

Dear Client,

We have recently become aware of some unknown individuals who have been fraudulently using our Company name Angel One Ltd. to carry out scams and illicit activities through website <https://shahsinvestment.com/> and Instagram account @shahs_investment collecting funds and offering returns on investment.

These platforms are falsely representing themselves as affiliated with our Company and soliciting investments by promising unrealistic returns ranging from 4000 to 12000 within 42 to 100 days on an investment of ₹1,00,000/-. Additionally they are advertising schemes with returns 4% (1 month 12 days), 8% (2 month 15 days), 12% (3 month 10 days) with no capital risk. They are collecting funds from general public to deceive them by assuring assured returns schemes. They are also misleading the general public by claiming to be having 9 years association with our Company which is entirely false.

We would like to inform everyone that Angel One Ltd. has no involvement whatsoever in such activities and we strongly condemn any fraudulent actions carried out in our Company's name. We are a reputable Company committed to upholding the highest standards of integrity and professionalism in all our operations.

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly with the aforementioned website or Instagram page in any capacity.

Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such entity/individual. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

Please remember that Angel One Ltd. takes your security and trust seriously and we remain dedicated to providing our customers with reliable and legitimate services. Thank you for your cooperation and assistance in preventing any further suspicious activities.

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 SEBI Registration No (Stock Broker): IN2000161534

PUBLIC NOTICE

This is to inform that website <https://shahsinvestment.com/> and Instagram account @shahs_investment are unlawfully using our Company Name Angel One Limited to deceive the general public. These platforms are falsely representing themselves as affiliated with our Company and soliciting investments by promising unrealistic returns ranging from 4000 to 12000 within 42 to 100 days on an investment of Rs 1,00,000/- . Additionally they are advertising schemes with returns 4% (1 month 12 days) , 8% (2 month 15 days) , 12% (3 month 10 days) with no capital risk . They are collecting funds from general public to deceive them by assuring assured returns schemes. They are also misleading the general public by claiming to be having 9 years of association with our Company which is entirely false.

Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly aforementioned website or Instagram page in any capacity.

Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such entity/individual. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD

Date : 31.08.2024

Sd/-, Authorized Signatory

AVON MERCANTILE LIMITED

CIN: L17118UP1985PLC026582

Regd. Office: Upper Basement, Smart Bharat Mall, Plot No.I-2, Sector - 25A, Noida (Uttar Pradesh-201301)

Phone: 0120-3355131

E-Mail: avonsecretarial@gmail.com, Website: www.avonmercantile.co.in

NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereto ("SEBI Delisting Regulations"), the Board of Directors of Avon Mercantile Limited ("Company") at its meeting held on 29th August, 2024 approved inter alia, a proposal for voluntary delisting of equity shares from the Calcutta Stock Exchange Limited only.

Presently, the equity shares of the Company are listed on the BSE Limited ("BSE") and the Calcutta Stock Exchange Limited ("CSE").

There is no trading in the equity shares of the Company at the CSE for last many years and the Company also incurs extra operational costs for being listed on the CSE. Therefore, it is proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.

In terms of Regulation 6 of SEBI Delisting Regulations the Company has proposed delisting of its equity shares from the CSE only and as the equity shares of the Company will continue to remain listed on the BSE having nationwide trading terminal, delisting from CSE shall be without giving any exit opportunity to the equity shareholders of the Company. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing at BSE. There would be no change in the capital structure of the Company post delisting as above.

For AVON MERCANTILE LIMITED

Sd/- (DISHA SONI)

COMPANY SECRETARY

ACS 42944

Place: Noida

Date: 30.08.2024

ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

CIN: L35100MH1991PLC060689

Regd. Office: Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane- 421 301, Maharashtra, India

Corp. Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010, Maharashtra, India.

Tel No.: 022-61389400 Fax No.: 022-61389401 Website: www.orientalrail.com

E-mail: compliance@orientalrail.co.in

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM)' of the Members of Oriental Rail Infrastructure Limited (Formerly known as Oriental Veneer Products Limited) ('the Company') will be held on **Thursday, September 26, 2024 at 03.00 p.m. Indian Standard Time (IST) through Video Conferencing (VC)/ Other Audio-Visual Means ('OAVM')**, to transact the business set out in the Notice of the AGM, forming part of the Annual Report for the financial year ended March 31, 2024.

In accordance with the circular issued by The Ministry of Corporate Affairs (MCA) vide its General circular(s) No 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 respectively (collectively referred to as 'MCA Circulars') and Circulars No SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2023/4 and SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 7, 2023 respectively issued by The Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') , the Notice of the AGM along with Annual Report has been sent in electronic mode on August 29, 2024 to the Members whose e-mail addresses are registered with the Company/RTA/Depository Participants.

Please note that this documents are uploaded on the website of the Company at www.orientalrail.com, National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of BSE Limited ('BSE') at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting (AGM) of the Company.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

1. The remote e-voting commences on Monday, September 23, 2024 (09.00 a.m. IST) and ends on Wednesday, September 25, 2024 (05.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

2. The Members 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 viz. Thursday, September 19, 2024 will be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

3. Any person who has acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach the Company is requested to follow the procedure as mentioned in the notice or by sending a request by an email to evoting@nsdl.co.in

4. Members holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and holds shares as on cut off date i.e. Thursday, September 19, 2024 are requested to refer to the Notice of the AGM for the process to be adopted to obtain the user id and password for casting vote through remote e-voting. However, if the members is already registered with NSDL for remote e-voting, then the member may use their existing user id and password.

5. **Dividend Related Information:-**

The Board of Directors, at its meeting held on Tuesday, May 28, 2024, has recommended final dividend of ₹ 0.10/- per equity share of the face value of ₹ 1/- each for Financial Year ended March 31, 2024. The record date for determining eligibility of members entitled to received dividend on equity shares, if approved by the shareholders of the Company at the AGM is Thursday, September 19, 2024. Dividend shall be paid to those shareholders whose name appears in Company's Register of Members/Statements of beneficial position maintained by the Depositories as on the close of business hours on Thursday, September 19, 2024.

6. The Members holding shares in physical form or who have not updated their email addresses, mobile number & change of address and manner of registering mandate of bank accounts with the Company are requested to update their e-mail address by submitting their PAN, KYC details including Bank details and Nomination details to Adroit Corporate Services Pvt. Ltd. Registrar and Share Transfer Agent (RTA) of the Company by sending a duly filled Form ISR-1 and other relevant forms available on the website of the Company at <https://www.orientalrail.com/downloads.php> and the website of our RTA at <https://www.adroitcorporate.com/RandTServices.aspx>

7. The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.

8. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting").

9. If a Member casts votes by both modes, then voting done through e-voting shall prevail.

10. The detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the 33rd AGM.

Mr. Shiv Hari Jalan, Practising Company Secretary, has been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

The result shall be declared not later than 48 hours of from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.orientalrail.com/ and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited, where the securities of the Company are listed.

In terms of MCA circular mentioned above, since the physical attendance of members has been dispensed with, the facility for appointment of proxies by the members will not be available at 33rd AGM.

Shareholders, who would like to express their views/have questions, may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number at compliance@orientalrail.co.in by September 21, 2024. The same will be replied by the company suitably.

Any grievance relating to e-voting, may be addressed to National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, E-mail: evoting@nsdl.co.in or call on toll free no.1800 1020 990 and 1800 22 44 03.

For Oriental Rail Infrastructure Limited

Sd/-

Hardik Chandra

Company Secretary

Place: Mumbai

Date: August 29, 2024

exicom

EXICOM TELE-SYSTEMS LIMITED

CIN: L64203HP1994PLC014541

Regd. Office: 8, Electronics Complex, Chambaaghat, Solan 173213, Himachal Pradesh, India

Telephone: +91 124 6615 200, Email: investors@exicom.in; Website: www.exicom.in

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

This is to inform that the 30th Annual General Meeting ('AGM') of Exicom Tele- Systems Limited ('the Company') will be convened on Friday, September 27, 2024 at 11:30 A.M. (IST) through VC/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 ('the Act') and the rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20 dated May 5, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. 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 05, 2023 and SEBI/HO/CFD/CMD2/PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as 'Circulars').

The deemed venue of the 30th AGM shall be the place from where Chairperson conducts the proceedings of the AGM. As the 30th AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required. In compliance with the above referred Circulars, Notice of the 30th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with the Depository Participants ('DPs')/Depositories. Since the entire shareholding of the Company is in dematerialized form, the Members may update their e-mail id with the concerned depository, on or before Tuesday, September 3, 2024, for copies of Notice of AGM and Annual Report 2023-24.

The requirement of sending physical copies of the Annual Report (including Notice of the AGM) has been dispensed with vide above-mentioned Circulars. However, a Member may demand the hard/soft copy of the same by writing to us at investors@exicom.in . Notice of the 30th AGM and Annual Report will also be made available on Company's website at www.exicom.in , website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Manner of casting vote(s) and attending AGM

Remote e-Voting (prior to 30th AGM) and e-Voting (during the 30th AGM) facility, will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 30th AGM. Detailed instructions for remote e-Voting and e-Voting during the AGM will be provided in Notice of the 30th AGM.

Members can join and participate in the 30th AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 30th AGM.

The Company has appointed NSDL, as the agency to provide e-Voting facility. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-48867000 or send request at evoting@nsdl.com or write an e-mail to the Company Secretary and Compliance Officer of the Company at investors@exicom.in.

Manner of registering/updating e-mail address and other details

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications.

The above information is being issued for the information and benefit of all the Members of the Company.

For and on behalf of

Exicom Tele-Systems Limited

Sd/-

Sangeeta Karnatak

Company Secretary and Compliance Officer

Date: August 30, 2024

Place: Gurugram

LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091

Phone No. +91 76040 88814/5/6/7, Email: info@laopala.in, www.laopala.in

NOTICE

(For the attention of Equity Shareholders)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on **Monday, September 30, 2024, at 3:00 P.M.** (IST) through **Video Conferencing (VC) / OAVM (OAVM) Mode** provided by the National Securities Depository Limited (NSDL) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, ('Listing Regulations') read with General Circular No. 09/2023 dated 25th September, 2023 along with other relevant General Circulars Issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as MCA Circulars and Circular Issued by SEBI dated 07th October, 2023 (SEBI Circular) to transact the businesses as set out in the Notice of AGM dated 12th August, 2024.

The Notice of AGM and the Annual Report of the Company for the Financial Year 2023-24 will be sent through electronic mode only, to those shareholders whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DP). The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed pursuant to above said MCA Circulars and SEBI Circular. The Notice of AGM together with Explanatory Statement and Annual Report will be uploaded on the website of the Company at www.laopala.in and will also be available on the website of NSDL at www.evoting.nsdl.com and Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com respectively. Members can attend the AGM through VC or OAVM facility only. The detailed instructions for joining the AGM and the manner of taking part in the e-Voting process are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the companies Act, 2013.

Book Closure & Dividend:

The Board at its Meeting held on 30th May, 2024, has recommended a dividend of Rs. 10/- (i.e., 500%) per equity share inclusive of a special dividend of Rs. 5/- per equity share of face value of Rs. 2/- each for the financial year ended 31st March, 2024.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (LODR) Regulations, 2015, as amended, the Register of Members & Share Transfer Books of the Company shall remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)** for the purpose of AGM and payment of dividend. The payment of dividend on equity shares for the year ended 31st March, 2024, if declared, at the aforesaid meeting will be made to those members holding shares in physical form whose names stand on the Company's Register of Members on Monday, 23rd September, 2024. The dividend will be paid to the shareholders holding shares held in electronic form at the close of Monday, 23rd September, 2024 on the basis of beneficial ownership data to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of the 37th AGM.

Registration of e-mail addresses:

Members holding shares in physical form and have not updated/registered their e-mail addresses, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member to Company's RTA, M/s Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 so as to receive all communication electronically including annual reports, notices and other communications sent by the Company from time to time.

Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participant (DP).

Manner of registering KYC including bank details for receiving dividend:

SEBI vide its Master circular dated 7th May, 2024, has mandated that, with effect from 1st April, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature (KYC) and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA.

Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending duly filled and signed Forms viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to M/s Maheshwari Datamatics Private Limited at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or by email from their registered email id to mdpldc@yahoo.com.

Members holding shares in dematerialized form are requested to update their complete Bank details directly with their respective Depository Participants.

To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialized mode and with M/s. Maheshwari Datamatics Private Limited, in case the shares are held in physical mode.

E-voting Information:

The company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM and who have not cast their votes through remote e-voting. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.laopala.in.

This notice is being issued for the Information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

For La Opala RG Limited

Sd/-

Nidhi Rathi

Company Secretary

Date: 30th August, 2024

Place: Kolkata

BLUE CHIP TEX INDUSTRIES LIMITED

CIN: L17100DN1985PLC005561

Regd Off: Plot No. 63-B, Danudhyog Sahakari Sangh Ltd, Village Piparia, Silvassa, U.T. of Dadra & Nagar Haveli – 396230

Tel no.: +91 (0260) 299 1068, Email: bluechiptex@gmail.com, Website: www.bluechiptexindustrieslimited.com

Corp Off: 15-17, Maker Chambers III, Jammalal Bajaj Road, Nariman Point, Mumbai – 400021, Maharashtra. Tel no: 022 4353 0400

Notice of the 39th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote e-Voting Information

NOTICE is hereby given that:

1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02 / 2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 39th Annual General Meeting ('AGM') of Blue Chip Tex Industries Limited ('the Company') will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on **Thursday, 26th September, 2024 at 12 noon** to transact the Ordinary and Special Businesses as set out in the Notice dated 07th August, 2024 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20 / 2020 dated 5th May, 2020 and in the manner provided in General Circular No. 14 / 2020 dated 8th April, 2020 and General Circular No. 17 / 2020 dated 13th April, 2020, latest being General Circular No 09/2023 issued by MCA. **Accordingly in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 39th AGM through VC or OAVM, without the physical presence of the Members at a common venue.**

The MCA Circular dated 5th May, 2022 read with MCA General Circular No. 20 / 2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being October 7, 2023 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. In compliance with the relevant circulars, the Notice convening the 39th AGM and Annual Report 2023-24 have been sent on 30th August, 2024 to the shareholders whose email ids are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depository Participants ('DPs') as on cut-off date i.e. Friday, 23rd August, 2024. Those shareholders of the Company whose email ids are not updated with the Company / RTA/ DPs can avail soft copy of the 39th AGM Notice and Annual Report of the Company for the financial year 2023-24 by raising a request to the Company at bluechiptex@gmail.com. Alternatively, the Notice of 39th AGM and Annual Report 2023-24 is available on the Company's website i.e. www.bluechiptexindustrieslimited.com, on the website of CDSL i.e. www.evotingindia.com and on the website of BSE Limited i.e. www.bseindia.com. and can also be downloaded by clicking on the link given below:

Link for the Annual Report: https://www.bluechiptexindustrieslimited.com/financial/2023-2024/AR_BCTII_23-24.pdf

Link for Notice of AGM: https://www.bluechiptexindustrieslimited.com/financial/2023-2024/GM/BlueChipTexIndustriesLimitedNotice_39th_AGM.pdf

2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who will be entitled to receive dividend on the equity shares of the Company for the financial year 2023-24, if approved by Members at the AGM.

3. In terms 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 the Listing Regulations and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is pleased to offer its Members the facility of 'remote e-Voting' provided by the Central Depository Services (India) Limited ('CDSL') to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

a. the business as set out in the Notice of AGM may be transacted by electronic means;

b. date and time of commencement of remote e-Voting through electronic means: **Monday, 23rd September, 2024 at 9:00 a.m.;**

c. date and time of end of remote e-Voting through electronic means: **Wednesday, 25th September, 2024 at 5:00 p.m.;**

d. the cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the time of the AGM is **Thursday, 19th September, 2024;**

e. voting through remote e-Voting shall not be allowed beyond **5.00 p.m. on Wednesday, 25th September, 2024;**

f. 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 of the **cut-off i.e. Thursday, 19th September, 2024**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or bluechiptex@gmail.com.

g. Members may note that: (i) the remote e-Voting module shall be disabled by CDSL at 5.00 p.m. on Wednesday, 25th September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 39th AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however Members may cast their vote through e-Voting which will be made available at the time of the AGM; (iii) the Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again; (iv) 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 entitled to avail facility of remote e-Voting as well as e-Voting at the time of AGM; and

h. For the process and manner of remote e-Voting, Members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-Voting, Members may refer the Frequently Asked Questions ('FAQ') and e-Voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. Members having any grievance connected with remote e-Voting or e-Voting at the time of AGM may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, by writing to him at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email at helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

4. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-Voting or through the e-Voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated 7th August, 2024 convening the 39th AGM or refer the Public Notice appeared in English language newspaper viz. Business Standard and in Gujarati language newspaper viz. Western Times on Friday, 17th August, 2024.

5. Members are advised to register / update their e-mail address with their DPs in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

By order of the Board of Directors

For Blue Chip Tex Industries Limited


Sd/-

Meena Jain

Company Secretary & Compliance Officer

Place: Mumbai

Date: 31st August, 2024



RALLIS INDIA LIMITED

A TATA Enterprise

Corporate Identity No. L36992MH1948PLC014083

Registered Office: 23rd Floor, Vios Tower, Near Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037

Tel: +91 22 6232 7400

E-mail ID: investor_relations@rallis.com Website: www.rallis.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020 along with subsequent circulars issued in this regard and the latest dated September 25, 2023 (collectively referred to as 'MCA Circulars'), to transact the special business as set out hereunder by passing Ordinary Resolution, as applicable, by way of Postal Ballot only by voting through electronic means (remote e-Voting).

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Appointment of Mr. S. Padmanabhan (DIN: 00306299) as a Director of the Company

The Notice of Postal Ballot ('Notice') is available on the website of the Company at www.rallis.com and on the websites of the Stock Exchanges viz. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In compliance with the aforesaid MCA Circulars, the Company has completed sending the Notice on **Friday, August 30, 2024**, only in electronic form to those Members whose names appeared in the Register of Members/ List of Beneficial Owners as received from Link Intime India Private Limited, the Company's Registrar and Transfer Agents ('RTA') / Depositories as on **Friday, August 23, 2024 ('Cut-Off date')** and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-Voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-Voting system. The remote e-Voting period commences on **Saturday, August 31, 2024 at 9:00 a.m. (IST)** and shall end on **Sunday, September 29, 2024 at 5:00 p.m. (IST)**. The remote e-Voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once the vote on the Resolutions is cast, the Members will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-Voting.

To facilitate Members, whose email address is not registered with the Company/RTA or with their respective Depository Participants ('DP') and who wish to receive the credentials for remote e-Voting along with the Postal Ballot Notice can get their email address registered by sending a request to the Company at investor_relations@rallis.com on or before 5.00 p.m. (IST) on Sunday, September 22, 2024.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager – NSDL or Mr. Amit Vishal, Deputy Vice President – NSDL at evoting@nsdl.com or contact at NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

The Board of Directors of the Company has appointed Mr. Bhaskar Upadhyay (Membership No. FCS 8663/CP No. 9625) or failing him, Mr. Bharat Upadhyay (Membership No. FCS 5436/CP No. 4457) of N. L. Bhatia & Associates, Practising Company Secretaries, as the Scrutiniser to scrutinise the remote e-Voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman or any other person authorised by him. The results of the Postal Ballot conducted through remote e-Voting along with Scrutiniser's Report will be made available on the website of the Company at www.rallis.com, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's Shares are listed viz. BSE Limited ('BSE') and The National Stock Exchange of India Limited ('NSE') and be made available on their respective websites viz. at www.bseindia.com and www.nseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company

For Rallis India Limited

Sd/-

Srikant Nair

Company Secretary & Compliance Officer

ACS 30208</

