

TONGANI TEA COMPANY LIMITED

CIN : L01132WB1893PLC000742

16th July, 2024

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
KOLKATA – 700 001

Dear Sir,

Sub : Newspaper publication of Notice of the 131st Annual General Meeting, E-Voting and Book Closure

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligation and disclosure Requirements) Regulation, 2015 we are submitting herewith the copies of public notice dated 15th July, 2024, published in English Newspaper (Financial Express) and in Bengali Newspaper (Duranta Barta) on 16th July, 2024, in respect of 131st Annual General Meeting of the Company to be held on Friday, the 9th August, 2024 at 3:00 P.M. (IST) through Video Conferencing("VC") or Other Audio Visual Means ("OAVM").

This is for your information and record.

Thanking you,

Yours faithfully,
For TONGANI TEA COMPANY LIMITED

ARINDAM ROYCHOWDHURY
Company Secretary & Compliance Officer

Encl.: As above.

(... Continued from previous page)

BOOK RUNNING LEAD MANAGER TO THE ISSUE
BEELINE PRIVATE LIMITED
SEBI Registration Number: INM000012917
Address: B 1311-1314, Thirteenth Floor, Shipk Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmadabad, Gujarat - 380054, India.

REGISTRAR TO THE ISSUE
SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
SEBI Registration No.: INR000032341
Address: D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India

COMPANY SECRETARY AND COMPLIANCE OFFICER
V.L. INFRAPROJECTS LIMITED
Ms. Anjali Mukeshbhai Samani
Address: Office at 716, Shivajik Satyamev, Near Vakil saheb Bridge Bopal, Ahmedabad- 380058, Gujarat, India.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: V.L. INFRAPROJECTS LIMITED.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: Axis Bank Limited.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

Place: Ahmedabad
Date: July 15, 2024

Disclaimer: V.L. Infra Projects Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other factors, to make an initial public issue of its Equity Shares and has filed the RHP with the Registrar of Companies, Gujarat on July 15, 2024 and thereafter with SEBI and the Stock Exchanges.

TONGANI TEA COMPANY LIMITED
CIN : L01132WB1893PLC000742
Registered Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001

NOTICE
NOTICE is hereby given that 131st Annual General Meeting of the members of the Tongani Tea Company Limited for the Financial Year 2023-24 will be held on Friday, the 8th August, 2024 at 3.00 P.M.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2024 has been sent by e-mail to the registered e-mail id of the shareholders whose IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or other Depository Participant(s) and the same has been completed on 15th July, 2024.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

- a) Date and time of commencement of remote E-voting : 6th August, 2024 at 9.00 a.m.
b) Date and time of end of remote E-voting: 8th August, 2024 at 5.00 p.m.
c) Cut-off date: 2nd August, 2024.

Place: Kolkata
Date : 15th July, 2024

MEGA RESOURCES LIMITED
CIN: U69999WB1993PLC058492
Regd. Office: 10, Dr. Rajendra Prasad Sarani (Clive Row), 3rd Floor, Kolkata-700001

NOTICE IS HEREBY GIVEN FOR TRANSFER OF EQUITY SHARES PURSUANT TO AWARD/ORDER PASSED BY THE MEDIATION COURT, HIGH COURT CALCUTTA IN PLM/A/30/2023

Table with 6 columns: Sl. No., Transferor's folio no., Transferor's Name and address, Certificate No., Distinctive No.(s), Name and Address of the Transferee(s)

The Shareholders may note that in the event of non-receipt of objection within 15 days from the date of publication of the Notice at our corporate office address i.e. 24/1/1 Alipore Road, 3rd Floor, Kolkata-700027, the above mentioned shares will be transferred in favor of the Transferee.

Mobikwik
ONE MOBIKWIK SYSTEMS LIMITED
Regd. Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurgaon, Haryana-122003, India.

NOTICE OF THE 16th ANNUAL GENERAL MEETING (BEFORE DISPATCH OF AGM NOTICE)
Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of One Mobikwik Systems Limited ("Company") will be held on Friday, August 09, 2024 at 11:00 A.M. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM") without physical presence of the members at a common venue.

In compliance with the above said MCA Circulars, the Notice of the AGM along with the necessary annexures will be sent only through electronic mode to those members whose e-mail address are registered with the Company/Depository Participant/Link Intime India Private Limited.

Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the Notice. The facility of casting votes will be provided by CDSL. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VCO/AVM facility and have not cast their vote on the resolutions through remote e-Voting.

Date : July 15, 2024
Place : Gurugram

"FORM NO. INC-26"
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for the change of registered office of the company from one state to another

Advertisement to be published in the newspaper for the change of registered office of the company from one state to another
Form no INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

IN THE MATTER OF FUN 'N' FOOD PRIVATE LIMITED
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-ordinary General Meeting held on Thursday, 27th day of June, 2024 at 11:30 A.M.

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on 24th Day of May, 2024 to enable the company to change its Registered office from 'State of West Bengal' to 'State of Haryana'.

Date : 16.07.2024
Place : Kolkata
Ankur Jain
Director
DIN : 00030801
Add : C-68, Sector-39, Noida, Uttar Pradesh India 201301

IN THE MATTER OF M/S. SHREE SANYOGITA SALES PRIVATE LIMITED
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on 24th Day of May, 2024 to enable the company to change its Registered office from 'State of West Bengal' to 'State of Haryana'.

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on 24th Day of May, 2024 to enable the company to change its Registered office from 'State of West Bengal' to 'State of Haryana'.

For and on behalf of Board of Directors
SHREE SANYOGITA SALES PRIVATE LIMITED
Place: Kolkata
Mr Surendra Kumar Daga
Date-16.07.2024
(DIRECTOR)

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

Aarti Pharmalabs Limited
CIN: L24100GJ2019PCL110664
Regd. Off.: Plot No. 22/C/1 & 22/C/2, 1st Phase, G.I.D.C. Vapi- 396195, Dist. Valsad, Gujarat

Website: www.aartiopharmalabs.com
Email: investorrelations@artiopharmalabs.com
Telephone: +91 260 2400467, +91 99099 94655

NOTICE OF 5th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT:
1. The 5th Annual General Meeting of the Members of Aarti Pharmalabs Limited ("the Company") will be held on Wednesday, August 07, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the notice convening the AGM.

- 1. The 5th Annual General Meeting of the Members of Aarti Pharmalabs Limited ("the Company") will be held on Wednesday, August 07, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the notice convening the AGM.
2. In compliance with the said circulars, Notice of the AGM along with the Annual Report for 2023-24, has been sent, through electronic mode to those Members, whose email addresses are registered with the Company.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the 5th AGM.

- 4. The e-voting period shall commence on Sunday, August 04, 2024 at 9:00 a.m. (IST) and ends on Tuesday, August 06, 2024 at 5:00 p.m. (IST).
5. Members who have acquired shares of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in or investorrelations@artiopharmalabs.com.
6. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VCO/AVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM.

- 7. Members who do not have the User ID and password for e-voting and for attending AGM through VCO/AVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 5th AGM.
8. Members shall be able to attend the AGM through VCO/AVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN (129338) for Company's AGM.

Notice is hereby given that the 34th Annual General Meeting of the members of the Norbent Tea & Exports Limited for the Financial Year 2023-24 will be held on Friday, the 9th August, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and other applicable Circulars issued by SEBI and MCA Circulars No. 20/2020, 10/2022 and 09/2023 dated May 5, 2020, 28th December, 2022 and 25th September, 2023 respectively and other circulars issued by the MCA to transact the business as set out in the Notice of the Annual General Meeting dated May 29, 2024.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2024 has been sent by e-mail to the registered e-mail id of the shareholders whose IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or other Depository Participant(s) and the same has been completed on 15th July, 2024.

- 10. Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested), AADHAR (self-attested) to investorrelations@norbentea.com.
11. Alternatively members may send an email request to evoting@nsdl.co.in for obtaining User ID and password by providing the details mentioned in Point (10).
12. In case of any assistance, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no. 022 - 48687000 or send a request to Ms. Prajakta Pawle, Executive Manager-NSDL at email: evoting@nsdl.co.in

By order of the Board of Directors
For Aarti Pharmalabs Limited
Sd/-
Nikhil Natu
Company Secretary
ICSI No. A27738

NORBEN TEA & EXPORTS LIMITED
CIN: L01132WB1990PLC048991
Registered Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001

NOTICE IS HEREBY GIVEN THAT 34th Annual General Meeting of the members of the Norbent Tea & Exports Limited for the Financial Year 2023-24 will be held on Friday, the 9th August, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and other applicable Circulars issued by SEBI and MCA Circulars No. 20/2020, 10/2022 and 09/2023 dated May 5, 2020, 28th December, 2022 and 25th September, 2023 respectively and other circulars issued by the MCA to transact the business as set out in the Notice of the Annual General Meeting dated May 29, 2024.

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- a) Date and time of commencement of remote E-voting: 6th August, 2024 at 9.00 a.m.
b) Date and time of end of remote E-voting: 8th August, 2024 at 5.00 p.m.
c) Cut-off date: 2nd August, 2024.
d) Investors who became members of the Company subsequently and hold the shares as on the cut-off date i.e. 2nd August, 2024, are requested to send their communication to the Company at investorcare@norbentea.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

Place: Kolkata
Date : 15th July, 2024
For Norbent Tea & Exports Ltd.
Sd/-
Niraj Tiwari
(Company Secretary & Compliance Officer)
Membership No. ACS70479

KANCO ENTERPRISES LIMITED
CIN:L51909WB1991PLC0532833

Regd. Office: Jasmine Tower, 3rd Floor, 31 Shakespeare Sarani, Kolkata-700 017
Website: www.kanco.in, email id: compliance@kanco.in
Telefax: (033) 2281 5217

E-VOTING INFORMATION FOR 33rd Annual GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Kanco Enterprises Limited will be held on Monday, 12th August, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business set out in the Notice of the 33rd AGM.

In compliance with the provisions of the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 read with Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the AGM of the members of the Company is held through VC / OAVM.

Members will be able to attend the AGM through VC / OAVM. Physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

In compliance with the aforesaid circulars, the notice of the 33rd AGM along with the Annual Report 2023-2024 has been sent on 15th July, 2024 to all the members whose email addresses are registered with the Company / Depository Participant(s). The notice of the 33rd AGM along with the Annual Report 2023-2024, instructions for e-voting and instructions for attending AGM through VC/OAVM can be downloaded from https://www.kanco.in/pdf/Annual%20Report%20for%20the%20year%20ended%2031st%20March,%202024.pdf and is also available on the websites of the Stock Exchange i.e. Calcutta Stock Exchange Limited at www.cse-india.com and on the website of CDSL i.e www.evotingindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, circulars and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members, the facility of remote e-voting and e-voting during AGM in respect of the business to be transacted at the 33rd AGM using electronic voting system provided by Central Depository Services Limited (CDSL).

- a) Date and time of commencement of remote E-voting: Friday, 9th August, 2024 at 9.00 a.m.
b) Date and time of end of remote E-voting: Sunday, 11th August, 2024 at 5.00 p.m.
c) Remote E-Voting shall not be allowed beyond 5.00 p.m on Sunday, 11th August, 2024.

The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during AGM is Monday, 5th August, 2024. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. Monday, 5th August, 2024 may obtain the login ID and password by sending a request at compliance@kanco.in/ria@cbsl.ms.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Monday, 5th August, 2024. Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members holding shares in physical mode, who have not registered / updated their email address, bank details and contact details with the Company / RTA, may get the same updated by sending a request in Form ISR-1. The form is available on the website of the Company-www.kanco.in. Members holding shares in Demat mode, who have not registered / updated their email address, bank details and contact details are requested to contact their Depository Participant and register/update the same in your demat account, as per the process to be advised by your Depository Participants.

Place : Kolkata
Date : 16th July, 2024
By order of the Board
Manisha Gupta
Company Secretary & Compliance Officer

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