

PUBLIC NOTICE

Mr. Rajesh Kumar Ramkishan Singh a member of the Swapnapuril Co-operative Housing Society Limited, having address at Flat No. 503, 5th Floor, Building No. 1-C, Swapnapuril Co-operative Housing Society Limited, General A. K. Vaidya Marg, Pimpripada, Malad (East), Mumbai 400 097 and holding Flat No. 503 in the building of the society, died on 20/09/2020 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of fifteen (15) days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital / property of the Society in such manner as is provided under the bye-laws of the Society. The claims / objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital / property of the Society shall be dealt within the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/ objectors, in the office of the society/with the Secretary of the Society between 10.00 A.M. to 04.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Date: 25.08.2022 For and on behalf of
Place: Mumbai Swapnapuril Co-operative Housing Society Limited
Building No. 1-C, General A. K. Vaidya Marg,
Pimpripada, Malad (East), Mumbai 400097.
Hon. Secretary



Kilpest India Limited

CIN: L24211MP1972PLC001131
Registered office: 7-C, Industrial Area, Govindpura, Bhopal 462023
Ph: 91-755-2586537, E-Mail: kilpest@bseindia.com, Website: www.kilpest@bseindia.com

NOTICE

NOTICE is hereby given that in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA'), the 50th Annual General Meeting (AGM) of Kilpest India Limited ('the Company') is being convened through Video Conferencing/Other audio Visual Means ('VC/OAVM'). The 50th AGM of the company shall be held on Thursday, 22nd September 2022 at 11.30 A.M. (IST) through VC/OAVM. Members will be able to attend the AGM through VC/OAVM facility provided by CDSL at www.evotingindia.com. Members are requested to carefully read all the instructions related to attending the AGM through VC/OAVM, and casting their vote electronically as mentioned in the Notice convening 50th AGM.

In compliance with the provisions of the Act, the SEBI Listing Regulations read with the MCA and SEBI Circulars, the Annual Report for the financial year 2021-22 comprising the Notice of AGM, financial statements for the financial year 21-22 along with the Board's Report, Auditor's Reports and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/Depositories. Printed copy of the Annual Report will be sent to all shareholders who request for the same by sending an email to cs@kilpest.com. The Annual report along with the Notice of the 50th AGM shall be available on the website of the Company at www.kilpest.com and shall also be available on the website of BSE Limited at www.bseindia.com and on CDSL website at www.evotingindia.com. Members of the Company who are holding shares in physical mode or who have not yet registered their email id with the Company can cast their vote through Remote e-voting from Monday, 19th September 2022 (9.00 a.m) upto Wednesday, 21st September 2022 (5.00 p.m) IST or through e-voting during the AGM by logging into the website of CDSL at www.evotingindia.com. Detailed procedure for remote e-voting and e-voting at AGM is given in the Notice of 50th AGM.

The procedure for registration of (1) Email ids for receiving future documents through email and (2) Bank Account Details for receiving future Dividends directly in the Bank Account are as under:

a) Members holding shares in dematerialized mode are requested to Contact their Depository Participants ('DP') for registration of email ids and Bank Details.

b) Members holding shares in physical form are requested to contact the Registrar and Share Transfer Agent of the Company- M/s Adroit Corporate Services Pvt. Ltd. for updating their email ids and Bank Details.

Members who have any queries or issues regarding attending AGM & E-voting on the CDSL e-voting system, can write an e-mail or contact on toll free no. 1800 22 55 33.

PLACE: BHOPAL FOR KILPEST INDIA LIMITED
DATE: 24-08-2022 NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR



Container Corporation of India Ltd.
(A Government of India Undertaking, Ministry of Railways)

5th Floor, New Administrative Building, Central Railway, D.N. Road, Fort, Mumbai - 400 001.

PUBLIC AUCTION NOTICE
DISPOSAL OF UNCLAIMED/UNCLEARED IMPORT/EXPORT CARGO
(Under 48 of Customs Act, 1962)

E-TENDER CUM E-AUCTION SALE

M/s. Container Corporation of India Ltd. shall be auctioning unclaimed/uncleared Import/Export Cargo, through E-Tender Cum E-Auction Sale for EXIM Lots, under CBEC circular no. 50/2005-Cus dt. 01/12/2005, 52/2005 dt. 09/12/2005, 65/2005 dt. 13/12/2005 & 49/2018 dt. 03/12/2018. M/s. MSTC Ltd. is organizing E-Auction on behalf of M/s. Container Corporation of India Ltd. The Internet Auction will be organized through internet site www.mstccommerce.com on 05/09/2022 at ICD Mulund (Mumbai) & Catalogue can also be downloaded from www.mstccommerce.com from 26/08/2022.

The valid objections, if any, against sale of goods involving cases under appeal or with Hon'ble court may be submitted to CONCOR within 7 days from the issue of notice, otherwise it would be presumed that importer/consignee has no objection and the goods may be sold without any further notice.

For more details please contact Regional Office, Mumbai - 400 001 (Contact: 022-2262 2053/2054)

Form No. INC-25A

In the matter of The Companies Act, 2013, Section 14 of The Companies Act, 2013 and Rule 41 of The Companies (Incorporation) Rules, 2014

and in the matter of M/s XICON POWER PRODUCTS LIMITED having its Registered office at A 396, 1ST FLOOR, CIDCO COLONY SECTOR 2, AIROLI, NAVI MUMBAI THANE 400708

NOTICE

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of The Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at an Extra Ordinary General Meeting held on 28th July 2022 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to The Regional Director Western Region 5th floor, Everest 100 Marine Drive Mumbai 400 002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

For XICON POWER PRODUCTS LIMITED

Nishan Bari

DIN: 08125273

Registered office:

A 396, 1ST FLOOR, CIDCO COLONY SECTOR 2,

AIROLI, NAVI MUMBAI THANE 400708

Place: Navi Mumbai.

Date: 24th August 2022

PUBLIC NOTICE

Notice is hereby given to public at large that "BAI VELBAI VELJI BHIMJI CHARITABLE TRUST" (Public Trust Registration Number A-1746 (Bom)) is having 999 years leasehold rights in respect of land, which is collectively described in the Schedule hereunder, be referred to as the said property. There was an existing Sanatorium and ground floor shops which were demolished due to dilapidated conditions of the building as per BMC notice.

The Trust intends to assign its rights in respect of the said property and for this hereby invites offers from interested persons who are willing to acquire the Trust's leasehold rights with encumbrance and on 'as is where is' basis or in an alternative the trust intends to sale/redevelop the said property and invite offers from interested persons for redevelopment/sale.

The interested persons are requested to submit their offers either for assignment or redevelopment or sale to the Trust in sealed envelope in a prescribed format. The format of the offer is available at the Trust office. Interested parties are hereby requested to send in writing the final Offer to "JKKG Consultancy Services Private Limited, Office no. 132, Building no. 1, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (east), Mumbai-400093 within 30 days from the date hereof. Offer processing fees are Rs.1,00,000/- (Rupees One Lakh only), payable by pay order in favour of "BAI VELBAI VELJI BHIMJI CHARITABLE TRUST".

Please note that the timing for inspection of the property mentioned in the Schedule herein below is between 10.00 a.m. to 12.00 p.m. on all working days. Interested parties may contact Mr. Bakul Anil Thakkar, Mob No.9820057160 for prior appointment for the inspection. It is specifically made clear that the Trustees reserve the rights to reject any or all offers without assigning any reason/s.

Public at large is further informed that the offers received by the Trust shall be open to the scrutiny of the Hon'ble Charity Commissioner and shall not be final and binding upon the trust unless the sanction is granted for assignment of leasehold rights/sale or redevelopment of lease property in favour of the offerors by the Hon'ble Charity Commissioner.

THE SCHEDULE OF THE PROPERTY ABOVE REFERRED TO:

"Leasehold Plot no. 196 (999 years), Near GTB Railway Station, Opp Shanti Park, Velbaib Velji Bhimji Arogya Bhuvan, Koliwada, Sion (East), Mumbai-400022 admeasuring approximately 525 square meters.

East: Facing Road No.29, Opp. Shanti Udyan,

West: Next to Weingkar Hostel

North: Facing Road No. 15,

South: Plot No. 195, Kamal Kunj

Dated this 25th day of August 2022.

Sd/-

Mr. Bakul Anil Thakkar
(Trustee)

"BAI VELBAI VELJI BHIMJI CHARITABLE TRUST"

Add: Plot No. 196, Sion, Koliwada, Matunga (East), Mumbai- 400 022



बैंक ऑफ बरोडा
Bank of Baroda

Kudal Branch, Ashirwad Photo Studio, Near P
Tal: Kudal Dist- Sindhudurg 416 520 India. Mo
Phone No:- (02362) 223444 E-mail: kudal@bank

POSSESSION NOTICE Rule

(For Immovable Property)

Whereas The undersigned being the Authorised Baroda under the Securitisation and Reconstruction and Enforcement of Security Interest (Second) Act of powers conferred under Section 13(12) read with Interest (Enforcement) Rules, 2002 issued a D. 24.01.2022 calling upon the Borrower Mr. Anil Sh the amount mentioned in the notice being Rs. 2 Twenty Two Lakhs Twenty Nine Thousand Nine and Ninety Five Paise Only as on 17.01.2022 Interest thereon at the contractual rate plus expenses till date of payment within 60 days for the said notice.

The Borrower having failed to repay the amount, the Borrower and the public in general that the possession of the property described herein below conferred on him/her under sub-Section (4) of sec with Rule 8 of the Security Interest Enforcement Rule of August of the year 2002.

The Borrower/Guarantors/Mortgagors in particular general is hereby cautioned not to deal with the dealings with the property/ies will be subject to it Baroda for an amount of Rs. 22,29,917.95 (Rupee Twenty Nine Thousand Nine Hundred Seventy Paise Only) and further interest thereon at the costs, charges and expenses till date of payment The Borrower's attention is invited to provision section 13 of the Act, in respect of time avail secured assets.

Description of the Immovable Property

All that part and parcel of the property Situated at re admeasuring carpet Area 48.14 Sq. Mtrs i.e 518.62.55 Sq. Mts. i.e 673 Sq. ft. as well as usable area Sq. Ft. on second floor of the building named as Sidh Phase II, constructed on Survey no. 215, Hissa no. 0-08-80 H.R. and Survey no. 215, Hissa no. 5 adme H.R. Situated at Kudal, Taluka Kudal, District Sindh 416520.

The Flat is bounded as below : On the North by Space, On the South by : Flat No 314, On the East the West by : Lobby.

Date : 23.08.2022 (Atul)
Place : Kudal Chief Manager



The Phoenix Mills Limi

Registered Office: 402, Senapati Bapat Marg, Lower Parel

CIN: L17100MH1905PLC000200 | Phone: +91 22:

E-mail: investorrelations@phoenixmills.com | Website: www.phoenixmills.com

NOTICE OF 117th ANNUAL GENERAL MEETING AND RE INFORMATION

NOTICE is hereby given that the 117th Annual General Meeting (AGM) Phoenix Mills Limited (the 'Company') will be held on Tuesday, 3:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio facility to transact the businesses as set out in the Notice of the AGM convening the AGM of the Company.

The Ministry of Corporate Affairs ('MCA') has vide General Circular 20/2020 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, respectively (collectively referred as 'MCA Circulars'), and the Board of India ('SEBI') vide Circular No. SEBI/HO/CFD/CMD2/CIR/2022 (hereinafter referred as 'SEBI Circular') has allowed the VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Circular, the AGM of the Members of the Company through VC/OAVM. Members will be able to attend and participate OAVM at <https://finstageet.linktime.co.in>. The facility for appoint Members will not be available since this AGM is being held through attending the AGM through VC/OAVM shall be counted for the purposes under Section 103 of the Companies Act, 2013.

The Members may note that the Share Transfer Book of the Company for the purpose of the AGM from Wednesday, September 14, 2022 till 20, 2022, both days inclusive.

Notice of AGM and Annual Report:

In compliance with the MCA Circulars and the SEBI Circular, Member Integrated Annual Report of the Company for the Financial Year 2022 along with Notice convening the AGM has been sent on August 24, 2022, to all those Members whose e-mail addresses are registered with the Company/Link Intime India Private Limited ('Link Intime'), the Transfer Agents of the Company. The Notice of the AGM and the Annual Report of the Company is available on the website at <https://www.phoenixmills.com> of the Stock Exchanges where the equity shares of the Company are listed and National Stock Exchange of India Limited at <https://www.nseindia.com> respectively, and on the website <https://finstageet.linktime.co.in/>

Instructions for Remote e-voting and e-voting during the AGM

Pursuant to Section 108 of the Companies Act, 2013 read with (Management and Administration) Rules, 2014 and Regulation Obligations and Disclosure Requirements) Regulations, 2015, it to provide the facility to its Members to exercise their right to vote ('Remote e-voting') on resolutions proposed to be transacted holding shares either in dematerialised or physical form as on the 2022 ('Cut-off date') and whose names appear in the Register of Members entitled to cast their votes through Remote e-voting is Link Intime. The Members are hereby informed that the businesses as AGM shall be transacted through electronic means only.

In terms of SEBI Circular dated December 9, 2020 on single e-voting Members holding shares in dematerialised form are advised to register number and e-mail id with their Depository Participant(s) at the access to the e-voting facility. Detailed information and instructions provided in the Notice of the AGM.

Voting rights shall be in proportion to the Equity Shares held by M



MAHARASHTRA GRAMIN BANK Public Notice for Sale

Head Office: Plot No.42, Gut No.33 (Part), Golwadi Village, Growth Center, Waluj Mahanagar IV, CIDCO, Aurangabad 431136

Regional Office: Nashik

SALE NOTICE THROUGH E-AUCTION (ONLINE AUCTION) UNDER SARFAESI ACT, 2002 CUM NOTICE TO BORROWERS/GUARANTORS SALE NOTICE UNDER SARFAESI ACT, 2002 (HEREAFTER REFERRED TO AS ACT) n/w SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (Hereafter referred to as Rules)

In exercise of powers conferred under: Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules, 2002 and pursuant to the possession of the secured assets of the borrower(s)/ mortgagors mentioned hereunder, the public and all concerned including the concerned borrowers/mortgagors, their legal heirs/representatives, as the case may be are hereby informed that offers are invited by the Bank for purchase of the properties listed below. Whereas the Authorized Officer of the bank has decided to sell the properties described herein below on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" under rules 8 & 9 of said Act, through online public auction. Maharashtra Gramin Bank is a secured creditor and any pending litigation from any other creditors of the borrower firm/partners shall not adversely affect the purchaser's right and title to the property purchased through e-auction. Moreover, there is no say on sell of property from any Court.

Whereas the Authorized Officer of the bank has decided to sell the properties described herein below on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" under rules 8 & 9 of said Act, through online public auction. Maharashtra Gramin Bank is a secured creditor and any pending litigation from any other creditors of the borrower firm/partners shall not adversely affect the purchaser's right and title to the property purchased through e-auction. Moreover, there is no say on sell of property from any Court.

Lot No.	Name of Borrower & Guarantor / Address / Branch Name / Loan A/c. No.	Description of Property	Total Dues Rupees	Reserve Price Rs.		Date of Actual Possession
				EMD	Bid Increases Amt.Rs.	

रत के राष्ट्रपति के लिये तथा उनकी
उ सिस्टम) ऑन लाइन (ई-टेंडरिंग)

क्रमांक	अनुमानित लागत
GWL0622	Rs. 1.54 Crore

जमा की जा सकती है।
भारतीय रेल की वेबसाइट www.dianrailways.gov.in
1108/22(K)
@CPRONCR

लवे

झाँसी मण्डल

धुन

अनुक/कार्य/झाँसी निम्नलिखित कार्य
श्रेत करते हैं।

वी रिपेयर्स दू रेजिडेंशियल क्वार्टर्स
ट स्टेशन अंडर एडीईएन / ललितपुर

आनलाईन जमा कर सकेंगे। (2) पूर्ण
वेबसाइट www.irps.gov.in पर
1098/22 (A)
@CPRONCR

कत्सालय

462030

इयकम

राश

प्रस्टेंट

23

2022

परीक्षा शुल्क प्रतिवर्ष	पाठ्यक्रम शिक्षण / प्रशिक्षण शुल्क प्रतिवर्ष
₹. 1800 मात्र प्रति छात्र	₹. 8000 मात्र प्रति छात्र
₹. 1000 मात्र प्रति छात्र	₹. 18000 मात्र प्रति छात्र

2022 तक

आधार कार्ड, जाति प्रमाण
या 4 पासपोर्ट फोटो

नकीय सिविल अस्पताल
फाल-462030

क मो. 9753355317

मा



आपति इस इशतहार के जारी होने के
दिनांक से 07 दिवस के अंदर स्वयं अथवा
अपने अधिभाषके माध्यम से मेरे समक्ष
प्रस्तुत करें। प्रकरण में पेशी दिनांक
30.8.22 नियम हैं निर्धारित अवधि व्यतीत
हो जाने के पश्चात प्राप्त आपत्तियों पर विचार
नहीं किया जावेगा।
आज दिनांक 24.8.22 को मेरे हस्ताक्षर एवं
न्यायालय की पदमुद्रा से जारी किया गया।
तहसीलदार
नजूल एम.पी.नगर
वृत्त भोपाल

उपरोक्त कार्यालय में दिनांक 21/08/2022
को निष्पादित करा दिया है।
क्रेता/विजेता द्वारा आवेदन, शपथ पत्र, संयुक्त
शपथ पत्र, विक्रय विलेख की छायाप्रति, प्रस्तुत
करते हुये उक्त सम्पत्ति श्रीमती विभा कुमार पत्नी
श्री अनुरूप कुमार श्रीवास्तव के नाम से
हस्तांतरित करने हेतु आवेदन प्रस्तुत किया
गया है। उक्त दस्तावेजों के आधार पर उक्त
सम्पत्ति का हस्तांतरण की कार्यवाही की जा
रही है।
यदि उक्त सम्पत्ति के सम्बन्ध में किसी
व्यक्ति/उत्तराधिकारी/संस्था/वित्तीय संस्था
इत्यादि को कोई आपत्ति हो तो विज्ञापित प्रकाशन
दिनांक से 15 दिवस के अन्दर लिखित रूप में
मय सबूत के साथ इस कार्यालय में उपस्थित
होकर प्रस्तुत करें। समयावधि समाप्त होने के
पश्चात् कोई आपत्ति स्वीकार नहीं की जावेगी
एवं मण्डल नियमानुसार कार्यवाही करने हेतु
स्वतंत्र रहेगा।

सपदा अधिकारी
म प्र. गृह नि. एवं अधी. वि. म. प्रक्षेत्र, भोपाल

क्रमांक/प्रशा 2/2022/859

आयुक्त सहकारिता एवं पंजीयक सहका
हैं के संबंध में विक्रय हेतु सोलबंद निवि

क्र.	वाहन क्र.	वाहन का नं
01	MP02RD0099	मारुति एट

इच्छुक व्यक्ति वाहन का निरीक्षण दिनांक
का चालान हेड क्र. 0425--00-800--
से प्राप्ता कर सकते हैं। वाहन लेने हेतु सी
के समक्ष दोपहर 3:00 बजे खोली जावे
संस्थाएँ, म.प्र. के नाम से देय होगा।
वाहन विक्रय की विज्ञप्ति सहकारिता विष

जी- 15829/22

दो

OFFICE OF THE

Municipal C
NIT No. ..07../W.W.D./2022-2

NOT

Online Percentage Rate
registered in Office of the M
work. The tender documents
per the Key Dates in the Not
The Notice published
www.bhopalmunicipal.com

S. No.	Details of Work
1.	2.
1.	Construction of Cement Concrete approach road at chawni GSR at Shahpura ward 48 under zone 09 Estimate based on SOR- MPUADD Water supply Sewerage and tube well Works, 2021

Estimated cost does not include
Qualification Criteria:

The contractor must have:
1. The bidder will have to si
document. 2. The bidder will h
duly signed and notarized as
Annexure -H: 4. The bidders

Terms and Condition:

1. Earnest money deposit onli
payment gateway of E Tenderin
according to the key dates. Pri
3. Since the online bidders are
contractors are advised to obtai
get digital certificate. 4. Furthe
papers. All the amendment will
change the key dates of the ter
Bid, and to cancel the Bidding
Without thereby incurring any li
affected Bidder or Bidders of the
be brought into the notice of Mu
for their benefits. 8. Conditional
days from the date of opening
has read complete tender docu
the work to be done. 11. For th
12. Defect liability period is 5
agreement will have to submit
performance Security. 14. 7% s

T.N.539/022/023

किलपेस्ट इंडिया लिमिटेड

सीआईएन : L24211MP1972PLC001131

पंजीकृत कार्यालय : 7-सी, औद्योगिक क्षेत्र, गोविंदपुरा, भोपाल-462 023
फोन : 91-755-2596536/2586537, फैक्स : 91-755-2580438

वेबसाइट : www.kilpest.com ईमेल : kilpestbpi@yahoo.co.in /
dkdkilpest@yahoo.co.in

ये नोटिस दिया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') के लागू
प्रावधानों के अनुपालन में, इसके तहत बनाए गए नियम, और सेबी (सूचीकरण दायित्व
और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीकरण विनियम') परिपत्र के
साथ पठित संख्या 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 और
02/2022 दिनांक 8 अप्रैल, 2020, अप्रैल 13, 2020, 5 मई, 2020, जनवरी 13, 2021,
दिसंबर 14, 2021 और मई 5, 2022, कॉर्पोरेट मामलों के मंत्रालय ('एमसीए') द्वारा
जारी किलपेस्ट इंडिया लिमिटेड ('कंपनी') की 50 वीं वार्षिक आम बैठक (एजीएम)
वेदियो कॉन्फ्रेंसिंग / अन्य ऑडियो विजुअल मीन्स ('') के माध्यम से बुलाई जा रही
है। (वीसी/ओएवीएम)

कंपनी की 50वीं एजीएम गुरुवार 22 सितंबर 2022 को सुबह 11.30 बजे होगी।
(आईएसटी) वीसी/ओएवीएम सदस्य www.evotingindia.com पर सीडीएसएल
द्वारा उपलब्ध कराई गई वीसी/ओएवीएम विधा के माध्यम से एजीएम में शामिल हो सकेंगे।
एवं अपने वोट डाल सकेंगे जैसा कि नोटिस में उल्लेख किया गया है।

अधिनियम के प्रावधानों के अनुपालन में, सेबी लिस्टिंग विनियमों को एमसीए और सेबी
परिपत्रों के साथ पढ़ा जाता है, वित्तीय वर्ष 2021-22 के लिए वार्षिक रिपोर्ट जिसमें
एजीएम की सूचना, वित्तीय वर्ष 2122 के वित्तीय विवरण बोर्ड के साथ रिपोर्ट, लेखा
परीक्षक की रिपोर्ट और इसके साथ संलग्न किए जाने वाले अन्य दस्तावेज कंपनी के
उन सभी सदस्यों को भेजे जाएंगे जिनके ईमेल पते कंपनी/डिर्पोजिटरी में पंजीकृत हैं।
वार्षिक रिपोर्ट की मुद्रित प्रति उन सभी शेयर धारकों को भेजी जाएगी जो इसके लिए
अनुरोध करते हैं cs@kilpest.com पर एक ईमेल भेजकर। 50वीं एजीएम की सूचना
के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट www.kilpest.com पर उपलब्ध होगी
और बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सीडीएसएल
वेबसाइट www.evotingindia.com |

कंपनी के सदस्य जिनके पास भौतिक रूप में शेयर हैं या जिन्होंने अभी तक कंपनी के
साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, वे सोमवार, 19 सितंबर 2022 (सुबह
9 बजे) से बुधवार, 21 सितंबर 2022 (5.00 बजे) तक रिमोट ई-वोटिंग के माध्यम
से अपना वोट डाल सकते हैं। या एजीएम के दौरान ई-वोटिंग के माध्यम से
सीडीएसएल की वेबसाइट www.evotingindia.com पर लॉग इन करके। एजीएम
में रिमोट ई-वोटिंग और ई-वोटिंग की विस्तृत प्रक्रिया 50वीं एजीएम की सूचना में दी
गई है। (1) ईमेल के माध्यम से भविष्य के दस्तावेज प्राप्त करने के लिए ईमेल आईडी
और (2) बैंक खाते के विवरण सीधे बैंक खाते में भविष्य के लाभांश प्राप्त करने के
लिए पंजीकरण की प्रक्रिया निम्नानुसार है :

क) डीमैट रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे ईमेल आईडी और बैंक
विवरण के

पंजीकरण के लिए अपने डिर्पोजिटरी प्रतिभागियों ('डीपी') से संपर्क करें।

ख) भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे कंपनी के रजिस्ट्रार
और शेयर ट्रांसफर एजेंट- मैसर्स एडोइट कॉर्पोरेट सर्विसेज प्राइवेट लिमिटेड से संपर्क
करें। लिमिटेड अपनी ईमेल आईडी और बैंक विवरण अपडेट करने के लिए।

जिन सदस्यों के पास सीडीएसएल ई-वोटिंग सिस्टम पर एजीएम और ई-वोटिंग में भाग
लेने के संबंध में कोई प्रश्न या समस्या है, वे helpdesk.evoting@cdsvindia.com
पर ईमेल लिख सकते हैं या टोल फ्री नंबर पर संपर्क कर सकते हैं। 1800 22 55 33.

स्थान : भोपाल
दिनांक : 24-08-2022

किलपेस्ट इंडिया लिमिटेड के लिए
निखिले कुबेर दुबे
पूर्णकालिक निदेशक