१३ असा आहे. फ) हेल्पडेस्क विवरण : १) NSDL मधील समभाग धारक ज्यांना लॉगिन मध्ये तांत्रिक अडचणी असतील त्यांनी NSDL च्या हेल्पडेस्क ला e-voting@nsdl.co.in वर विनंती पाठवावी अथवा 0२२-४८८६७००० व 0२२ -१४९९७००० वर संपर्क करावा, २) CDSL मधील समभाग धारक ज्यांना लॉगिन मध्ये तांत्रिक अडचणी असतील त्यांनी helpdesk.evoting@cdslindia.com वर विनंती पाठवावी अथवा १८००२२५५६३ वर संपर्क करावा

> चमट मेटॅलिक्स लि. करिता स्वाक्षरित

राहूल रेलवानी,	कंपनी	सेक्रेटरी

स्थळ ः रायपूर दि. ०५ सप्टेंबर २०२३